

## **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 14, 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 the reciting of the Pledge of Allegiance. Following the Pledge of Allegiance.

### **ROLL CALL**

**Present:** Chairperson Stinson, Trustees Buck, DeLuca, Gustas, Miller, Patton  
Trustee Farmer attended remotely from Portage, MI  
L. Marshall Washington, President  
Sherry Weber, Recording Secretary

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

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton and **CARRIED** that the Consent Agenda Items for September 2021, including the Secretary's Report, the Treasurer's Report, the Personnel Report and the Graduation Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting

## PUBLIC PARTICIPATION

No one was present who desired to address the Board.

## INFORMATION ITEMS

### Kalamazoo Valley Museum Board of Advisors Report

The Kalamazoo Valley Museum Board of Advisors July 2021 meeting was cancelled.

### The Career and Community Training Advisory Board Update

The Career and Community Training Advisory Board July 2021 meeting was cancelled.

### KVCC Foundation Board of Advisors Update

Trustee Miller, presented an update on the August 2021 Foundation Board of Trustees meeting.

### Audit/Governance Committee June 2019 Meeting Summary

Trustee DeLuca, presented a summary of the June 2021 Audit/Governance Committee meeting.

### President's Report

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

## CLOSED SESSION

It was **MOVED** by Trustee Patton, and **SECONDED** by Trustee Gustas, that the Board recess the open meeting and go into a closed session to discuss material exempt from discussion or disclosure by state or federal statute under Section 8(h) of the Open Meetings Act. The motion **CARRIED** by the following **ROLL CALL VOTE**:

AYES: 7

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

The Board recessed the open meeting at 8:42 a.m.

At 9:18 a.m., the Board reconvened the open meeting.

## ACTION ITEMS

### A. Personnel Budget Authorization

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca and **CARRIED** that \$150,000 of personnel expenditures in fiscal 2022 be authorized for settlement agreement.

### B. Kalamazoo Valley Community College Faculty Association Negotiations

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca, and **CARRIED**, that the President be authorized to begin the Kalamazoo Valley Community College Faculty Association negotiation for the period beginning July 1, 2022.

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.

**C. Wind Turbine Budget Authorization**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that \$150,000 of personnel expenditures and \$50,000 of other expenditures, offset by an increase of \$254,000 of revenue in fiscal year 2022 be authorized for expansion in the College's wind training program.

**D. Public Notice of Schedule of Regular Meetings**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, 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 2021-2022 fiscal year shall be held on the following dates:

October 12, 2021  
 November 9, 2021  
 December 14, 2021  
 January 11, 2022  
 February 8, 2022  
 March 8, 2022  
 April 12, 2022  
 May 10, 2022  
 June 14, 2022

**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

**E. Renewal of Membership to MCCA**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas, and **CARRIED**, that membership in the Michigan Community College Association for FY 2021-2022 be renewed and that the invoice in the amount of \$31,875 be paid.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED**, that Trustee DeLuca be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2021-2022, that Trustee Gustas be appointed Alternate Director and that President Washington be appointed President Director.

**OTHER ITEMS**


No additional items were discussed.

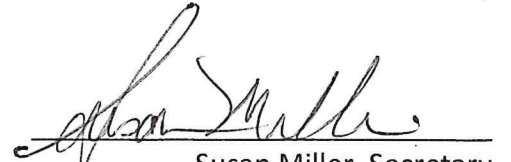
**FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

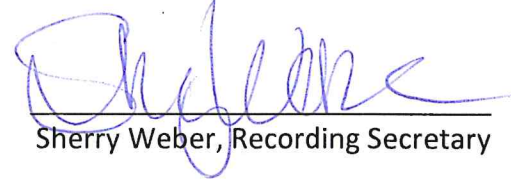
No additional items were discussed.

**ADJOURNMENT**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 9:28 a.m.

  
Lucinda M. Stinson, Chairperson

  
Susan Miller, Secretary

  
Sherry Weber, Recording Secretary