

## 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, March 14, 2023, 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, Farmer, Gustas, Miller, and Patton  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:**

**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 Foundation & Director of Development  
Nkenge Bergan, Associate VP of Student Development/Special Asst to Provost

### APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **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 Patton and **CARRIED** that the Consent Agenda Items for March 2023, including the Secretary's Report, the Treasurer's Report and the Personnel 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 March.

President Washington presented an update on the Strategic Plan, reviewed highlights from the President's Report and distributed the Board Calendar.

## **ACTION ITEMS**

### **Resolution for Emeritus Status – Donald Benthin**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Donald Benthin effective upon his retirement from Kalamazoo Valley Community College on February 28, 2023.

### **Resolution to Recognize April 2023 as Kalamazoo Valley Community College Month**

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas, and **CARRIED** that the resolution to recognize April 2023 as Kalamazoo Valley Community College Month be adopted.

7 AYES      0 NAYS      0 ABSTAIN

## **OTHER ITEMS**

## **FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**


No additional items were discussed.

## **ADJOURNMENT**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Buck, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 7:53 a.m.

March 14, 2023

Regular Meeting Minutes



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary

**RESOLUTION RECOGNIZING APRIL 2023 AS KALAMAZOO VALLEY COMMUNITY COLLEGE MONTH**

**WHEREAS**, the more than 1,000 community and technical colleges, public and private, in the United States have contributed enormously to the richness and accessibility of American higher education. Nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and

**WHEREAS**, by providing educational opportunities at costs and locations accessible to all who are qualified, community and technical colleges have greatly enhanced the opportunity for every ambitious student to enter a postsecondary school program. As community-based institutions, our institutions provide varied programs and offer specialized training for thousands of occupations; and

**WHEREAS**, this community has been served by Kalamazoo Valley Community College since 1966 and supports the advancement of Southwest Michigan by developing strong industry partnerships and by providing state-of-the-art training and educational experiences; and

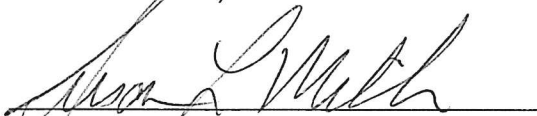
**WHEREAS**, Kalamazoo Valley Community College is an accredited institution by the Higher Learning Commission and is accredited by several nationally recognized accreditors, including American Culinary Federation, Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, Medical Assisting Education Review Board, Commission on Accreditation for Respiratory Care, Commission on Dental Accreditation, Accreditation Commission for Education in Nursing, American Alliance of Museums, Michigan Commission on Law Enforcement Standards, Michigan Sheriffs' Association, Michigan Department of Licensing and Regulatory Affairs, Automotive Service Excellence Education Foundation and Michigan Fire Fighters Training Council; and

**WHEREAS**, approximately 10,000 students of all ages and backgrounds annually attend Kalamazoo Valley Community College to receive a superb education and earn degrees, certificates and training that help them become skilled members of the workforce that propels economic growth and encourages learning and culture; and

**WHEREAS**, Kalamazoo Valley Community College has been instrumental in revitalizing the City of Kalamazoo with the Arcadia Commons Campus, Center for New Media, Kalamazoo Valley Museum, the Groves and Bronson Healthy Living Campus; and

**NOW, THEREFORE, BE IT RESOLVED THAT:** We, the Kalamazoo Valley Community College Board of Trustees, recognize April as Kalamazoo Valley Community College Month.

Dated: March 14, 2023

  
Susan L. Miller, Secretary, Board of Trustees  
Kalamazoo Valley Community College