

**MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES**

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Monday, February 12, 2018, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365.

Chairman Patton convened the meeting at 7:31 a.m. and led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Farmer, Gustas, Miller, Patton, Stinson, Schauer (joined at 7:30 a.m. via conference call) and Young
President Schlack
Kathy Johnson, Recording Secretary

OTHER ATTENDEES

Michael Collins, Executive VP for Enrollment and Campus Operations
Aaron Hilliard, Vice President for Human Resources
Rick Ives, Director Public Safety
Evan Pauken, Director of Student Retention and Completion
Alisha Cederberg, Director of Financial Aid

MEMBERS' TIME

The Board discussed items of general interest.

Because Trustee Schauer was participating via conference call, Chairperson Patton appointed Trustee Gustas as Acting Treasurer.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas, and **CARRIED** that the Consent Agenda Items for the month of February, 2018, including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Sabbatical Leave Report, and the Curriculum Report be approved as presented and that copies of the reports be attached to and made an official part of the minutes of the meeting.

PUBLIC PARTICIPATION

There was no one present who desired to address the Board.

INFORMATION ITEMS

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on the January 2018 meeting. She reported on the new exhibits and festivals that will be coming to the Museum in the upcoming months.

KVCC Foundation Board of Advisors Update

Trustee Young, board liaison to the KVCC Foundation Board of Trustees, presented an update on the February 2018 meeting.

The Groves Center Board of Advisors Report

Trustee Gustas, board liaison to the Groves Center Board of Advisors, presented an update on the January 2018 meeting.

President's Report

Marilyn Schlack presented the updated calendar, and reported on other items of interest.

Evan Pauken reported on retention updates.

Alisha Cederberg reported on the Cougar Retention Grant updates.

ACTION ITEMS

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and **CARRIED** that the President be authorized to acknowledge \$574,000 of capital expenditures in fiscal 2018 for dental hygiene operatories equipment.

OTHER ITEMS

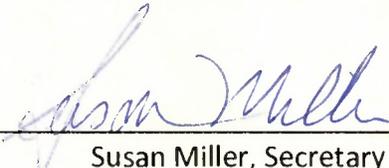
None

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

None

ADJOURNMENT

It was **MOVED** by Trustee Stinson **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairman Patton declared the meeting adjourned at 8:35 am.



Susan Miller, Secretary



Jeff Patton, Chairman



Kathy Johnson, Recording Secretary