

MINUTES OF ORGANIZATIONAL MEETING BOARD OF TRUSTEES

An organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College was held on Tuesday, January 9, 2024, 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 7:36 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees Buck, DeLuca, Gustas, Patton, and Purnell
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused: Trustee Thomas-Cloud

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP for Student Development
Erin Bishop, Administrative Manager – President’s Office
Mark Dunneback, Instructional Dean
Sean Gordon, Public Safety
Aaron Hilliard, VP for Human Resources
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
Joe Wagner, Business Faculty

APPROVAL OF AGENDA

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

CONSENT AGENDA

Trustee DeLuca presented the Consent Agenda Items. It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for January 2024, including the Secretary’s Report, the

Treasurer’s Report, and the Course and Curriculum 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, Human Resources Master Plan, Board Ends Policy 410, and distributed the Board Calendar.

ACTION ITEMS

Election of Board Secretary

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas and **CARRIED** that Trustee Buck serve as Secretary of the Board for the period of January 1, 2024 through December 31, 2024.

First Reading of Board Ends Policies 406 and 413

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Buck and **CARRIED** that, upon recommendation of the President, edits to Board Ends Policy 406 – Student Employment Relations and Board Ends Policy 413 – Support for Workforce Training and Economic Development be presented for a first reading.

OTHER ITEMS

Appointment

Chairperson Stinson stated for the record that Trustee Patton is appointed as the Board Liaison to the Kalamazoo Valley Foundation Board for the period of January 1, 2024 through December 31, 2024.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Purnell and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:07 a.m.

January 9, 2024

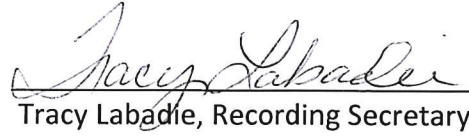
Organizational Meeting Minutes



Lucinda M. Stinson, Chairperson



Julia Buck, Secretary



Tracy Labadie, Recording Secretary