

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, October 14, 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 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees DeLuca, Gustas, Patton, Purnell 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
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
Bethann Talsma, Business Faculty

APPROVAL OF AGENDA

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

CONSENT AGENDA

Trustee Purnell presented the Consent Agenda Items. It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca and **CARRIED** that the Consent Agenda Items for September 2025, including the Secretary's Report, the Treasurer's Report, and the Personnel Report be approved.

PUBLIC PARTICIPATION

The Board received public comment from a faculty member.

INFORMATION ITEMS

President's Report

Chairperson Stinson called on President Washington to present the President's Report for the month of October. President Washington presented an update on the Facilities Master Plan, the 2023-2027 Strategic Plan Year Three Update, the 2024-2025 Board End Policies Report, and reviewed highlights from the President's Report and distributed the Board Calendar.

ACTION ITEMS

General Fund Transfer for Fiscal Year 2024-2025

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton and **CARRIED** that \$6,000,0000 be transferred from the General Fund to the College Plant Fund.

Kalamazoo Valley Community College Faculty Association Negotiations

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas and **CARRIED** that the President be authorized to begin negotiations with the Kalamazoo Valley Community College Faculty Association beginning November 1, 2025.

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton and **CARRIED** that the President be authorized to determine when to convene the representatives.

OTHER ITEMS

No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

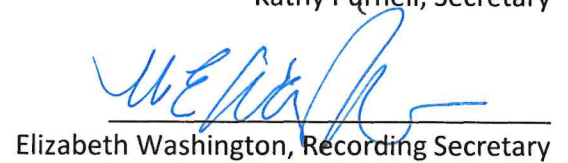
It was MOVED by Trustee, Seconded by Trustee and Carried that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8: a.m.



Lucinda M. Stinson, Chairperson



Kathy Purnell, Secretary



Elizabeth Washington, Recording Secretary