

## 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, February 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, Gustas, Miller, and Patton  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:** Trustee Farmer

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Aaron Hilliard, VP for Human Resources  
Brian Lueth, VP for Finance and Business  
Tim Welsh, VP for Information Technology  
Craig Jbara, Vice President for Strategic Business & Community Development  
Don Benthin, Director of Public Safety  
Scott Myers, KVCC Humanities Faculty  
Bill McElhone, Director of Museum  
Rachel Bair, Director of Sustainable & Innovative Food Systems  
Kate Miller, Director of Career & Community Education

### APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, 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 Gustas and **CARRIED** that the Consent Agenda Items for February 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**

### **Kalamazoo Valley Museum Report**

Chairperson Stinson presented a summary of the January 2023 Kalamazoo Valley Museum Advisory Committee Meeting.

### **The Career and Community Training Advisory Board Report**

Trustee Gustas presented a summary of the January 2023 Career and Community Training Advisory Board Meeting.

### **KVCC Foundation Board Meeting Report**

Trustee Miller presented a summary of the February 2023 Kalamazoo Valley Foundation Board Meeting.

### **President's Report**

Chairperson Stinson called on President Washington to present the President's Report for the month of February.

President Washington presented an update on the Strategic Plan, the Career and Continuing Education Master Plan, provided updates on the Board Ends Statements, reviewed highlights from the President's Report and distributed the Board Calendar and Kalamazoo Valley Facts at a Glance.

## **ACTION ITEMS**

### **Authorization for HEERF Lost Revenue**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca, and **CARRIED** that upon the recommendation of the President, \$1,005,000 of additional expenditures in fiscal 2023 be authorized for additional projects utilizing HEERF lost revenue.

## **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 8:27 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary