

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Tuesday, November 10, 2020, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

Chairperson Patton convened the meeting at 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Patton, Buck, DeLuca, Gustas, Miller and Stinson
L. Marshall Washington, President
Sherry Weber, Recording Secretary

Absent: Trustee Farmer

Other Attendees: Dannie Alexander, Vice President for Campus Planning and Operations
Mike Collins, Executive VP for Enrollment and Campus Operations
Paige Eagan, Provost and VP for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
Kathy Johnson, Assoc. VP Analytics, Research & Compliance
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Linda Depta, Executive Director of KVCC Foundation
Don Benthin, Director of Public Safety
Alisha Cederberg, Director of Financial Aid (via Zoom)
Kim Grubka, KVCC DHY Faculty
Vicki VanDenBerg, Plante and Moran

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the agenda be approved as presented.

PRESENTATION OF FISCAL 2020 AUDIT

Vicki VanDenBerg from Plante & Moran presented the Fiscal 2020 Audit. The Kalamazoo Valley Community College audit received a clean unmodified opinion. Chairperson Patton expressed appreciation to Brian Lueth and the team for a job well done.

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of November 2020, which includes the Secretary's Report, the Treasurer's Report, the Personnel Report and the Curriculum Report be approved as presented and that copies of the reports be attached to and made an official part of the minutes of the meeting.

PUBLIC PARTICIPATION

There was no one present who desired to address the Board.

INFORMATIONAL REPORTS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson presented the Kalamazoo Valley Museum Board of Advisors summary of the October 6, 2020 meeting.

Career and Community Training Advisory Board Report

Trustee Gustas, Board liaison to the Career and Community Training Advisory Board, provided a summary of the October 2, 2020, meeting.

Kalamazoo Valley Community College Foundation Board of Trustees Report

Trustee Miller, Board liaison to the KVCC Foundation, presented a summary of the October 30, 2020 KVCC Foundation Strategic Planning meeting and the November 4, 2020, regular meeting.

President's Report

Chairperson Patton called on President Washington to present the President's Report for the month of November 2020.

President Washington called on Alisha Cederberg, and Brian Lueth to present highlights of actions taken by the College overall, Financial Aid (including CARES Act), and Finance specifically, to respond to the pandemic crisis. The College is focusing on health and safety while making sure that all students, especially the underserved are receiving the services they need. The College is using the lessons learned during the Pandemic for sustained continuous improvement going forward.

President Washington called on Brian Lueth and Aaron Hilliard to present highlights of membership in the West Michigan Health Insurance Pool (WMHIP).

President Washington shared other updates regarding the College, reviewed the Board calendar, Facts at a Glance and Impact of Federal Dollars and gave updates on other general topics of interest.

ACTION ITEMS

Acceptance of Audit Report for Fiscal Year 2020

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson, and **CARRIED** that upon the recommendation of the Board Audit/Governance Committee, the Audited Financial Statements and Other Financial Information for the fiscal year ended June 30, 2020 be accepted.

Authorization for President to enter into public entity membership in the West Michigan Health Insurance Pool (WMHIP)

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Gustas, and **CARRIED** that upon the recommendation of the Board of Trustees, the President of Kalamazoo Valley Community College be authorized to sign on behalf of the institution a resolution authorizing public entity membership in the West Michigan Health Insurance Pool (WMHIP) and any other documents necessary for Kalamazoo Valley Community College to become a member.

OTHER ITEMS

Chairperson Patton assigned Trustee Stinson acting Treasurer as Trustee Farmer was absent.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None


ADJOURNMENT

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting.


The Chairperson declared the meeting adjourned at 8:43 a.m.



Jeff Patton, Chairperson



Susan L. Miller, Secretary



Sherry Weber, Recording Secretary