

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College was held on Tuesday, December 13, 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
Tim Welsh, VP for Information Technology
Craig Jbara, Vice President for Strategic Business & Community Development
Linda Depta, Executive Director of Foundation & Director of Development
Nkenge Bergan, SA to Provost/Assoc VP Student Development Services
Mark Dunneback, Dean of Instruction – Business & Technical Services
Monica Koning, Internship Coordinator
LaJoyce Brooks, Director of Prior Learning & Apprenticeships
Evan Pauken, Director of Institutional Effectiveness
Don Benthin, Director of Public Safety
Scott Myers, Humanities Faculty

APPROVAL OF AGENDA

It was **MOVED** by Trustee DeLuca, **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 December 2022, including the Secretary's Report, the Treasurer's Report, the Graduate Report and the Course and Curriculum 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 December.

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 Kalamazoo Valley Annual Report and the Board Calendar.

OTHER ITEMS

No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

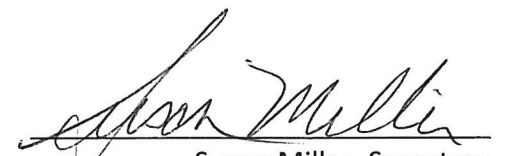
No additional items were discussed.

ADJOURNMENT


It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 9:06 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary