

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District was held on Tuesday, October 11, 2022 at the Kalamazoo Valley Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room.

Chairperson Stinson convened the meeting at 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees Buck, DeLuca, Gustas, Miller, Patton
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused: Trustee Farmer

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Paige Eagan, Provost and VP for Instruction and Student Services
Brian Lueth, VP for Finance and Business
Craig Jbara, Vice President for Strategic Business & Community Development
Linda Depta, Executive Director of Foundation & Director of Development
Don Benthin, Director of Public Safety
Scott Myers, KVCC Humanities Faculty
Evan Pauken, Director of Institutional Effectiveness

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck 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 Buck and **CARRIED** that the Consent Agenda Items for October 2022, including the Secretary's Report, Treasurer's Report and the Personnel Report be approved.

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 Report for the month of October.

President Washington presented an update on the Strategic Plan and Facilities Master Plan, provided updates on the Board Ends Statements, reviewed highlights from the President's Report and distributed the Board Calendar.

ACTION ITEMS

General Fund Transfer 2021 - 2022

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas and **CARRIED** to approve transfers from the General Fund to the College Plan Renewals and Modifications Fund for \$6,500,000 and from the General Fund to the College Equipment Replacement Fund for \$2,000,000.

Strategic Value Resolution

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Miller and **CARRIED** to adopt the Local Strategic Value Resolution as presented.

OTHER ITEMS

Trustee Gustas asked the Board to consider engaging the Association for Community College Trustees (ACCT) to provide a training session for the Board.

Trustee Gustas applauded the launch of Kalamazoo Valley's new Sustainable Horticulture and Urban Landscaping program.

Chairperson Stinson reminded the group of the Henrietta Lacks exhibit currently on display at the Kalamazoo Valley Museum.

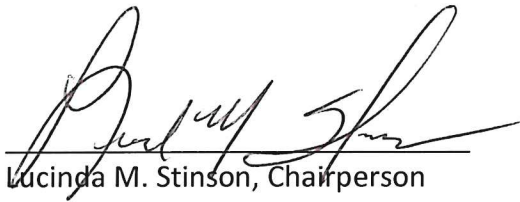
Trustee DeLuca brought to the Board's attention discussions within the state legislature regarding the Open Meetings Act.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:01 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary