

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, April 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 7:30 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
Paige Eagan, Provost/VP for Instruction & Student Services
Mark Dunneback, Instructional Dean
Sean Gordon, Public Safety
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

APPROVAL OF AGENDA

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

CONSENT AGENDA

Secretary Buck presented the Consent Agenda Items. It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for April 2024, including the Secretary’s Report, the Treasurer’s Report, the Personnel Report, the Graduates Report and the Museum Deaccession Report be approved.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

President’s Report

President Washington presented an update on the Strategic Plan and Academic and Student Services Master plan, provided updates on Board Ends Policies 404 and 406, reviewed highlights from the President’s Report and distributed the Board Calendar.

ACTION ITEMS

Recommendation for Tuition and Fees for Fiscal Year 2024 – 2025

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Thomas-Cloud, and **CARRIED** that, effective with the Fall 2024 semester, tuition at Kalamazoo Valley Community College shall be as follows:

In-District	\$127.00 per contact hour
Out-of-District	\$219.00 per contact hour
Out-of-State	\$292.00 per contact hour
International	\$331.00 per contact hour

And the following non-refundable student fee shall be charged:

- Student fee of \$167.00 per semester (applicable to all students registering for courses); and
- Repeat Course Usage fee be removed.

Resolution to Provide for Public Hearing on the 2024 – 2025 Budget and Property Taxes

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee DeLuca, and **CARRIED** that the resolution to provide for a Public Hearing on the 2024 – 2025 Budget be adopted.

7 AYES 0 NAYS 0 ABSTAIN

Resolution for Emeritus Status – Muriel Hice

It was **MOVED** by Trustee Purnell, **SECONDED** by Trustee Patton, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Muriel Hice effective upon her retirement from Kalamazoo Valley Community College on February 29, 2024.

Resolution for Emeritus Status – Craig Jbara

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Craig Jbara effective upon his retirement from Kalamazoo Valley Community College on April 30, 2024.

OTHER ITEMS


No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

Chairperson Stinson declared the meeting adjourned at 8:34 a.m.



Lucinda M. Stinson, Chairperson



Julia Buck, Secretary



Tracy Labadie, Recording Secretary

RESOLUTION TO PROVIDE FOR PUBLIC HEARING ON THE 2024-2025 BUDGET

RESOLUTION

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2024-2025 budget prior to its final adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing unit to set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is levied;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees has examined the financial circumstances of the college district for the 2024-2025 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and

2. A public hearing of the proposed 2024-2025 budget be held on May 14, 2024, at 7:30 a.m., in Paul D. Jackson Board Room, at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; and

3. The secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the district. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2024-2025 BUDGET

PLEASE TAKE NOTICE that on May 14, 2024, at 7:30 a.m., in the Paul D. Jackson Board Room at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, the Board of Trustees will hold a public hearing on the College's proposed 2024-2025 budget.

The Board may not adopt its proposed 2024-2025 budget until after the public hearing. A copy of the proposed 2024-2025 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at the Office of the President of Kalamazoo Valley Community College, 6767 West O Avenue, Kalamazoo, Michigan.

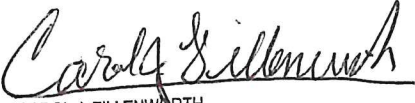
The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is given by order of the Board of Trustees.

Dated: April 9, 2024



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


CAROL J. FILLENWORTH
NOTARY PUBLIC, STATE OF MI
COUNTY OF VAN BUREN
MY COMMISSION EXPIRES Aug 2, 2024
ACTING IN COUNTY OF *Kalamazoo*
Dated: *April 9, 2024*

