

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, June 8, 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, Farmer, Gustas, Miller, Patton
L. Marshall Washington, President
Sherry Weber, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Trice Batson, Director for Diversity and Inclusion
Paige Eagan, Provost and VP for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
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, Director of Public Safety
Scott Myers, KVCC Humanities Faculty

APPROVAL OF AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, 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 Gustas and **CARRIED** that the Consent Agenda Items for June 2021, including the Secretary's Report, the Treasurer's Report, the Personnel Report and the Course and Curriculum 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

President's Report

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

President Washington called on Paige Eagan to present updates made to course and curriculum. Updates reflect changes for Futures for Frontliners and Michigan Reconnect programs.

President Washington called on Tim Welsh to present actions taken by the college to protect cyber security.

President Washington reviewed highlights from the President's Report and distributed the Board Calendar.

ACTION ITEMS

Capital Expenditure

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller and **CARRIED** that a \$120,000 of Capital Expenditures in fiscal 2021 be authorized for replacement of the welding lab plasma cutter.

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 DeLuca, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:14 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Sherry Weber, Recording Secretary