

**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, March 9, 2021, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

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

**ROLL CALL**

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

**Excused:** Sherry Weber, Recording Secretary

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Kathy Johnson, Assoc. VP Analytics, Research & Compliance  
Paige Eagan, 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  
Don Benthin, Director of Public Safety  
Philipp Jonas, KVCC Economics Faculty  
Janet Nykaza, Board Planning and Grant Development Coordinator

**APPROVAL OF AGENDA**

In Recording Secretary Sherry Weber's absence, Chairperson Stinson indicated that Kathy Johnson would act as Recording Secretary for the meeting.

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

**CONSENT AGENDA**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** that the Consent Agenda Items for the month of March, 2021, including the Secretary's Report, the Treasurer's Report, and the Personnel 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

### President's Report

Chairperson Stinson called on Trustee DeLuca to present a summary of the ACCT Virtual Community College National Legislative Summit.

Trustee DeLuca provided a summary of the zoom meeting, including the focus on the key role Community College's will play in Workforce Development for the post pandemic recovery.

Chairperson Stinson called on President Washington to present the President's Reports for the month of March.

KVCC nursing students and faculty are providing vital assistance to the Kalamazoo County Health and Community Service Department COVID-19 vaccine effort. Nursing students are assisting with vaccine clinics at the Kalamazoo Expo Center and at mobile clinics throughout the community.

KVCC Culinary students are preparing box lunches for Kalamazoo County Health and Community Service workers staffing vaccination clinics.

The Board commented that they were very proud of the contribution that KVCC is making to the COVID-19 vaccination effort.

## OTHER ITEMS

None

## FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

## ADJOURNMENT

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 7:46 am.

  
Susan Miller, Secretary

  
Lucinda M. Stinson, Chairperson

  
Kathy Johnson, Acting Recording Secretary