

**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, December 8, 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 and L. Marshall Washington, President
Via Zoom: Trustees Buck, DeLuca, Farmer, Gustas, Miller, and Stinson
Sherry Weber, Recording Secretary

Other Attendees: Mike Collins, Executive VP for Enrollment and Campus Operations (Zoom)
Paige Eagan, Provost and VP for Instruction and Student Services (Zoom)
Kathy Johnson, Assoc. VP Analytics, Research & Compliance
Brian Lueth, VP for Finance and Business (Zoom)
Linda Depta, Executive Director of KVCC Foundation (Zoom)
Rick Ives, Director of Public Safety
Phillip Jonas, KVCC Economics Faculty

Because 6 Board members joined via Zoom, all votes were tallied using the ROLL CALL method.

APPROVAL OF AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson, and **CARRIED** that the agenda be approved as presented. The motion CARRIED by the following ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of December 2020, which includes the Secretary’s Report, the Treasurer’s Report, the December Graduation Report, the Course and Curriculum Report, and the Modification to the Budget for Fiscal Year 2021, be approved as presented and that copies of the reports be attached to and made an official part of the minutes of the meeting. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

PUBLIC PARTICIPATION

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

INFORMATIONAL REPORTS

Chairperson Patton called on President Washington to present the President’s Reports for the month of December 2020.

President Washington called on Linda Depta to present highlights of actions taken by the College overall, and Communication and Marketing specifically, to respond to the pandemic crisis. The College is focusing on health and safety while making sure that all students, especially the underserved, and all employees are receiving continuous communications via a variety of platforms. The College is using the lessons learned during the Pandemic for sustained continuous improvement going forward.

Following the Communication and Marketing presentation Dr. Washington called on Brian Lueth to provide a midyear Budget update.

Dr. Washington updated the Board on collaboration opportunities related to recent grant awards from the Michigan College Access Network.

Dr. Washington updated the Board on the most recent actions the College has taken in response to the ongoing Pandemic.

ACTION ITEMS

Resolutions for Emeritus Status

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Gustas and **CARRIED** that Emeritus Status be granted to Mr. Richard Ives upon his retirement on January 1, 2021. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

OTHER ITEMS

No other items were discussed

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No future items were discussed

ADJOURNMENT

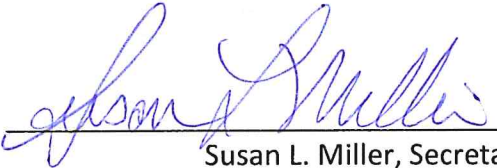
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** to adjourn the meeting. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

The Chairperson declared the meeting adjourned at 8:12 a.m.



Jeff Patton, Chairperson



Susan L. Miller, Secretary



Sherry Weber, Recording Secretary