

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 Monday, May 10, 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, DeLuca, Farmer, Gustas, Miller, Patton
Tracy Labadie, Associate VP for Collaboration, Compliance & Analytics
Sherry Weber, Recording Secretary

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
Linda Depta, Executive Director of KVCC Foundation
Nkenge A. Bergan, Special Assistant to the Provost and Associate VP for
Student Development Services
Billy Reynolds, Dean of Instruction – Liberal Arts
Deborah Coates, Dean of Instruction – Early College and WPE
Gail Fredericks, Director – Faculty Success Center
Tanya McFadden, Dean of Instruction – Health Careers and Sustainable Foods
Mark Dunneback, Dean of instruction – Business and Technical Careers
Ron Young, KVCC Business Faculty Emeritus
Paul Foust, KVCC Student Guest

APPROVAL OF AGENDA

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Miller, and **CARRIED** that the agenda be approved as presented.

PUBLIC HEARING – PROPOSED 2022-2023 BUDGET

At 7:30 a.m. Chairperson Stinson declared the Public Hearing on the Kalamazoo Valley Community College 2022-2023 proposed budget open and called on Dr. Labadie for a report on the publication of Notice of Hearing:

Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2022-2023 budget prior to its final adoption. In accordance with the statutes, notice of this public hearing was published in the Kalamazoo Gazette on Monday, May 2, 2022, a newspaper of general circulation within the community college district, and copies of the proposed budget have been available at the Office of the President for inspection by the public. Copies of the proposed budget are available for any persons present who desire to have a copy.

Chairperson Stinson called on Treasurer Gustas and Brian Lueth, Vice President for Finance and Business to present the budget. Treasurer Gustas and Brian Lueth presented the proposed 2022-2023 budget. The Chairperson invited questions relative to the budget. There were no questions. There being no further discussion, the Chairperson declared the Public Hearing for the Kalamazoo Valley Community College 2022-2023 Proposed Budget closed at 7:39 a.m.

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 the month of May 2022, including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Course and Curriculum Report, and the Graduation 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

Ron Young, KVCC Business Faculty Emeritus, thanked the Board of Trustees for awarding him Emeritus status and expressed his appreciation for all of their support over the years.

INFORMATION ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on the April 2022 meeting.

KVCC Foundation Board of Advisors Update

Trustee Miller, Board liaison to the KVCC Foundation Board of Trustees, reported on the May 2022 meeting.

ACTION ITEMS

Proposed 2022-2023 Budget

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Patton that the General Appropriations Act Resolution be adopted:

The resolution was declared ADOPTED by the following roll call vote:

AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

A copy of the General Appropriations Act Resolution is attached.

Establishment of Millage for 2022-2023 Levy

It was **MOVED** by Trustee Gustas and **SECONDED** by Trustee Buck that the resolution for the establishment of the millage for the 2022-2023 levy be adopted:

The resolution was declared ADOPTED by the following roll call vote:

AYES: 7 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

A copy of the Levy Resolution is attached.

Authorization for Roof Replacement

It was **MOVED** by Trustee Gustas and **SECONDED** by Trustee Miller that upon the recommendation of the President, \$150,000 of capital expenditures in fiscal 2022 be authorized for roof replacement at Texas Township.

Second Reading Board Policy BP 400 Mission Statement

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Miller and **CARRIED** that, upon the recommendation of the President and here presented for a second reading, Kalamazoo Valley Community College Board Policy BP 400 – Mission be revised.

Board Policy BP 400 Mission Statement

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

OTHER ITEMS


No additional items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No future agenda 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 7:55 a.m.


Susan Miller, Secretary


Lucinda M. Stinson, Chairperson


Sherry Weber, Recording Secretary