

**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, November 8, 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 DeLuca, Gustas, Miller, and Patton
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused: Trustees Buck and Farmer

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
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Craig Jbara, Vice President for Strategic Business & Community Development
Linda Depta, Executive Director of Foundation & Director of Development
Don Benthin, Director of Public Safety
Erin Bishop, Administrative Assistant – President’s Office
Cindy Cole, Administrative Manager – President’s Office
Deb Coates, Dean of Instruction – DE/EMC, WPE & ANM
Evan Pauken, Director of Institutional Effectiveness

APPROVAL OF AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, 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 Patton and **CARRIED** that the Consent Agenda Items for November 2022, including the Secretary’s Report, the Treasurer’s Report and the Personnel Report be approved.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

Kalamazoo Valley Museum Report

Chairperson Stinson presented a summary of the October 2022 Kalamazoo Valley Museum Advisory Committee Meeting.

The Career and Community Training Advisory Board Report

Trustee Gustas presented a summary of the October 2022 Career and Community Training Advisory Board Meeting.

KVCC Foundation Board Meeting Report

Trustee Miller presented a summary of the November 2022 KVCC Foundation Board Meeting.

President's Report

Chairperson Stinson called on President Washington to present the President's Report for the month of November.

President Washington welcomed Vicki VanDenBerg and Alisha Gibson from Plante Moran, who presented a report on the audit of the Fiscal Year End 2022 Financial Statements and other Financial Information. President Washington presented an update on the Strategic Plan and Academic Master Plan, provided updates on the Board Ends Statements, reviewed highlights from the President's Report and distributed the Board Calendar.

ACTION ITEMS

Audit Report for FY 2022

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton, and **CARRIED** that the Audited Financial Statements and Other Financial Information for the fiscal year ended June 30, 2022 be accepted.

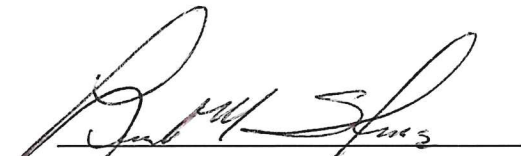
OTHER ITEMS

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

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



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary