

## **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, December 9, 2025, 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 7:37 a.m. and led everyone in the reciting of the Pledge of Allegiance.

### **ROLL CALL**

**Present:** Chairperson Stinson, Trustees DeLuca, Gustas, Pontius, and Thomas-Cloud  
L. Marshall Washington, President  
Elizabeth Washington, Recording Secretary

**Other Attendees:** Marty Adams, Computer Information Systems Faculty  
Dannie Alexander, VP for Campus Planning and Operations  
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  
Alisha Siebers, Associate VP for Advancement/Exec. Director of KVCC Foundation  
Aaron Snead, VP for Information Technology  
Bethann Talsma, Business Faculty  
Beth Brandon, Assistant Director of Kalamazoo Promise Services  
LaJoyce Brooks, Director of Prior Learning & Apprenticeships  
Kevin Dockerty, Political Science Faculty; Social Sciences Department Chair  
Anna Fontaine, Education Faculty  
Gail Fredricks, Director of Faculty Success Center  
Monica Koning, Internship Coordinator  
Kelly Naatjes, Curriculum Operations Manager  
Billy Reynolds, Dean of Instruction

### **APPROVAL OF AGENDA**

It was **MOVED** by Trustee Gustus, **SECONDED** by Trustee Thomas-Cloud, and **CARRIED** that the agenda be approved as presented.

### **CONSENT AGENDA**

Elizabeth Washington presented the Consent Agenda Items. It was **MOVED** by E. Washington, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for December 2025, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Course and Curriculum Report, be approved.

### **PUBLIC PARTICIPATION**

### **INFORMATION ITEMS**

#### **President's Report**

Chairperson Stinson called on President Washington to present the President's Report for the month of December. President Washington presented an update on the Academic Master Plan and Board Ends Policies 403, 404, 405 and 409. He reviewed highlights from the President's Report and distributed the Board Calendar.

### **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 DeLuca, **Seconded** by Trustee Thomas-Cloud and **Carried** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:32 a.m.



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Lucinda M. Stinson, Chairperson

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Kathy Purnell, Secretary



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Elizabeth Washington, Recording Secretary