

**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 Thursday, February 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, Farmer, Gustas, and Patton
L. Marshall Washington, President
Sherry Weber, Recording Secretary

Excused: Trustees DeLuca and Miller

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Trice Batson, Director for Diversity and inclusion
Linda Depta, Executive Director of Foundation
Paige Eagan, Provost and VP for Instruction and Student Services
Kathy Johnson, Assoc. VP Analytics, Research & Compliance
Brian Lueth, VP for Finance and Business
Don Benthin, Director of Public Safety
Phillip Jonas, KVCC Economics Faculty

APPROVAL OF AGENDA

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

Chairperson Stinson appointed Trustee Patton Acting Secretary in Trustee Miller's absence.

CONSENT AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Farmer, and **CARRIED** that the Consent Agenda Items for the month of February 2021, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Course and 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

Kalamazoo Valley Museum Board of Advisors Report

Chairperson Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on the January 2021 meeting.

KVCC Foundation Board of Advisors Update

Trustee Patton, filling in for Trustee Miller, presented an update on the February 2021 Foundation Board of Trustees meeting.

The Career and Community Training Advisory Board Update

Trustee Gustas, Board liaison to the Career and Community Training Advisory Board, presented an update on the January 2021 meeting.

President's Report

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

President Washington presented the speaker for highlighting the Strategic Plan. Presentation on Diversity and Inclusion was made by Trice Batson.

President Washington reviewed the President's Report and Calendar with the Board.

ACTION ITEMS

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Buck, and **CARRIED** that the President be authorized to appoint a new updated Board of Directors for the KVCC Holding Company.

OTHER ITEMS

Chairperson Stinson updated appointed trustees to the Board Audit/Governance Committee and reviewed all of the 2021 Board of Trustees positions and appointments.

Board Audit/Governance Committee Update

Trustees DeLuca, Stinson, and Patton, with Trustee DeLuca serving as chair.

2021 Board Officers Elected

Chairperson: Lucinda M. Stinson

Vice Chairperson: Dawn DeLuca

Secretary: Susan Miller

Treasurer: Mary Gustas

2021 Appointments:

Budget Committee

Mary Gustas (Chair)

Patrick Farmer

Julia Buck

Audit/Governance Committee:

Dawn DeLuca (Chair)

Lucinda M. Stinson

Jeffrey W. Patton

Liaisons:

KVCC Foundation Board: Susan Miller

Kalamazoo Valley Museum: Lucinda M. Stinson


The Groves Center: Mary Gustas

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


Chairperson Stinson indicated that the Board will work on Presidential contract and evaluation at upcoming meetings.

ADJOURNMENT

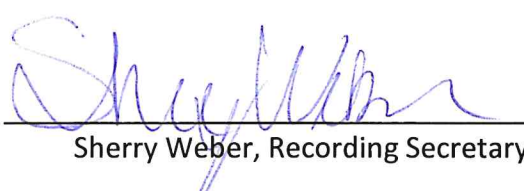
It was **MOVED** by Trustee Farmer **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:30 am.



Lucinda M. Stinson, Chairperson



Jeffrey W. Patton, Acting Secretary



Sherry Weber, Recording Secretary