

## **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, July 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 DeLuca, Gustas, Patton, and Purnell  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:** Trustees Buck and 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  
Paige Eagan, Provost/VP for Instruction & Student Services  
Sean Gordon, Public Safety  
Aaron Hilliard, VP for Human Resources  
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 Patton, **SECONDED** by Trustee DeLuca, and **CARRIED** that the agenda be approved as presented.

**CONSENT AGENDA**

Trustee Gustas presented the Consent Agenda Items. It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca and **CARRIED** that the Consent Agenda Items for July 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**

Chairperson Stinson called on President Washington to present the President’s Report for the month of July.

President Washington presented the 2023 – 2024 Board Ends Policies Report, reviewed highlights from the President’s Report and distributed the Board Calendar.

**CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS**

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee DeLuca, and **CARRIED** that the Board recess the open meeting and go into a closed session to discuss collective bargaining negotiations. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 5      NAYS: 0      ABSENT: 2      ABSTENTIONS: 0

The Board recessed the closed meeting at 7:52 a.m.

At 8:10 a.m., the Board reconvened the open meeting.

**ACTION ITEMS**

**Kalamazoo Valley Community College Federation of Teachers Collective Bargaining Agreement**

It was **MOVED** by Trustee DeLuca **SECONDED** by Trustee Gustas, and **CARRIED** that the Board endorse the three-year Agreement between Kalamazoo Valley Community College Federation of Teachers and Kalamazoo Valley Community College. The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 5      NAYS: 0      ABSENT: 2      ABSTENTIONS: 0

**Schedule of Regular Meetings for 2024 - 2025**

It was **MOVED** by Trustee Purnell, **SECONDED** by Trustee Patton, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

**FURTHER**, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2024-2025 fiscal year shall be held on the following dates:

- July 9, 2024
- September 10, 2024
- October 8, 2024
- November 12, 2024
- December 10, 2024
- January 14, 2025
- February 11, 2025
- March 11, 2025
- April 8, 2025
- May 13, 2025
- June 10, 2025

**FURTHER**, that unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365 at 7:30 a.m.; and

**FURTHER**, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the college, Room 3360 at the Texas Township Campus and on the college's public-facing website.

**Authorization for Fiscal Year 2025 Capital**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca, and **CARRIED**, that upon the recommendation of the President, \$976,000 of capital expenditures in fiscal 2024 be authorized to carry over into fiscal year 2025. In addition, \$295,000 of capital items be added to the fiscal year 2025 budget.

**Kalamazoo Valley Community College Holding Company Officers**

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton, and **CARRIED** that the President be authorized to appoint a new trustee to the Board of Directors for the KVCC Holding Company.

**Resolution for Emeritus Status – Thomas Sutton**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca, and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Thomas Sutton effective upon his retirement from Kalamazoo Valley Community College on June 28, 2024.

**OTHER ITEMS**

No other items were discussed.


**FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**


No additional items were discussed.

**ADJOURNMENT**

Chairperson Stinson declared the meeting adjourned at 8:22 a.m.

  
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Lucinda M. Stinson, Chairperson

  
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Julia Buck, Secretary

  
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Tracy Labadie, Recording Secretary