

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, November 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, Farmer, Gustas, Miller, and Patton
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
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
Evan Pauken, Director of Institutional Effectiveness
Alisha Siebers, Associate VP for Advancement/Exec. Director of KVCC Foundation
Vicki VanDenBerg, Plante Moran
Alisha Gibson, Plante Moran
Leigh Schultz, Miller Johnson

APPROVAL OF AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck 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 November 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 October 2023 Kalamazoo Valley Museum Advisory Committee meeting.

The Career and Community Training Advisory Committee Report

Trustee Gustas presented a summary of the October 2023 Career and Community Training Advisory Committee meeting.

KVCC Foundation Board Report

Trustee Miller presented a summary of the November 2023 Kalamazoo Valley Community College Foundation Board meeting.

President’s Report

Plante Moran presented the Fiscal Year 2023 Audit Report. President Washington reviewed highlights from the President’s Report, presented an update on the 2023 – 2027 Strategic Plan, Academic Master Plan, Board Ends Policies BP 403, 405 and 409, and distributed the Board Calendar.

CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL

It was **MOVED** by Trustee Miller, and **SECONDED** by Trustee Gustas, and **CARRIED** that the Board recess the open meeting and go into a closed session to consider material exempt from discussion or disclosure by state or federal statute. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

The Board recessed to the closed meeting at 8:25 a.m.

The Board reconvened the open meeting at 8:32 a.m.

ACTION ITEMS

Approve Agreement as Recommended by Legal Counsel

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton and **CARRIED** to approve the agreement as recommended by legal counsel.

Acceptance of Audit Report for Fiscal Year 2023

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton and **CARRIED** that the audit report for Fiscal Year 2023 be accepted as presented.

Kalamazoo Valley Federation of Teachers Negotiations

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that the President be authorized to begin negotiations with the Kalamazoo Valley Community College Federation of Teachers beginning the first day of Winter semester 2024.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Buck and **CARRIED** that the President be authorized to determine when to convene the representatives.

OTHER ITEMS

Trustee Miller submitted her resignation from the Board of Trustees effective December 31, 2023.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas and **CARRIED** to accept Trustee Miller's resignation effective December 31, 2023.

Trustee Farmer submitted his resignation from the Board of Trustees effective December 31, 2023.

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Miller and **CARRIED** to accept Trustee Farmer's resignation effective December 31, 2023.

The Board agreed by consensus that the Board Audit and Governance Committee will review applications and make recommendations for appointees to the full Board.

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 8:43 a.m.


Lucinda M. Stinson, Chairperson


Susan Miller, Secretary


Tracy Labadie, Recording Secretary