

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, April 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 7:48 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

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP of Student Development/Special Asst to Provost
Erin Bishop, Administrative Manager – President’s Office
Linda Depta, Executive Director of Foundation & Director of Development
Paige Eagan, Provost and VP for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
Craig Jbara, Vice President for Strategic Business & Community Development
Brian Lueth, VP for Finance and Business
Scott Myers, KVCC Humanities Faculty
Marc Rifenberg, Public Safety
Tim Welsh, VP for Information Technology

APPROVAL OF AGENDA

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Miller, 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 Buck and **CARRIED** that the Consent Agenda Items for April 2023, including the Secretary’s Report, the Treasurer’s Report and the Graduate 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 April.

President Washington presented an update on the Strategic Plan and unit master plans, provided updates on the Board Ends Statements, reviewed highlights from the President’s Report and distributed the Board Calendar.

ACTION ITEMS

Recommendation for Tuition and Fees for Fiscal Year 2023 – 2024

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas, and **CARRIED** that, effective with the Fall 2023 semester, tuition at Kalamazoo Valley Community College shall be as follows:

In-District	\$124.00 per contact hour
Out-of-District	\$214.00 per contact hour
Out-of-State	\$285.00 per contact hour
International	\$323.00 per contact hour

And the following non-refundable student fee and non-refundable usage fee shall be charged:

- Student fee of \$163.00 per semester (applicable to all students registering for courses)
- Usage fee (applicable only to those students using specific services/programs):
 - \$200.00 per contact hour fee for students enrolling in the same class more than three times.

Resolution to Provide for Public Hearing on the 2023 – 2024 Budget and Property Taxes

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Buck, and **CARRIED** that the resolution to provide for a Public Hearing on the 2023 – 2024 Budget be adopted.

7 AYES 0 NAYS 0 ABSTAIN

Resolution for Emeritus Status – Victoria Hileski

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Victoria Hileski effective upon her retirement from Kalamazoo Valley Community College on August 31, 2022.

Resolution for Emeritus Status – Linda Depta

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Linda Depta effective upon her retirement from Kalamazoo Valley Community College on May 31, 2023.

Resolution for Emeritus Status – Timothy Welsh

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Timothy Welsh effective upon his retirement from Kalamazoo Valley Community College on June 30, 2023.

OTHER ITEMS

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

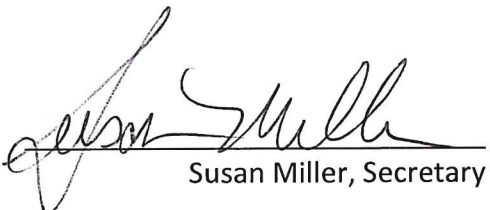
No additional items were discussed.

ADJOURNMENT


It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:46 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary

RESOLUTION TO PROVIDE FOR PUBLIC HEARING ON THE 2023-2024 BUDGET

RESOLUTION

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2023-2024 budget prior to its final adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing unit to set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is levied;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees has examined the financial circumstances of the college district for the 2023-2024 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and

2. A public hearing of the proposed 2023-2024 budget be held on May 9, 2023, at 7:30 a.m., in Paul D. Jackson Board Room, at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; and

3. The secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the district. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2023-2024 BUDGET


PLEASE TAKE NOTICE that on May 9, 2023, at 7:30 a.m., in the Paul D. Jackson Board Room at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, the Board of Trustees will hold a public hearing on the College's proposed 2023-2024 budget.

The Board may not adopt its proposed 2023-2024 budget until after the public hearing. A copy of the proposed 2023-2024 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at the Office of the President of Kalamazoo Valley Community College, 6767 West O Avenue, Kalamazoo, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is given by order of the Board of Trustees.

Dated: April 11, 2023



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