

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 13, 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 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

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

Excused: Trustee DeLuca

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Rachel Bair, Director for Sustainable & Innovative Food Systems
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
Madeline Isch, Associate Director of Corporate Training
Craig Jbara, VP for Strategic Business & Community Development
Brian Lueth, VP for Finance and Business
Bill Gould-McElhone, Director of Museum
Katherine Miller, Director of Career & Continuing Education
Scott Myers, Humanities Faculty
Alisha Siebers, Associate VP for Advancement/Exec. Director of KVCC Foundation
Aaron Snead, VP for Information Technology
Tom Sutton, Director of Wind & Technical Services

APPROVAL OF AGENDA

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

CONSENT AGENDA

Trustee Buck presented the Consent Agenda Items. It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for February 2024, including the Secretary's Report, the Treasurer's Report, the Course and Curriculum Report, the Museum Deaccessions Report and the Sabbatical Leave 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 2024 Kalamazoo Valley Museum Advisory Committee meeting.

The Career and Community Training Advisory Committee Report

Trustee Gustas presented a summary of the January 2024 Career and Community Training Advisory Committee meeting.

KVCC Foundation Board Report

Trustee Patton presented a summary of the February 2024 Kalamazoo Valley Community College Foundation Board meeting.

President's Report

President Washington reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan, Strategic Business and Community Development Master Plan, Board Ends Policies 409 and 413, and distributed the Board Calendar.

ACTION ITEMS

Second Reading of Board Ends Policies 406 and 413

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Patton 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 second reading.

OTHER ITEMS

No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

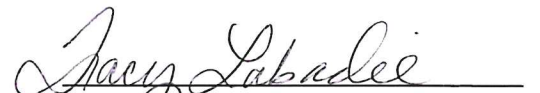
It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:35 a.m.



Lucinda M. Stinson, Chairperson



Julia Buck, Secretary



Tracy Labadie, Recording Secretary