

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES**

The Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, January 14, 2020, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

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

**ROLL CALL**

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

**Other Attendees:** Mike Collins, Executive VP for Enrollment and Campus Operations  
Aaron Hilliard, VP for Human Resources  
Craig Jbara, VP for Strategic Business & Community Development  
Kathy Johnson, Assoc. VP Analytics, Research & Compliance  
Peter Linden, Provost and VP for Instruction and Student Services  
Brian Lueth, VP for Finance and Business  
Tim Welsh, VP for Information Technology  
Rick Ives, Director of Public Safety  
Evan Pauken, Director of Student Retention and Completion  
Megan Pauken, Director of Enrollment Management  
Alisha Cederberg, Director of Financial Aid  
Linda Depta, Executive Director of KVCC Foundation  
Philipp Jonas, KVCC Faculty Economics

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of January 2020, including 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.

### INFORMATION ITEMS

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

President Washington presented speakers for highlighting the Strategic Plan. Presentations on the University Center, Enrollment Management, Retention and Completion and Financial Aid were made.

### ACTION ITEMS

#### Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson and **CARRIED** that Emeritus Status be granted to Ms. Dawn Pantaleo upon her retirement on December 31, 2019.

### OTHER ITEMS

Chairperson Patton reminded everyone to complete their Code of Ethics, Conflict of Interest, and Affiliation and Background forms. All Board members completed and returned their annual forms.

### FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

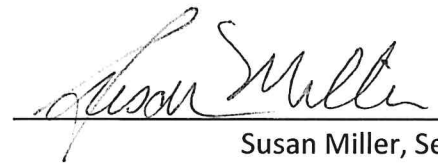
None

### ADJOURNMENT

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. Chairperson Patton declared the meeting adjourned at 9:04 am.



Jeff Patton, Chairperson



Susan Miller, Secretary



Sherry Weber, Recording Secretary