

**MINUTES OF ORGANIZATIONAL MEETING  
BOARD OF TRUSTEES**

An organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Tuesday, January 12, 2021, 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 the reciting of the Pledge of Allegiance.

**ROLL CALL**

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

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

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Trice Batson, Director for Diversity and inclusion  
Mike Collins, Executive VP for Enrollment and Campus Operations  
Linda Depta, Executive Director of Foundation  
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 (Zoom)  
Kathy Johnson, Assoc. VP Analytics, Research & Compliance  
Brian Lueth, VP for Finance and Business  
Tim Welsh, VP for information Technology  
Don Benthin, Interim Director of Public Safety  
Phillip Jonas, KVCC Economics Faculty

Because 5 Board members joined via Zoom, all votes were tallied using the ROLL CALL method.

**APPROVAL OF AGENDA**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, 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 January 2021, including the Secretary's Report, the Treasurer's Report, and the 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. 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.

## INFORMATION ITEMS

Chairperson Patton called on President Washington to present the President's Report for the month of January.

President Washington called on Craig Jbara to present highlights of actions taken by the College overall, and Strategic Business & Community Development specifically, to respond to the pandemic crisis. The College is focusing on health and safety while making sure that all students, especially the underserved, and all employees are receiving continuous communications via a variety of platforms. The College is using the lessons learned during the Pandemic for sustained continuous improvement going forward.

Dr. Washington updated the Board on the most recent actions the College has taken in response to the ongoing Pandemic.

## ACTION ITEMS

### Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Stinson and **CARRIED** that Emeritus Status be granted to Mr. Michael Collins upon his retirement on January 31, 2021. The motion CARRIED by the following ROLL CALL VOTE:

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

Mike Collins thanked the Board for their support and leadership over the years.

### Election of Officers

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Stinson be nominated for Chairperson and that the nominations be closed. Following the election, Trustee Stinson continued as Chairperson of the meeting. The motion CARRIED by the following ROLL CALL VOTE:

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

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Farmer, and **CARRIED** that Trustee DeLuca be nominated and elected as Vice Chairperson of the Board. The motion CARRIED by the following ROLL CALL VOTE:

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

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Farmer, and **CARRIED** that Trustee Miller be nominated and elected as Secretary of the Board. The motion CARRIED by the following ROLL CALL VOTE:

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

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that Trustee Gustas be nominated and elected as Treasurer of the Board. The motion CARRIED by the following ROLL CALL VOTE:

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

Congratulations were given to the new officers.

### OTHER ITEMS

#### Appointments

Chairman Stinson appointed Trustees Gustas, Farmer, and Buck to the Board Budget Committee with Trustee Gustas serving as chair.

Chairperson Stinson appointed Trustees Miller, Stinson, and DeLuca to the Board Audit/Governance Committee, with Trustee Miller serving as chair

Chairperson Stinson noted for the record that she will continue as Board liaison to the KVM Board, Trustee Miller will continue as Board liaison to the KVCC Foundation Board, and Trustee Gustas will continue as the liaison to the Career and Community Training Advisory Board.

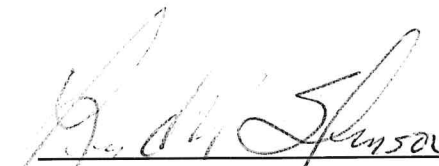
### FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

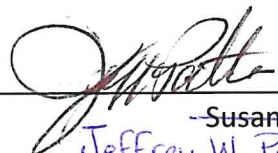
None

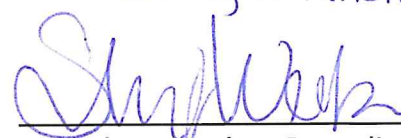
### ADJOURNMENT

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:12 am. The motion CARRIED by the following ROLL CALL VOTE:

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

  
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Lucinda M. Stinson, Chairperson

  
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-Susan Miller, Secretary  
Jeffrey W. Patton, acting Secretary

  
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Sherry Weber, Recording Secretary