

## **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, June 9, 2020, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

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

### **ROLL CALL**

<b>Present:</b>	Vice Chairperson Stinson L. Marshall Washington, President Sherry Weber, Recording Secretary
<b>Via Zoom:</b>	Trustees Buck, DeLuca, Farmer, Gustas, and Miller
<b>Excused:</b>	Chairperson Patton
<b>Other Attendees:</b>	Mike Collins, Executive VP for Enrollment and Campus Operations 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 Linda Depta, Executive Director of KVCC Foundation Rick Ives, Director of Public Safety Philipp Jonas, KVCC Economics Faculty Kayla Miller, M-Live (via Zoom)

In Chairperson Patton's absence, Vice Chairperson Stinson conducted the meeting.

### **APPROVAL OF AGENDA**

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

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

## PUBLIC HEARING – PROPOSED 2020-2021 BUDGET

At 7:31 a.m. Vice Chairperson Stinson declared the Public Hearing on the Kalamazoo Valley Community College 2020-2021 proposed budget open and called on President Washington for a report on the publication of Notice of Hearing:

Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2020-2021 budget prior to its final adoption. In accordance with the statutes, notice of this public hearing was published in the Kalamazoo Gazette on Monday, June 1, 2020, a newspaper of general circulation within the community college district, and copies of the proposed budget have been available at the Office of the President for inspection by the public. Copies of the proposed budget are available for any persons present who desire to have a copy.

Vice Chairperson Stinson called on Treasurer Farmer and Brian Lueth, Vice President for Finance and Business to present the budget. Treasurer Farmer and Brian Lueth presented the proposed 2020-2021 budget. The Vice Chairperson invited questions relative to the budget. There were no questions. There being no further discussion, the Vice Chairperson declared the Public Hearing for the Kalamazoo Valley Community College 2020-2021 Proposed Budget closed at 7:38 a.m.

### CONSENT AGENDA

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for June 2020, including the Secretary's Report, the Treasurer's Report, the Course and Curriculum Report and the Capital Expenditure Report be approved 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: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

### PUBLIC PARTICIPATION

No one was present who desired to address the Board.

### INFORMATION ITEMS

#### **President's Report**

Vice Chairperson Stinson called on President Washington to present the President's Reports for the month of June. President Washington reviewed highlights from the President's Report and distributed the Board Calendar.

**ACTION ITEMS**

**Proposed 2020-2021 Budget**

It was **MOVED** by Trustee Farmer, and **SECONDED** by Trustee Gustas that the General Appropriations Act Resolution be adopted:

WHEREAS, the Board of Trustees in accordance with applicable law has authorized and directed the President to prepare a proposed budget for the 2020-2021 fiscal year; and

WHEREAS, copies of the proposed budget have been available to the public in the Office of the President of the College since June 1, 2020, and

WHEREAS, the Board has on this date held a public hearing on its proposed budget pursuant to a Notice of Public Hearing published in the Kalamazoo Gazette, a newspaper of general circulation within the Community College District; and

WHEREAS, the Board is required by law to adopt its budget prior to the beginning of the next ensuing fiscal year;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The proposed 2020-2021 budget, as submitted, is hereby adopted as the budget of the Kalamazoo Valley Community College District for the fiscal year beginning July 1, 2020.
2. Of the total revenues and unappropriated fund balances estimated to be available for appropriations in the General Fund; Designated Fund; Auxiliary Services Fund; Plant Development Fund (College); Plant Development Fund (Museum); Plant Debt Retirement (College); Plant Renewals, Modifications and Replacement Fund (College); and Plant Renewals, Modifications and Replacement Fund (Museum); for the 2020-2021 fiscal year, the Board hereby appropriates the following amounts; namely, General Fund, \$60,815,090; Designated Fund, \$1,662,072; Auxiliary Services Fund, \$6,620,048; Plant Debt Retirement (College) \$823,962; Plant Renewals, Modifications and Replacement Fund (College), \$1,349,617; and Plant Renewals, Modifications, and Replacement Fund (Museum), \$53,662; which amounts may be expended for the purposes more fully set forth in the budget as adopted.
3. A true copy of the budget as adopted shall be attached to and made a part of the official minutes of this meeting.

The resolution was declared ADOPTED by the following roll call vote:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

**Establishment of Millage for 2020-2021 Levy**

It was **MOVED** by Trustee Farmer and **SECONDED** by Trustee Gustas that the resolution for the establishment of the millage for the 2020-2021 levy be adopted:

WHEREAS, the Board has adopted a budget for the 2020-2021 fiscal year in order to adequately fund the educational program of the Community College District; and

WHEREAS, the Board is required by law to determine the total taxes required by the 2020-2021 fiscal year and to certify the approved tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township in which territory of the Community College District is situated within the time provided by law; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A total of 2.7970 mills shall be levied in 2020 on all property within the Community College District for general operating purposes.
2. The president of the college, or his designee, is authorized and directed to certify the tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township situated within the Community College District in the manner and time provided by law.
3. It is hereby certified pursuant to Act 35, 1979 Michigan Public Acts, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution, as amended.

The resolution was declared ADOPTED by the following roll call vote:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

#### **Renewal of Membership to ACCT**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED**, that the KVCC Board of Trustees renew its membership in the Association of Community College Trustees for fiscal year 2020-21, and that dues in the amount of \$6,287.00 be paid. The motion CARRIED by the following ROLL CALL VOTE:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer, and **CARRIED**, that that Trustee DeLuca be appointed voting representative to ACCT for fiscal year 2020-2021 and that Trustee Gustas be appointed alternate. The motion CARRIED by the following ROLL CALL VOTE:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED**, that the President be authorized to begin negotiations with the Kalamazoo Valley Community College Federation of Teachers for the period beginning first day of Fall semester 2021. The motion CARRIED by the following ROLL CALL VOTE:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that the President also be authorized to determine when the administration shall be prepared to convene the representatives. The motion CARRIED by the following ROLL CALL VOTE:

AYES: 6

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

**OTHER ITEMS**

No additional items were discussed.

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

No additional items were discussed.


**ADJOURNMENT**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** to adjourn the meeting. Vice Chairperson Stinson declared the meeting adjourned at 8:05 a.m.



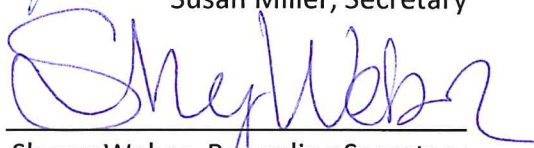
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Lucinda Stinson, Vice Chairperson



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Susan Miller, Secretary



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Sherry Weber, Recording Secretary