

**MINUTES OF PLANNING MEETING  
BOARD OF TRUSTEES**

A planning 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 Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

Chairperson Stinson convened the meeting at 9:00 a.m.

**Present:** Chairperson Stinson, Trustees Buck, DeLuca, Farmer, Gustas, Miller, Patton  
L. Marshall Washington, President  
Sherry Weber, Recording Secretary

**Additional Attendees:**


Tracy Labadie, Associate Vice President for Collaboration, Compliance & Analytics  
Paige Eagan, Provost and Vice President for instruction and Student Services  
Craig Jbara, Vice President for Strategic Business and Community Development  
Aaron Hilliard, Vice President for Human Resources  
Tim Welsh, Vice President for Information Technology  
Dannie Alexander, Vice President for Campus Planning and Operations  
Brian Lueth, Vice President for Finance and Business  
Trice Batson, Director for Diversity and inclusion  
Linda Depta, Executive Director of Foundation and Director of Development  
Nkenge Bergan, Special Assistant to the Provost and Associate Vice President for Student Development Services  
Evan Pauken, Director of Student Retention and Completion  
Rachel Bair, Director for Sustainable and Innovative Food Systems, Mission Statement Review Task Force  
Gena Mead, Bookstore Manager, Mission Statement Team  
Meredith Vanderhill, Office Manager, Arcadia Commons Campus, Mission Statement Review Task Force  
Ezra Bell, Director of Student Engagement, Mission Statement Review Task Force  
Bill Kring, EDMT Faculty, Mission Statement Review Task Force

**DISCUSSION ITEMS**

The Board, President Washington, the Cabinet and the Mission Statement Review Task Force reviewed, discussed and drafted a proposed updated mission statement. The Board, President and Cabinet discussed fiscal year 2023-2027 Board goals.

**ADJOURNMENT**

There being no further business, Chairperson Stinson adjourned the meeting at 12:00 p.m.




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Lucinda M. Stinson, Chairperson



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Susan Miller, Secretary



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L. Marshall Washington, PhD., President