

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES**

An organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Tuesday, January 11, 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 the reciting of the Pledge of Allegiance.

**ROLL CALL**

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

**Excused:** Trustee DeLuca

**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  
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 Gustas, **SECONDED** by Trustee Patton, and **CARRIED** that the agenda be approved as presented.

**CONSENT AGENDA**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of January 2022, including the Secretary's Report, the Treasurer's Report, and the Personnel 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

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

President Washington called on Paige Eagan and Nkenge A. Bergan to present on the Student Success Services Master Plan update.

President Washington called on Brian Lueth to present on the Financial Midyear Master Plan update.

President Washington shared other updates regarding the College, reviewed the Board calendar and gave updates on other general topics of interest. The Board of Trustees updated their Conflict of Interest and Code of Ethics forms.

## OTHER ITEMS

No other items were discussed

## FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

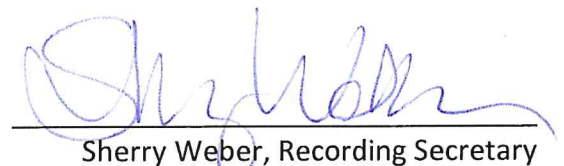
No future items were discussed

## ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:46 am.

  
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Susan Miller, Secretary

  
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Lucinda M. Stinson, Chairperson

  
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Sherry Weber, Recording Secretary