

## MINUTES OF ORGANIZATIONAL MEETING BOARD OF TRUSTEES

An organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College District was held on Tuesday, January 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, Farmer, Gustas, Miller, Patton  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:** Trustee DeLuca

**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  
Craig Jbara, Vice President for Strategic Business & Community Development  
Linda Depta, Executive Director of Foundation & Director of Development  
Don Benthin, Director of Public Safety  
Scott Myers, KVCC Humanities Faculty

### APPROVAL OF AGENDA

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Farmer, and **CARRIED** that the agenda be approved as presented.

Chairperson Stinson welcomed re-elected Board of Trustee members Patrick Farmer and Jeffrey Patton. Recording Secretary Tracy Labadie administered the Oath of Office to Trustees Farmer and Patton.

### 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 January 2023, including the Secretary's Report and the

Treasurer's Report be approved.

### **PUBLIC PARTICIPATION**

Wendy Fields expressed her gratitude to the Board of Trustees for Kalamazoo Valley's engagement with the community.

Josephine Brown is the co-owner of Mitchell's Blueberry Farm and is grateful for their partnership with the Valley FoodHub. She celebrates the work Kalamazoo Valley is doing.

### **INFORMATION ITEMS**

#### **President's Report**

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

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 ITEM**

#### **Election of Officers**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Stinson be nominated and elected as Chairperson of the Board and that the nominations be closed. Following the election, Trustee Stinson continued as Chairperson of the meeting.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, and **CARRIED** that Trustee DeLuca be nominated and elected as Vice Chairperson of the Board and that the nominations be closed.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Buck, and **CARRIED** that Trustee Miller be nominated and elected as Secretary of the Board and that the nominations be closed.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** that Trustee Gustas be nominated and elected as Treasurer of the Board and that the nominations be closed.

Congratulations were given to the new officers.

## OTHER ITEMS

### Appointments

Chairman Stinson appointed Trustees Gustas, Farmer, and Buck to the Board Budget Committee with Trustee Gustas serving as chair.

Chairperson Stinson appointed Trustees DeLuca, Patton, and Stinson to the Board Audit/Governance Committee with Trustee DeLuca serving as chair.

Chairperson Stinson noted for the record that Trustee Stinson is appointed as Board Liaison to the Kalamazoo Valley Museum Board, Trustee Miller is appointed Board Liaison to the Kalamazoo Valley Foundation Board, and Trustee Gustas is appointed Board Liaison to the Career and Community Training Advisory Board.


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 Farmer, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:29 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary