

**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, March 8, 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 reciting the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees Buck, DeLuca, Farmer, Gustas, Miller, Patton
L. Marshall Washington, President
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
Tracy Labadie, Assoc. VP for Collaboration, Compliance and Analytics
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Trice Batson, Director of Diversity and Inclusion
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 Patton, **SECONDED** by Trustee Miller, and **CARRIED** that the agenda be approved as presented.

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that the Consent Agenda Items for the month of March 2022, including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Curric and Curriculum Report, and the Sabbatical Leave 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

Kalamazoo Valley Museum Board of Advisors Report

Chairperson Stinson presented a summary of the January 2022 Kalamazoo Valley Museum Advisory Board meeting.

The Career and Community Training Advisory Board Update

Trustee Gustas presented a summary of the January 2022 Career and Community Training Advisory Board meeting. Dr. Washington read supporting letter from James DeHaven, former Trustee, regarding our Wind Turbine program.

KVCC Foundation Board of Advisors Update

Trustee Miller presented an update on the February 2022 Foundation Board meeting.

President Report

President Washington called on Trice Batson to present the Diversity, Equity and Inclusion Master Plan Update.

President Washington called on Aaron Hilliard to present the Human Resources Master Plan Update.

President Washington presented the President Reports for the month of March 2022. Trustees DeLuca and Buck joined President Washington and presented an update from the ACCT National Legislative Summit. President Washington shared other updates regarding the College, reviewed the Board calendar and gave updates on other general topics of interest.

ACTION ITEMS

Resolution for Capital Expenditure

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca and **CARRIED** that \$100,000 of capital expenditures in fiscal 2022 be authorized for air handler coils.

Resolutions for Contractual Services

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas and **CARRIED** that \$150,000 of contractual services in fiscal 2022 be authorized for services related to our stop out students.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Buck and **CARRIED** that Emeritus Status be granted to Mr. William Wangler upon his retirement on January 9, 2022.

OTHER ITEMS

No other items were discussed

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

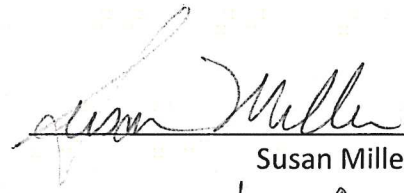
No future items were discussed

ADJOURNMENT


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



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Sherry Weber, Recording Secretary

**MINUTES OF PLANNING MEETING
BOARD OF TRUSTEES**

A planning meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday March 8, 2022 at the Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

Chairperson Stinson convened the meeting at 9:00 a.m.

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

Additional Attendees:


Tracy Labadie, Associate Vice President for Collaboration, Compliance & Analytics
Paige Eagan, Provost and Vice President for instruction and Student Services
Craig Jbara, Vice President for Strategic Business and Community Development
Aaron Hilliard, Vice President for Human Resources
Tim Welsh, Vice President for Information Technology
Dannie Alexander, Vice President for Campus Planning and Operations
Brian Lueth, Vice President for Finance and Business
Trice Batson, Director for Diversity and inclusion
Linda Depta, Executive Director of Foundation and Director of Development
Nkenge Bergan, Special Assistant to the Provost and Associate Vice President for Student Development Services
Evan Pauken, Director of Student Retention and Completion
Rachel Bair, Director for Sustainable and Innovative Food Systems, Mission Statement Review Task Force
Gena Mead, Bookstore Manager, Mission Statement Team
Meredith Vanderhill, Office Manager, Arcadia Commons Campus, Mission Statement Review Task Force
Ezra Bell, Director of Student Engagement, Mission Statement Review Task Force
Bill Kring, EDMT Faculty, Mission Statement Review Task Force

DISCUSSION ITEMS

The Board, President Washington, the Cabinet and the Mission Statement Review Task Force reviewed, discussed and drafted a proposed updated mission statement. The Board, President and Cabinet discussed fiscal year 2023-2027 Board goals.

ADJOURNMENT

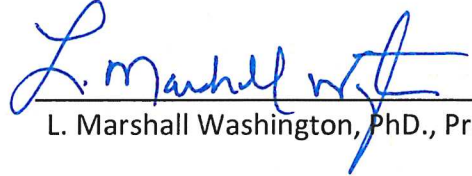
There being no further business, Chairperson Stinson adjourned the meeting at 12:00 p.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



L. Marshall Washington, PhD., President