

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, October 10, 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
Nkenge Bergan, Associate VP for Student Development Services
Erin Bishop, Administrative Manager – President’s Office
Paige Eagan, Provost/VP for Instruction & Student Services
Sean Gordon, Public Safety
Craig Jbara, VP for Strategic Business & Community Development
Brian Lueth, VP for Finance and Business
Scott Myers, Humanities Faculty
Alisha Siebers, Associate VP for Advancement/Exec. Director of KVCC Foundation
Aaron Snead, VP for Information Technology

APPROVAL OF AGENDA

It was **MOVED** by Trustee Buck, **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 DeLuca and **CARRIED** that the Consent Agenda Items for October 2023, including the Secretary’s Report and the Treasurer’s Report be approved.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

President's Report

President Washington reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan and Facilities Master Plan and distributed the Board Calendar.

ACTION ITEMS

General Fund Transfer

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Buck and **CARRIED** that, upon recommendation of the President, the following transfers be made from the General Fund to:

- College Plant Renewals & Modifications Fund - \$4,000,000
- College Designated Fund - \$1,000,000

Authorization for Renovation to Redwood Building and New Programmatic Equipment & Furnishings

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Patton and **CARRIED** that, upon the recommendation of the President, \$2,000,000 of capital expenditures in fiscal year 2024 be authorized for renovation to the Redwood Building and new programmatic equipment and furnishings.

Facilities Master Plan

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas and **CARRIED** that the updated 2023-2027 Facilities Master Plan for Kalamazoo Valley Community College be approved.

Local Strategic Value Resolution

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller and **CARRIED** that the Board adopt the Local Strategic Value Resolution as presented.

OTHER ITEMS

No other items were presented.

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 8:10 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary