
**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, October 12, 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, and Patton
L. Marshall Washington, President
Sherry Weber, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Paige Eagan, Provost and VP for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
Craig Jbara, VP for Strategic Business and Community Development
Tracy Labadie, Associate VP
Tim Welsh, VP for Information Technology
Linda Depta, Executive Director of KVCC Foundation
Brian Lueth, VP for Finance and Business
Don Benthin, Director of Public Safety
Scott Myers, KVCC Humanities Faculty

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, 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 October 2021, which includes the Secretary's Report and the Treasurer's 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.

INFORMATIONAL REPORTS

President's Report

Chairperson Stinson called on President Washington to present the President's Reports for the month of September. Craig Jbara reviewed the Strategic Business and Community Development Master Plan update. Dannie Alexander reviewed the 2023-2027 Facilities Master Plan Update. President Washington reviewed highlights from the President's Report and distributed the Board Calendar.

ACTION ITEMS

General Fund Transfer 2020-2021

Dr. Washington and Brian Lueth provided an overview of the General Fund Transfer 2020-2021. The transfer includes a transfer from the General Fund of \$8,000,000 to the College Plant Renewals & Modifications Fund and \$2,000,000 to the Designated Program Development Fund.

It was **MOVED** by Trustee Patton, and **SECONDED** by Trustee Gustas and **CARRIED** that the Board approve the General Fund Transfer 2020-2021.

Local Strategic Value Resolution

President Washington reported on the State's appropriations requirement for documentation of the College's local strategic value.

It was **MOVED** by Trustee DeLuca, and **SECONDED** by Trustee Farmer and **CARRIED** that the Board adopt the following Local Strategic Value Resolution as presented:

Board of Trustees Local Strategic Value Resolution

Whereas, Michigan Compiled Law 388.1830 (MCL 388.1830) requires community college annual appropriations to be based on performance related, in part, to the College's "local strategic value" and

Whereas, community colleges are required to document their local strategic value and "best practices" in the three categories of:

- A. Economic Development and Business or Industry Partnerships,
- B. Educational Partnerships, and
- C. Community Services;

Whereas, each of the three categories specifies five standards of local strategic value and MCL 388.1830 further specifies that the Kalamazoo Valley Community College Board of Trustees pass a resolution certifying that the College meets at least four out of the five best practices standards for each of three categories.

Best Practices by Category	Documentation of Kalamazoo Valley Community College Local Strategic Value
Category A: Economic Development and Business or Industry Partnerships	
<p>(i) The community college has active partnerships with local employers including hospitals and health care providers.</p>	<p>Kalamazoo Valley Community College has active partnerships with local employers to support all educational and training programs and initiatives. Some examples include:</p> <ul style="list-style-type: none"> • Kalamazoo Valley is an active member of the Advanced Manufacturing Career Consortium that meets quarterly, taking a leadership and facilitation role. <ul style="list-style-type: none"> ○ Membership includes 158 local manufacturing employers and 17 economic & workforce development and educational partners. • Kalamazoo Valley has agreements with Bronson Health Care, Ascension Borgess Hospital and other regional nursing and healthcare facilities for clinical training, acute care observations, internships, and externships. The College has expanded clinical partnerships with other regional healthcare agencies to include Spectrum, Lakeland Medical, Metro Health and Life EMS. • The Bronson Healthy Living Campus (BHLC) in downtown Kalamazoo is a catalyst for urban revitalization, community health and workforce development through sustainable and healthy food education, production, distribution, preparation, food safety, and training. Key collaborations have been established with: <ul style="list-style-type: none"> ○ Local health care institutions (Bronson, Ascension Borgess, Family Health Center, and WMU Medical School) to develop and execute the Medical Culinary program for health care professionals. ○ Integrated Services of Kalamazoo (ISK) to provide nutritional training to its constituents through development of “Mobile Kitchen” tools and recipes for care coordinators to use in the training. ○ Kalamazoo County Hunger Free Coalition to tackle food equity in Kalamazoo County. ○ Local educational and healthcare institutions to work toward incorporating healthier, locally-grown produce items into their food service. ○ Bronson Hospital to complete community surveying and public policy research and direct education for SNAP Ed. ○ The American College of Lifestyle Medicine to develop and support curriculum that can be offered in our community. ○ Harvard for collaboration and sharing of expertise around medical culinary to enhance the programs offered in our community. ○ Integrated Services of Kalamazoo to increase awareness and develop a cookbook for those in our community suffering from mental health challenges. ○ Community Aids Resource and Education Services (CARES) to provide nutrition and cooking lessons to community members who are HIV positive. • Kalamazoo Valley offers a Phlebotomy Technician Academy, in partnership with Bronson Healthcare, to meet the skills gap in the region for certified phlebotomy technicians. The Academy is taught by Bronson and Kalamazoo Valley employees and students are placed in Bronson’s clinical sites throughout the region.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<ul style="list-style-type: none">• Nursing practice interviews are conducted twice a year with local employer participation, along with Kalamazoo Valley professional staff members.• Held an annual Healthy Living Career Fair and Networking Event.• Kalamazoo Valley partnered with Integrated Services of Kalamazoo to offer crisis intervention services as needed to students.• Kalamazoo Valley established educational agreements to provide access to power generator plants for hands-on learning.• Kalamazoo Valley has educational agreements established with Telecommunications companies to develop curriculum changes for the newly established National Wireless Safety Association safety training standards.• The college has a continued partnership with ENSA North America to deliver the most recognized safety-at-heights training used throughout the wind industry.• The college has established a certified testing center to conduct proctored licensing exams for the National Wireless Safety Association.• Kalamazoo Valley provided continuing education and training opportunities for Dental Hygienists, EMT, HR Professionals and Fire Fighters in the Kalamazoo region.• ServSafe is offered through the approved testing centers at Kalamazoo Valley campuses.• Kalamazoo Valley’s testing center partnered with Bronson Health and the Groves to bring Pearson VUE testing for Registered Medical Assistant (RMA) certification.• Kalamazoo Valley has active membership for Michigan Education and Apprenticeship Training Association (MEATA), Advanced Manufacturing Career Consortium (AMCC), Registered Apprenticeship College Consortium (RACC), and Council for Adult and Experiential Learning (CAEL).• Kalamazoo Valley is an educational provider through EC Broker for Electrical Apprenticeships.• Kalamazoo Valley has a strong partnership with Michigan Works! for apprenticeship opportunities (west and southwest).• Kalamazoo Valley actively engages with Skilled Trades, Business, Health Careers, Public Service, Sustainable Foods and Brewing, and Workforce Development Advisory Boards. Advisory board membership is comprised of local business and industry representatives.• Kalamazoo Valley’s Skilled Trades Expo was held virtually to promote career opportunities in the professional trades.• The College hosts an annual career fair attended by up to 80 local employers from a variety of workplace industries.• Kalamazoo Valley routinely collaborates with local employers for on-campus recruiting opportunities. Recent examples include Kalamazoo Public Safety, Advia Credit Union, Menards, and Gentex.• Kalamazoo Valley provides an online job board where local employers can post open positions.• Local Employers serve as internship sites for Kalamazoo Valley students.• Kalamazoo Valley has partnered with Abbott Nutrition, American Axle, Bell’s, Comstock Compass High School, Fabri-Kal, Marshall Excelsior, Tri-Mation, Schupan & Sons, Stryker, TH Plastics, Parker Hannifin, and Western Michigan University to provide core and ongoing training.
--	--

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<ul style="list-style-type: none"> • The college routinely hosts job fairs, industry tours and employer panels for students of the Momentum Academies in the fields of production technician, CNC and Warehouse Management / Inventory Supply and Quality Assurance/Quality Technician. • The Kalamazoo Valley Law Enforcement Training Center (LETC) partnered with the Michigan Crisis Intervention System (MI-CIS) Department of Emergency Medicine at Western Michigan University to provide operational reality-based training for police cadets learning to interact with mentally ill citizens. • Kalamazoo Valley has joined a collaboration called “The Village” at Kalamazoo Defenders Office to provide services for individuals navigating the criminal justice system.
<p>(ii) The community college provides customized on-site training for area companies, employees, or both.</p>	<p>Kalamazoo Valley Community College provides customized training that is driven by local and national business needs and provides the necessary skills for employment or career enhancement through:</p> <ul style="list-style-type: none"> • Career Academies <ul style="list-style-type: none"> ○ CNC Operator ○ Correction Officer ○ Culinary Arts and Sustainable Food Systems ○ Introduction to CNC ○ Introduction to Manufacturing ○ Patient Care Assistant ○ Phlebotomy Technician ○ Police Officer ○ Production Technician ○ Quality Technician ○ Warehouse Management ○ Wind Turbine Technician • Corporate requested, customized training. A few examples include: <ul style="list-style-type: none"> ○ Industrial Blueprint Reading and Metrology (Stryker) ○ Custom Advanced Electrical and Sensors (Knouse) ○ Basic Fluid Power, Electrical, CNC, Robotics (American Axle) ○ Global Wind Organization Safety training for Wind Energy (Vestas Wind Systems) ○ Cross Generational and Cross Cultural Supervision (WMU) ○ Geometric Dim. & Tolerance (GD&T) (Landscape Forms) ○ Lean Six Sigma (WMU Paper Technology School of Engineering) ○ Behavioral Interviewing Techniques – (Heritage Community) ○ Leadership Series – (Marshall Excelsior, Asama Mfg, Consumers Credit Union) ○ Failure Modes & Effects Analysis (FMEA) – (Marshall Excelsior, Schupan & Sons, Vaupell) ○ American Sign Language for Welders (Schupan and Sons) • Open Enrollment Training opportunities, including: <ul style="list-style-type: none"> ○ At Home Herbalism ○ AniMotion Summer Camp ○ Beekeeping 101,102,103 ○ Crime Scene Investigation Camp ○ Electrical classes ranging from Electrical Safety to Advanced Electrical to Programmable Controls ○ Everyday Spanish ○ Failure Modes Effects Analysis (FMEA) ○ Families in Transition ○ Fundamentals of Lean for Manufacturing

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<ul style="list-style-type: none"> ○ Geometric Dimension and Tolerance (GD&T) ○ Human Resources Certification Exam Prep ○ Leadership: Coaching on the Front Line ○ Maintenance classes ranging from Machine Maintenance to Applied Fluid Power ○ Master Rain Gardener Certification ○ Medical Culinary for Medical Professionals ○ Microsoft Office Applications ○ Mushroom Cultivation ○ Native Plants and Pollinators ○ OSHA 10 Hour and 30 Hour for general Industry ○ Personality, Strengths and Team Dynamics ○ Problem Solving/Root Cause Analysis ○ Robotics ○ Six Sigma Greenbelt ○ So You Want to be a BeeKeeper ○ Soft Skills: Conflict Management, Communication... ○ Spring Foraging ○ Tower Rescue Training ○ Urban Homesteading ○ Video Game Art Workshop ○ Work at Heights Safety Training <p>In addition to customized corporate training, Kalamazoo Valley supports area employers in the following ways:</p> <ul style="list-style-type: none"> ● Offering facility and meeting services (includes all facilities space usage), providing a venue, scheduling, and coordination support for external businesses to conduct offsite meetings and training. ● Kalamazoo Valley Public Safety provides employment testing for the Kalamazoo Department of Public Safety. ● As part of the annual Counselor' Breakfast, Kalamazoo Valley offers educational opportunities whereby High School Guidance Counselors can obtain CEU credits. ● Kalamazoo Valley supports The City of Kalamazoo Community Investment Office with providing computer classroom space for training contractors so they can earn their Michigan State Builder's Licenses.
<p>(iii) The community college supports entrepreneurship through a small business assistance center or other training or consulting activities targeted toward small businesses.</p>	<p>Kalamazoo Valley Community College supports entrepreneurship through the following examples:</p> <ul style="list-style-type: none"> ● Offering programs focused on small business management. ● Connecting eligible small businesses with Incumbent Worker and New Hire Training Program grant funding opportunities. <ul style="list-style-type: none"> ○ Providing application support, training identification and delivery strategies to meet company needs. ● The Food Innovation Center partners with the Michigan GroupGAP Network and the USDA to lead a Southwest Michigan Group GAP Certification program for on-farm food to improve competitiveness of small farm businesses. ● Participating in an entrepreneurship consortium comprised of the City of Kalamazoo, Western Michigan University, and local business leaders. ● Actively exploring an Entrepreneurship Academy for food business start-ups, in partnership with the Can-Do Kitchen and entrepreneurs in the region. ● Operating ValleyHUB, a social enterprise food business that: <ul style="list-style-type: none"> ○ Serves as a lab for hands-on courses.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<ul style="list-style-type: none"> ○ Provides job training opportunities for youth, adults with developmental/intellectual disabilities, and chronically unemployed/underemployed individuals. ○ Supports local small farm and food processing businesses in scaling up operations and improving financial viability through training and business collaboration.
<p>(iv) The community college supports technological advancement through industry partnerships, incubation activities, or operation of a Michigan technical education center or other advanced technology center.</p>	<p>Kalamazoo Valley Community College supports the technological advancement of the community by developing strong industry partnerships and providing state-of-the-art training and educational experiences. Examples include:</p> <ul style="list-style-type: none"> • The college offers several certificate and associate degree training programs in technical fields such as automotive technology, heating ventilation air conditioning, electrical technology, computer aided drafting and design, computer information systems, chemical technology, engineering, CNC and machine tool. • Kalamazoo Valley actively engages with business and industry partners through annual advisory board discussions. • Kalamazoo Valley partners with local business and industry employers to host an annual Skilled Trades Expo. • The Kalamazoo Valley apprenticeship program is approved by the U.S. Department of Labor Office of Apprenticeship and the Michigan Department of Education. • Housing the Michigan Technical Education Center for the Southwest Michigan area. • Offering training opportunities such as Career Academies in advanced technical areas including Production Technician, CNC Operators, Wind Turbine Technician, Cell Tower Technician, Material Handling Robotics and Mechatronic Technician. • Kalamazoo Valley holds the following industry recognized training certifications: <ul style="list-style-type: none"> ○ American Wind Energy Association's Seal of Approval ○ BZEE wind industry certification ○ College Instructional Partner with ENSA North America ○ Confined Space Operations and Rescue ○ Control of Hazardous Energy Global Standard certification ○ FANUC Company Certification on Robotic Controls. ○ FANUC Company Certification on Material Handling ○ FANUC Company Certification on 2D iRVision ○ Global Wind Organisation™ (GWO) Basic Safety Training (GWO, Basic Safety Training) ○ ISO 9001: 2018 Quality Management Systems certification for all TTS operations. ○ MEDIC 1st Aid/CPR/AED/Trauma at Height ○ NFPA 70E Arc Flash • Kalamazoo Valley staff participate as instructors for many of the largest wind energy sector companies (e.g. Vestas Wind systems, Nordex, EDP Renewables, E.ON Wind, Suzion). • The Food Innovation Center is a demonstration urban farm and food hub that showcases best practices in high- and low-tech sustainable food production and processing where it provides an incubation space for new technologies and methods. • Training was provided to address several food safety areas: <ul style="list-style-type: none"> ○ ServSafe training ○ USDA certified GAP Audit. • In partnership with the State of Michigan, the college has become an approved partner to offer MIOSHA classes.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

<p>(v) The community college has active partnerships with local or regional workforce and economic development agencies.</p>	<p>Kalamazoo Valley Community College has key partnerships with several regional agencies with a strategic focus on addressing the skills gap necessary to meet local business needs and improve access to local employment. These collaborations include:</p> <ul style="list-style-type: none"> • Southwest Michigan First, the area’s regional local economic development agency <ul style="list-style-type: none"> ○ Participation in new business attraction proposals; presentations, follow-up training and support meetings. • Michigan Works! (Kalamazoo, St. Joseph, Allegan Counties) and the W.E. Upjohn Institute for Employment Research <ul style="list-style-type: none"> ○ Close collaboration exists between Michigan Works! and the college to identify and assist in the pursuit of employment opportunities and funding for workforce development training, such as successful utilization of the Going Pro Training Fund. ○ Partners with, and receives funding from, Michigan Works!, the W.E. Upjohn Institute and the Office of Community Corrections to offer career academies to graduates of Urban Alliance’s Momentum program. • Advanced Manufacturing Career Consortium involves multiple Economic and Workforce Development organizations who partner to support the regions manufacturing industry. Representation includes Southwest Michigan First, Kalamazoo and St Joseph MI Works!, Sturgis Economic & Development Corporation, Kalamazoo Regional Educational Service Agency (KRESA) and St. Joseph County Intermediate School District. • The Kalamazoo Valley Food Innovation Center (FIC) partners with MRC Industries Inc. to place adults with developmental disabilities in supported community-based employment. • The college participates in the Michigan Group Gap network that provides food safety training to small growers throughout Michigan. • Kalamazoo Valley participates in the Healthcare Consortium, facilitated by Michigan Works! Southwest, that includes local hospitals and diverse healthcare providers. • The Kalamazoo Valley Food Innovation Center (FIC) participates in the Michigan Food Safety Working Group as a collaboration with national agencies to raise awareness of farm food safety. • Health and Community Services Skills to Build Program. • The Career and Community Training Advisory Board includes representatives from leading businesses and manufacturers. • Veterans Community Action Team (VCAT) and the VCAT Leadership Committee in Region 8 which steers all subcommittees in the area to include education, employment, healthcare, and quality of life. • All Kalamazoo Valley work-based learning programs meet annually with an advisory board that includes representatives from local business and industry partners.
--	---

Category B: Educational Partnerships

<p>(i)The community college has active partnerships with regional high schools, intermediate school districts, and career-tech centers to provide instruction through dual enrollment, concurrent enrollment, direct credit, middle college, or academy programs.</p>	<p>Kalamazoo Valley Community College has strong partnerships with local secondary institutions with a strategic focus on addressing the equity gap and accessibility to post-secondary education and training. These collaborations include:</p> <ul style="list-style-type: none"> • Midwest Institute which is a consortium of U.S. community colleges focused on International education opportunities. • Active dual credit articulation agreements with Allegan Area Educational Service Agency (ESA), Branch Area Career Center, Calhoun Intermediate School District (ISD), Careerline Tech Center,
---	---

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<p>Kalamazoo Regional Educational Service Agency (KRESA), and Van Buren Intermediate School District (ISD).</p> <ul style="list-style-type: none"> • Education for Employment and Career and Technical Education partnerships and articulation agreements with Allegan Area ESA, Branch Area Career Center, Careerline Tech Center, KRESA, and Van Buren ISD. • Van Buren Intermediate School District Early/Middle College program. • Gull Lake Early/Middle College in Gull Lake school district and the Bedford Homeschool Partnership • Kalamazoo County Early/Middle College in all Kalamazoo County public high schools. • Kalamazoo Valley hosts four CTE programs for KRESA CTE on Kalamazoo Valley’s campuses; Health Careers year one and year two; Law Enforcement, and Culinary Arts. • Collaborative programming with the Education for the Arts and Kalamazoo Valley’s Center for New Media (CNM). • Kalamazoo Valley has offered Education for Employment (EFE) training to the Kalamazoo Juvenile Home and high school culinary classes. • Education for the Arts partnership with KRESA for dual enrollment courses. • Placement testing services are offered at partnering high schools. • Mentor program for Early College and International Students. • Kalamazoo Valley has representation on numerous high school advisory committees and special content concentrations such as High School Counselors, EFE, Career and Technical Education, and High School Principals.
<p>(ii) The community college hosts, sponsors, or participates in enrichment programs for area K-12 students, such as college days, summer or after-school programming, or science Olympiad.</p>	<p>Kalamazoo Valley Community College routinely hosts, sponsors and participates in secondary student enrichment programs. Some examples include:</p> <ul style="list-style-type: none"> • Sponsor and operate annual community youth (elementary-high school) sport camps for basketball, softball, and volleyball. • In partnership with the Kalamazoo YMCA, provided an after school nutrition session and “Nutrition Expedition” summer camp. • Partnered with WMU Medical School to provide Health Career Exploration Day to Kalamazoo High school pipeline program. • Hosted Early/Middle College Summer camps. • Hosted an annual Kalamazoo Public Schools College Day Event. • Greater Kalamazoo area College Night for students and parents. • Sponsor “Bigs on Campus” in conjunction with Big Brothers/Big Sisters. • Participated in Northside Association for Community Development Workshops. • Participated in mentoring at the Boys & Girls Club. • Hosted Business Bash DECA event. • Hosted K-CAN County Counselor Professional Development workshop. • Participated and sponsored MI Career Quest. • Hosted Young Kings and Queens summer youth program. • Hosted and programmed Merze Tate Explores and Young men of Promise media partnership with Saturday events. • Provided scholarships for KRESA’s Outstanding Seniors Award Breakfast. • Partnered with Mattawan High School to participate in the state-wide robotics competition providing technical expertise, equipment and a home site for the team.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<ul style="list-style-type: none"> • Hosted a summer youth camp for manufacturing to engage students from 3rd through 12th grades. • Regularly host tours for Youth Opportunities Unlimited, created to assist high school dropouts with reconnection to education and employment training. • The Career and Community Education unit hosted a summer “All Things Possible” camp, in partnership with the City of Kalamazoo, Parks and Recreation, to bring at risk teens and youth to the Groves for hands-on career exploration workshops in the areas of robotics and coding. • Worked with students from Comstock Compass High school to deliver certificate programs for students in the areas of Precision Measurement, Basic Mechanical, Robotics, Phlebotomy, Electrical Safety, and Computer Numerical Control (CNC) and custom designed Intro to Industrial Electricity. • Hosted a Comstock Compass senior trip that included an information session on the Wind Technician Academy and the Police and Corrections Academies, a tour of campus and a motivational speaker. • The Kalamazoo Valley Museum (KVM) offers online resources, permanent exhibits, and traveling exhibits, which are free and open to the public 360 days each year. The CNM offers numerous community-based activities, free to the public, including student and faculty art shows as well as collaborative events with the Arts Council of Kalamazoo. <ul style="list-style-type: none"> ○ KVM offers tours, demonstrations and hands-on learning programs designed to support classroom educational standards. ○ KVM hosted virtual Chemistry Day activities, a free family-friendly program. ○ KVM staff participates as judges in the National History Day competition. ○ KVM’s Children Landscape is thematically designed for developmental learning for children younger than five, using age appropriate themes tied to other exhibit areas and is redesigned seasonally. • Hosted the Health Occupations Student Association (HOSA) conference.
<p>(iii) The community college provides, supports, or participates in programming to promote successful transitions to college for traditional age students, including grant programs such as talent search, upward bound, or other activities to promote college readiness in area high schools and community centers.</p>	<p>Kalamazoo Valley Community College provides, supports and participates in programming that promotes successful transitions to college for traditional age students in the following ways:</p> <ul style="list-style-type: none"> • Fostering a strong partnership with Kalamazoo Education and Employment Partnership (KEEP), formerly Kalamazoo Area College Access Network. • Sponsoring the Vicksburg High School/Vicksburg Rotary/Kalamazoo Valley STRIVE awards programs. • Participating with the Allegan Area College Access Network. • Developing and supporting strong High School Dual Enrollment and CTE Programs. • Providing focused Early College orientations for students and parents. • Providing onsite testing services at our local K-12 partner institutions. • Offering Summer Bridge courses. • Offering Early/Middle College Summer Career Exploration Camps. • Continued progress and positive outcomes for the Kalamazoo Valley Accelerated Associate Program (KVAAP).

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
 October 12, 2021

	<ul style="list-style-type: none"> • Strong partnership with the Kalamazoo Promise, including dedicated staff on campus to support promise students. • Offering Financial Aid awareness and FAFSA completion assistance throughout Kalamazoo County. • Sponsoring youth from Faith Temple Church of God in Christ for a college-readiness overview and tour.
<p>(iv) The community college provides, supports, or participates in programming to promote successful transitions to college for new or reentering adult students, such as adult basic education, GED preparation and testing, or recruiting, advising, or orientation activities specific to adults.</p>	<p>Kalamazoo Valley Community College provides, supports and participates in programming that promotes successful transitions to college for adult learners in the following ways:</p> <ul style="list-style-type: none"> • Strong partnership with the Kalamazoo Promise, including dedicated staff on campus to support promise students. • Partnering with Health and Community Services Community Action Agency for Promise Students (CAAPS). • Supporting the Health and Community Services Community Action Agency Skills to Build Program. • Promoting success for those who have aged out of the foster care system through the Fostering Success Initiative. • Serving as a site for adult literacy training in partnership with Kalamazoo Adult Literacy Program. • Increasing outreach and support for those who are able to take advantage of the State’s Futures for Frontliners and Michigan Reconnect scholarship opportunities. • Continued progress and positive outcomes for the Kalamazoo Valley Accelerated Associate Program (KVAAP). • Organizing Inner City Youth for Change workshops on Strengths and Strong Interest Careers survey. • Sponsoring the Kalamazoo Adult Education “College Experience” seminar series. • Continued outreach and support services through our Student Success Services unit for students enrolling at Kalamazoo Valley through the Michigan Offender Success program. • Providing a welcoming and engaging Veterans’ Success Program Center which is one of 94 in nation. • Partnering with WMU to provide support for foster youth through Michigan Youth Opportunities Initiative (MYOI) and Seita Scholars. • Providing an Office of Student Access Student Services Advisor to work with students who need additional accessibility support. • Employing a Special Needs Student Services Advisor. • Partnering with the Hispanic American Council Education Liaison Program, the Douglass Community Association, the Adult Learning Collaborative Board, and the Kalamazoo Literacy Council. • Undergoing intentional outreach to potential students facing significant employment and educational barriers by participating in events at the neighborhood level in partnership with Urban Alliance and the Douglass Community Association. • Ensuring representation on the newly-formed “Kalamazoo Prisoner Reentry Coalition,” comprised of the Kalamazoo Department of Public Safety, the City of Kalamazoo, Michigan Works! Southwest and other local nonprofit organizations. • Partnering with the Office of Community Corrections to provide workforce training through the Momentum Academy model. • Working with Entergy (Palisade Nuclear Plant) to provide an Adapting to Change workshop and guided tour of the Advanced Technology Center to support ongoing transition for workers who will be affected by plant closure slated for 2022. • Having representation on the Kalamazoo County Office of Community Corrections Advisory Board (CCAB).

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES

October 12, 2021

	<ul style="list-style-type: none"> • Kalamazoo Valley is an active member of “The Village” at the Kalamazoo Defender office. • Many departments at Kalamazoo Valley collaborated to start and sustain a food pantry for Kalamazoo Valley students. • Kalamazoo Valley has partnered with the Michigan College Access Network (MCAN) to support and improve completion rates for identified students.
<p>(v) The community college has active partnerships with regional 4-year colleges and universities to promote successful transfer, such as articulation, 2+2, or reverse transfer agreements or operation of a university center.</p>	<p>Kalamazoo Valley Community College hosts a University Center on campus which enables a student to establish a clear, simple, integrated path for completion from a Kalamazoo Valley Associate’s Degree to a Bachelor’s Degree (and beyond) in a specific program of study from a sponsoring university on Kalamazoo Valley’s campus. At this time, the Kalamazoo Valley University Center partners are Davenport University, Siena Heights, and Ferris State University, offering a combined 13 advanced post-secondary degree completion options.</p> <p>Kalamazoo Valley has multiple transfer articulation agreements with 2 and 4-year colleges and universities. The college participated in a statewide transfer articulation agreement initiative called MiTransfer Pathways, developing transfer pathways for Art, Biology, Business, Communication, Criminal Justice, Exercise Science, Psychology, and Social Work. Kalamazoo Valley has agreed to participate in a similar initiative focusing on the workforce pathways with Criminal Justice serving as a pilot program for this work.</p> <p>Other ways in which Kalamazoo Valley works to promote success transfer include:</p> <ul style="list-style-type: none"> • Dedicated transfer resource services within the Student Success Services unit. • Offering credit for prior learning opportunities. • Participating in the Michigan Transfer Agreement (MTA). • Offering reverse transfer agreements with all 4-year colleges and universities. • Partnering with WMU for culinary and allied health care programs of study. • Partnership with Kalamazoo Promise Scholars to ensure smooth transition between Kalamazoo Valley and WMU. • Affiliation agreement with Grand Valley State University (GVSU) to provide sites for dietetics interns.
<p>Category C: Community Services (must meet 4 of 5)</p>	
<p>(i) The community college provides continuing education programming for leisure, wellness, personal enrichment, or professional development.</p>	<p>Kalamazoo Valley Community College provides continuing education programming for leisure, wellness, personal enrichment and professional development. Examples of program opportunities provided include:</p> <ul style="list-style-type: none"> • Community Mental Health agency peer to peer services. • Libraries are open to public at two campuses. • English as a Second Language workshops free and open to public. • College-wide public Wi-Fi. • Senior Tuition Waiver program. • Kalamazoo Valley Museum (KVM) is open to the public with free general admission. <ul style="list-style-type: none"> ○ The KVM offers daily history and science demonstrations and planetarium shows for specific age groups. ○ The KVM offers museum internships and AARP job training volunteer opportunities. ○ The KVM hosts a community Veteran’s Day ceremony in collaboration with the college.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
 October 12, 2021

	<ul style="list-style-type: none"> • Kalamazoo Valley offers lifelong learning opportunities in the areas of Allied Health, Culinary and Sustainable Foods, Farms and Gardens, Wellness and Fitness, Computer Software, Leadership, Financial Literacy, ed2go virtual offerings, and programs for youth and teens. New programs are constantly under development. • Created a video in partnership with the YWCA for campus-wide educational purposes focused on education related to sexual assault prevention and bystander intervention. • The college testing centers administer Michigan Test for Teaching Certification (MTTC) exams for area teachers, Prometric sponsored Certified Mechanic tests to area auto repair facility employees, National Restaurant Association (NRA) ServSafe exams for area food service industry employees, and information technology certification exams for Cisco, Microsoft, Salesforce, and other computer-oriented certifications for current and future technology sector employees. • The college testing centers serve as Southwest Michigan’s location for testing professionals involved in the agriculture industry through Michigan Department of Agriculture certification testing.
<p>(ii) The community college operates or sponsors opportunities for community members to engage in activities that promote leisure, wellness, cultural or personal enrichment such as community sports teams, theater or musical ensembles, or artist guilds.</p>	<p>Kalamazoo Valley Community College offers opportunities for community members to engage in activities that promote leisure, wellness, cultural and personal enrichment. Some examples include:</p> <ul style="list-style-type: none"> • Serving as an Arts Council of Kalamazoo monthly Art Hop venue. • Hosting a community luncheon event for community leaders and partners. • Staffing a dedicated Community Outreach Coordinator to proactively manage and engage the community in delivering relevant training and hands-on education. • Hosting an annual Alumni+ Art Show. • Hosting a free and open to the public Visiting Authors series. • Sponsoring American Sign Language cultural activities. • Supporting campus band & community chorus events. • Hosting creative expression workshops. • Hosting “Opportunities for Education”, a Kalamazoo Valley Foundation event. • Offering life enrichment theatre classes for families. • Offering Constitution Day activities. • Offering Medical Culinary programming. • Offering community engagement courses in Beekeeping, Master Rain Gardener, Fitness Center Basics, Gentle Yoga, and Fundamentals of Individual Stock Investing. • Partnering with several community partners to implement the Kalamazoo Foodways Symposium held annually in April (virtually in 2021). • The college partners with Water Street Café, Colonial Kitchen, and other community organizations to support and serve community Veterans. • Kalamazoo Valley sponsors a Student Veterans of America Club. • The college organizes middle school art displays.
<p>(iii) The community college operates public facilities to promote cultural, educational, or personal enrichment for community members, such as libraries, computer labs, performing arts centers, museums, art galleries, or television or radio stations.</p>	<ul style="list-style-type: none"> • Kalamazoo Valley supports a student run cafeteria and dinner venue which offers unique student culinary made creations inspired by cultural cuisines. • Kalamazoo Valley libraries are open to the public. • Kalamazoo Valley Museum (KVM) is open to the public with free general admission. • Kalamazoo Valley maintains computer labs and college-wide public wi-fi that are available for public use at each of its campuses.

MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
 October 12, 2021

	<ul style="list-style-type: none"> • The Center for New Media Arcus Art Gallery is open to the public. • The college offers many rental spaces that may be used by local business and industry partners for company events and training. • The Kalamazoo Valley Community Kitchen is used to educate and train community members through workshops, demonstrations and seminars. • The Food Innovation Center provides education opportunities in sustainable agriculture and landscape design techniques. It is also available for community tours.
<p>(iv) The community college operates public facilities to promote leisure or wellness activities for community members, including gymnasiums, athletic fields, tennis courts, fitness centers, hiking or biking trails, or natural areas.</p>	<p>Kalamazoo Valley Community College operates public facilities that enhance opportunities for community members to engage in activities that promote leisure and wellness for community members. Some examples include:</p> <ul style="list-style-type: none"> • Kalamazoo Valley maintains several interpretative rain gardens serving as outdoor learning experiences. • Kalamazoo Valley stewards and maintains walking nature trails that are open to the public. • Campus track, tennis courts, and athletic facilities are available for public use and are used for charity events. • Campus grounds and facilities are used by local high school and community groups for cross-country meets and soccer games. • The college routinely hosts open gym use of the basketball and volleyball facilities. • Kalamazoo Valley is the area Home School basketball home site. • Kalamazoo Valley is a designated hazardous event shelter site. • The college swimming pool is used for community swims. • The Kalamazoo Valley Veterans Lounge is open for all Veterans.
<p>(v) The community college promotes, sponsors, or hosts community service activities for students, staff, or community members.</p>	<p>Kalamazoo Valley Community College promotes, sponsors and hosts community service activities for students, staff, and community members in the following ways:</p> <ul style="list-style-type: none"> • Kalamazoo Valley Food Share is run by staff and faculty volunteers and provides fresh produce and shelf stable food to students in need. • The annual Kalamazoo Valley Career Fair is open to community members. • In partnership with the Kalamazoo Promise, the college hosts the Promise Scholars “Senior Meeting” for Kalamazoo Public High Schools. • Maintaining an active partnership with the Community Action Agency. • Kalamazoo Valley is a proud host for Unites States Naturalization Ceremonies. • Kalamazoo Valley hosts Michigan Immigrant Status updates presented by Michigan Immigrants’ Rights Center. • Sponsoring the “Building a Successful Return Home: Supports and Challenges” employment workshop offered at Kalamazoo City Hall. • Offering an Overcoming Barriers to Employment workshop for community members. • Sponsoring the “Libraries for Life” annual organ donor registration initiative. • Hosting local law enforcement and regional homeland security meetings. • Kalamazoo Valley regularly conducts seminars for divorcing parents in cooperation with the Circuit Court and Friend of the Court’s Office. • The Kalamazoo Valley dental hygiene clinic offers reduced cost dental services for community members and free dental services for veterans.

	<ul style="list-style-type: none">• Participated in the “Communities in Schools” after school program.• The college hosts a semi-annual community electronics recycling program.• Kalamazoo Valley offers American Sign Language culture workshops.• Hosting offender success transition team meetings.• Kalamazoo Valley sponsors representation on the “Girls on the Run” and Kalamazoo Marathon planning committees.• Hosting semi-annual Red Cross and MI Blood Drives on campus.• Kalamazoo Valley offers facilities used as a local voting precinct.• Kalamazoo Valley offers facility use for local community group meetings.• Kalamazoo Valley faculty, administrators and staff serve as Kalamazoo Valley representatives on multiple boards in the community and across the state.• The Kalamazoo Valley Museum's (KVM) volunteer program fulfills community services commitment through utilization of fifty middle school, high school and college students.• The Food Innovation Center offers regular volunteer opportunities to care for gardens, including a new partnership with Senior Services Inc., to utilize volunteers for cultivation of produce for Meals on Wheels menus.• Community members volunteer as speakers, presenters, and general on-site support for the Kalamazoo Foodways Symposium.• Hosted a free Lean Seminar for area businesses and individuals.• Hosted community information sessions for the Going Pro Talent Fund.• In partnership with Bronson Healthcare and the Michigan Fitness Foundation, offered free SNAP Ed culinary education for community youth.• In partnership with Urban Alliance, offered free short-term career academies and job placement for community members with one or more substantial life barriers.
--	---

The Kalamazoo Valley Community College Board of Trustees further resolves that the President be authorized and directed to submit a copy of the signed resolution to the State Budget Director, as required by law.

2023-2027 Facility Master Plan Update

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Farmer and **CARRIED** that the Board approve the 2023-2027 Facility Master Plan.

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.

The Chairperson declared the meeting adjourned at 8:35 a.m.



Lucinda M. Stinson, Chairperson



Susan L. Miller, Secretary



Sherry Weber, Recording Secretary