

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Tuesday, June 14, 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 7:31 a.m. and led everyone in the reciting of the Pledge of Allegiance. Following the Pledge of Allegiance.

ROLL CALL

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

Absent: Trustees Buck, 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
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Craig Jbara, Vice President for Strategic Business & Community Development
Nkenge Bergan, Assoc. VP for Student Development & Special Assistant to Provost
Marc Rifenberg, Public Safety Captain
Don Benthin, Director of Public Safety
Scott Myers, KVCC Humanities Faculty
Brandy Johnson, MCCA President

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, 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 Gustas and **CARRIED** that the Consent Agenda Items for June 2022, including the Secretary's Report, the Treasurer's Report, and the Course and Curriculum Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting

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 June.

President Washington called on Brandy Johnson, MCCA President, to introduce herself and provide a brief update of her first year goals.

President Washington reviewed highlights from the President’s Report and distributed the Board Calendar.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Patton, and **SECONDED** by Trustee Gustas, and **CARRIED** that the Board recess the open meeting and go into a closed session to discuss collective bargaining negotiations. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 5 NAYS: 0 ABSENT: 2 ABSTENTIONS: 0

The Board recessed the closed meeting at 8:36 a.m.

At 8:42 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Kalamazoo Valley Community College Collective Bargaining Negotiations

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Board endorse the Letter of Understanding between Kalamazoo Valley Community College Faculty Association and Kalamazoo Valley Community College. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 5 NAYS: 0 ABSENT: 2 ABSTENTIONS: 0

Authorization for Capital Carry Over

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that upon the recommendation of the President, \$950,000 of capital expenditures in fiscal 2022 be authorized to carry over into fiscal year 2023.

Third Reading and Final Approval of Mission Statement

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller and **CARRIED** that, upon the recommendation of the President and here presented for a third reading and final approval, the following Board Policy be revised: BP 400 – Mission Statement

**KALAMAZOO VALLEY COMMUNITY COLLEGE
ENDS**

BP 400 MISSION

Kalamazoo Valley Community College creates innovative and equitable opportunities that empower all to learn, grow and thrive.

Date Adopted: June 8, 1999
Date Modified: October 9, 2001
Date Modified: October 12, 2004
Date Modified: December 13, 2016
Date Modified: May 11, 2021
Date Modified: June 14, 2022

Renewal of Membership to ACCT

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, and **CARRIED**, that the KVCC Board of Trustees renew its membership in the Association of Community College Trustees for fiscal year 2022-2023, and that dues in the amount of \$5,897.00 be paid.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED**, that Trustee DeLuca be appointed voting representative to ACCT for fiscal year 2022-2023 and that Trustee Gustas be appointed alternate.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that Emeritus Status be granted to Ms. Katherine Ferraro upon her retirement on August 31, 2022.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Miller and **CARRIED** that Emeritus Status be granted to Ms. Colleen Olson upon her retirement on June 30, 2022.

OTHER ITEMS

No additional items were discussed.


FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Farmer, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:53 a.m.


Susan Miller, Secretary


Lucinda M. Stinson, Chairperson


Tracy Labadie, Acting Recording Secretary