

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, March 12, 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, DeLuca, Gustas, Patton, Purnell and Thomas-Cloud
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

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

APPROVAL OF AGENDA

It was **MOVED** by Trustee Buck, **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 March 2024, 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

President’s Report

President Washington reviewed highlights from the President’s Report, provided a mid-year financial update, provided an updated on Board Ends Policies 403 and 411, and distributed the Board Calendar.

ACTION ITEMS

Resolution to Recognize April 2024 as Kalamazoo Valley Community College Month

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Thomas-Cloud, and **CARRIED** that the resolution to recognize April 2024 as Kalamazoo Valley Community College Month be adopted.

7 AYES 0 NAYS 0 ABSTAIN

Final Reading of Board Ends Policies 406 and 413

It was **MOVED** by Trustee DeLuca, **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 final 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 Patton, **SECONDED** by Trustee DeLuca and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:09 a.m.


Lucinda M. Stinson, Chairperson


Julia Buck, Secretary


Tracy Labadie, Recording Secretary

RESOLUTION RECOGNIZING APRIL 2024 AS KALAMAZOO VALLEY COMMUNITY COLLEGE MONTH

WHEREAS, the more than 1,000 community and technical colleges, public and private, in the United States have contributed enormously to the richness and accessibility of American higher education. Nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and

WHEREAS, by providing educational opportunities at costs and locations accessible to all who are qualified, community and technical colleges have greatly enhanced the opportunity for every ambitious student to enter a postsecondary school program. As community-based institutions, our institutions provide varied programs and offer specialized training for thousands of occupations; and

WHEREAS, this community has been served by Kalamazoo Valley Community College since 1966 and supports the advancement of Southwest Michigan by developing strong industry partnerships and by providing state-of-the-art training and educational experiences; and

WHEREAS, Kalamazoo Valley Community College is an accredited institution by the Higher Learning Commission and is accredited by several nationally and regionally recognized accreditors, including American Culinary Federation, Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, Medical Assisting Education Review Board, Commission on Accreditation for Respiratory Care, Commission on Dental Accreditation, Accreditation Commission for Education in Nursing, American Alliance of Museums, Michigan Commission on Law Enforcement Standards, Michigan Sheriffs' Association, Michigan Department of Licensing and Regulatory Affairs, Automotive Service Excellence Education Foundation and Michigan Fire Fighters Training Council; and

WHEREAS, approximately 9,000 students of all ages and backgrounds annually attend Kalamazoo Valley Community College to receive a superb education and earn degrees, certificates and training that help them become skilled members of the workforce that propels economic growth and encourages learning and culture; and

WHEREAS, Kalamazoo Valley Community College has been instrumental in revitalizing the City of Kalamazoo with the Arcadia Commons Campus, Center for New Media, Kalamazoo Valley Museum, the Groves and Bronson Healthy Living Campus; and

NOW, THEREFORE, BE IT RESOLVED THAT: We, the Kalamazoo Valley Community College Board of Trustees, recognize April as Kalamazoo Valley Community College Month.

Dated: March 12, 2024



Julia C. Buck, Secretary, Board of Trustees
Kalamazoo Valley Community College