

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, July 11, 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 DeLuca, Gustas, Miller, and Patton
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused: Trustees Buck and Farmer

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Erin Bishop, Administrative Manager – President’s Office
Aaron Hilliard, VP for Human Resources
Craig Jbara, VP for Strategic Business & Community Development
Brian Lueth, VP for Finance and Business
Scott Myers, Humanities Faculty
Sean Gordon, Public Safety
Aaron Snead, VP for Information Technology
Paige Eagan, Provost/VP for Instruction & Student Services
Nkenge Bergan, Associate VP for Student Development Services
Leigh Schultz, Miller Johnson

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, 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 July 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 July.

President Washington reviewed highlights from the President's Report, presented an update on the forthcoming report published by Business Leaders of Michigan and Michigan Community College Association's planned response, presented follow up information from the March Board Retreat and distributed the Board Calendar.

CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL

It was **MOVED** by Trustee DeLuca, and **SECONDED** by Trustee Gustas, and **CARRIED** that the Board recess the open meeting and go into a closed session to consult with legal counsel regarding trial and settlement strategy in connection with a specific pending litigation. The motion **CARRIED** by the following ROLL CALL VOTE:

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

The Board recessed the closed meeting at 8:18 a.m.

At 8:30 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Schedule of Regular Meetings for 2023 - 2024

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

FURTHER, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2023-2024 fiscal year shall be held on the following dates:

- July 11, 2023
- September 12, 2023
- October 10, 2023
- November 14, 2023
- December 12, 2023
- January 9, 2024
- February 13, 2024
- March 12, 2024
- April 9, 2024
- May 14, 2024
- June 11, 2024

FURTHER, that unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365 at 7:30 a.m.; and

FURTHER, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the college, Room 3360 at the Texas Township Campus and on the college’s public-facing website.

Resolution to Join the Michigan Liquid Asset Fund Plus

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas and **CARRIED** that the resolution to join the Michigan Liquid Asset Fund Plus be adopted

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

AYES: 5	NAYS: 0	ABSTENTIONS: 0	ABSENT: 2
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A copy of the approved Resolution to Join the Michigan Liquid Asset Fund Plus is attached.

Approval for Renovation to Redwood Building

It was **MOVED** by Trustee Gustas and **SECONDED** by Trustee Miller and **CARRIED** that upon the recommendation of the President, \$2,400,000 of capital expenditures in fiscal year 2024 be authorized for renovation to the Redwood Building.

OTHER ITEMS

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional 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 8:47 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary

**Kalamazoo Valley Community College
Resolution to Join the Michigan Liquid Asset Fund Plus**

WHEREAS, Public Act No. 331, Community College Act of 1966.

WHEREAS, Section 142 expressly authorizes community colleges to participate in investment pools, as authorized by the Surplus Funds Investment Pool Act, Act No. 367 of the Public Acts of 1982, being Sections 129.111 to 129.118 of the Michigan Compiled Laws, composed entirely of instruments that are legal for direct investment by community colleges; and



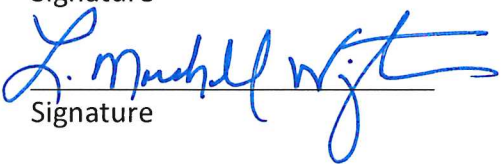
WHEREAS, the Urban Cooperation Act of 1967, 1967 PA 4, Ex, Sess. No. 7, MCLA 124.501 et seq, as amended, provides that two or more Public School Districts of the state of Michigan may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities and may enter into such joint agreements as may be deemed appropriate for such purposes when such agreements have been adopted by all such cooperating Community Colleges and Public School Districts; and

WHEREAS, the Declaration of Trust (Interlocal Agreement) and an Information Statement relating to the **Michigan Liquid Asset Fund Plus** (the "Fund") have been presented to this Board; and

WHEREAS, the Declaration of Trust authorizes community colleges to adopt and enter into the Declaration of Trust and become participants of the Fund; and

WHEREAS, this Board deems it advisable for the college to adopt and enter into the Declaration of Trust and become a participant of the Fund for the purpose of the joint investment of the district's money with those of other Community Colleges and Public School Districts so as to enhance the investment earnings accruing to each Public School District.

1. The college shall join with other Community Colleges and Public School Districts in accordance with the provisions of Sections 142 of the Community College Act and in accordance with the Urban Cooperation Act of 1967, as applicable, by becoming a participant of a Fund in entering into the Declaration of Trust, which Declaration of Trust is adopted by reference thereto with the same effect as if it had been set out verbatim in this resolution. A copy of the Declaration of Trust shall be filed with the minutes of the meeting at which this resolution was adopted.
2. The college is hereby authorized to invest its available funds from time to time and to withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust. The following officers and officials of the college are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry by the college into the Declaration of Trust and the adoption thereof by the college. The following officers and officials of the college and their respective successors in office each are hereby designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of the District from time to time in accordance with the Declaration of Trust:

<u>Brian Lueth</u>	<u>VP Business & Finance</u>	
Print Name	Title	Signature
<u>Muriel Hice</u>	<u>Director for Business Services</u>	
Print Name	Title	Signature
<u>L. Marshall Washington</u>	<u>President</u>	
Print Name	Title	Signature

The Secretary of the Board shall advise the Fund of any changes in authorized officials in accordance with procedures established by the Fund.

3. The Trustees of the Fund are hereby designated as having official custody of the college's monies which are invested in accordance with the Declaration of Trust.
4. Authorization is hereby given for members of this Board and officials of the college to serve as Trustees of the Fund from time to time if elected as such pursuant to the Declaration of Trust.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution being the same are hereby rescinded.

Dated: July 11, 2023


 Susan Miller, Secretary
 Board of Trustees

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

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

CERTIFICATE

The undersigned does hereby certify that she is the Secretary of the Board of Trustees of Kalamazoo Valley Community College, Counties of Kalamazoo, Barry, Calhoun, St. Joseph and Van Buren, Michigan and that the foregoing is a true and exact copy of a Resolution adopted by the Board of Trustees of the Kalamazoo Valley Community College District at its regular meeting on July 11, 2023.


 Susan Miller, Secretary
 Board of Trustees