

**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, September 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 reciting the Pledge of Allegiance.

**ROLL CALL**

**Present:** Chairperson Patton  
L. Marshall Washington, President  
Sherry Weber, Recording Secretary

**Via Zoom:** Trustees Buck, DeLuca, Farmer, Gustas, Miller, and Stinson

**Other Attendees:** Dennis Bertch, Interim Provost and VP for Instruction and Student Services  
Mike Collins, Executive VP for Enrollment and Campus Operations  
Paige Eagen, Dean of Instruction-Math, Science, & Health  
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

**APPROVAL OF AGENDA**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, 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 September 2020, which includes the Secretary's Report, the Treasurer's Report, the Personnel Report the Graduation 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. 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 ITEMS**

#### **Kalamazoo Valley Museum Board of Advisors Report**

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, presented a summary of the July 7, 2020, meeting.

#### **The Career and Community Training Advisory Board Report**

Trustee Gustas, Board liaison to the Career and Community Training Advisory Board, provided a summary of the July 10, 2020, meeting.

#### **Kalamazoo Valley Foundation Board of Trustees Report**

Trustee Miller, Board liaison to the KVCC Foundation, presented a summary of the June 24, 2020, meeting.

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

President Washington, Aaron Hilliard, and Tim Welsh presented highlights of actions taken by the College overall, and Human Resources/Information Technology 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 shared other updates regarding the College, reviewed the Board calendar, discussed Gifts & Grants and gave updates on other general topics of interest.

### **ACTION ITEMS**

#### **Public Notice of Schedule of Regular Meetings**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

**FURTHER**, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2020-2021 fiscal year shall be held on the following dates:

October 13, 2020  
November 10, 2020  
December 8, 2020  
January 12, 2021  
February 9, 2021  
March 9, 2021  
April 13, 2021

May 11, 2021  
June 8, 2021  
July 13, 2021

**FURTHER**, that unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, in the Paul D. Jackson Board Room 3365 at 7:30 a.m.; and

**FURTHER**, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the College, Room 3360 at the Texas Township Campus; and

**FURTHER**, that the Board Secretary be authorized and directed to complete an Affidavit of Posting which will be entered into the minutes of the next regular meeting of the Board. The motion CARRIED by the following ROLL CALL VOTE:

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

#### **Renewal of Membership to MCCA**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson, and **CARRIED**, that membership in the Michigan Community College Association for FY 2020-2021 be renewed and that the invoice in the amount of \$39,467.60 be paid. The motion CARRIED by the following ROLL CALL VOTE:

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

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Miller, and **CARRIED**, that Trustee DeLuca be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2020-2021, that Trustee Gustas be appointed Alternate Director and that President Washington be appointed President Director. The motion CARRIED by the following ROLL CALL VOTE:

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

Trustee Gustas noted the MCCA dues are considerably higher than the ACCT dues.

#### **OTHER ITEMS**

No additional items were discussed.

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

No additional items were discussed.


**ADJOURNMENT**

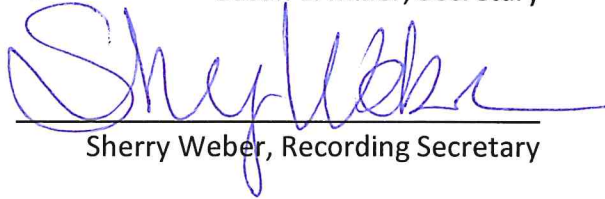
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. The motion CARRIED by the following ROLL CALL VOTE:

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

The Chairperson declared the meeting adjourned at 8:45 a.m.

  
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Jeff Patton, Chairperson

  
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Susan L. Miller, Secretary

  
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Sherry Weber, Recording Secretary