

**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, March 8, 2022, 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, 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  
Tracy Labadie, Assoc. VP for Collaboration, Compliance and Analytics  
Brian Lueth, VP for Finance and Business  
Tim Welsh, VP for Information Technology  
Trice Batson, Director of Diversity and Inclusion  
Linda Depta, Executive Director of KVCC Foundation  
Nkenge A. Bergan, Special Assistant to the Provost and Associate VP for  
Student Development Services  
Don Benthin, Director of Public Safety  
Scott Myers, KVCC Humanities Faculty

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that the Consent Agenda Items for the month of March 2022, including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Curric and Curriculum Report, and the Sabbatical Leave 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 presented a summary of the January 2022 Kalamazoo Valley Museum Advisory Board meeting.

### **The Career and Community Training Advisory Board Update**

Trustee Gustas presented a summary of the January 2022 Career and Community Training Advisory Board meeting. Dr. Washington read supporting letter from James DeHaven, former Trustee, regarding our Wind Turbine program.

### **KVCC Foundation Board of Advisors Update**

Trustee Miller presented an update on the February 2022 Foundation Board meeting.

### **President Report**

President Washington called on Trice Batson to present the Diversity, Equity and Inclusion Master Plan Update.

President Washington called on Aaron Hilliard to present the Human Resources Master Plan Update.

President Washington presented the President Reports for the month of March 2022. Trustees DeLuca and Buck joined President Washington and presented an update from the ACCT National Legislative Summit. President Washington shared other updates regarding the College, reviewed the Board calendar and gave updates on other general topics of interest.

## ACTION ITEMS

### **Resolution for Capital Expenditure**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca and **CARRIED** that \$100,000 of capital expenditures in fiscal 2022 be authorized for air handler coils.

### **Resolutions for Contractual Services**

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas and **CARRIED** that \$150,000 of contractual services in fiscal 2022 be authorized for services related to our stop out students.

### **Resolutions for Emeritus Status**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Buck and **CARRIED** that Emeritus Status be granted to Mr. William Wangler upon his retirement on January 9, 2022.

## OTHER ITEMS

No other items were discussed

## FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No future items were discussed

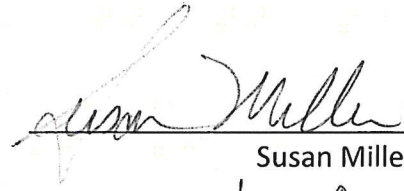
**ADJOURNMENT**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:45 am.




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Lucinda M. Stinson, Chairperson



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Susan Miller, Secretary



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Sherry Weber, Recording Secretary