

**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 Tuesday, April 12, 2022, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Student Commons Theater, Room 4240.

Chairperson Stinson convened the meeting at 7:30 a.m. and led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees Buck, DeLuca, Gustas, Miller, Patton
L. Marshall Washington, President
Sherry Weber, Recording Secretary

Absent: Trustee Farmer

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Paige Eagan, Provost and VP for Instruction and Student Services
Aaron Hilliard, VP for Human Resources
Tracy Labadie, Assoc. VP for Collaboration, Compliance and Analytics
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Linda Depta, Executive Director of KVCC Foundation
Nkenge A. Bergan, Special Assistant to the Provost and Associate VP for Student Development Services
Don Benthin, Director of Public Safety
Scott Myers, KVCC Humanities Faculty
Billy Reynolds, Dean of instruction – Liberal Arts
Deborah Coates, Dean of Early College and WPE
Gail Fredericks, Director – Faculty Success Center
Alisha Cederberg, Associate Dean of Student Experience
Tanya McFadden, Dean of Health Careers and Sustainable Foods
Erin Shufro, Dean of instruction – Math, Science, Health
Mark Dunneback, Dean of instruction – Business and Technical Careers

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** that the Consent Agenda Items for the month of April 2022, including the Secretary's Report, the Treasurer's Report,

the Personnel Report, and the Course and 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.

INFORMATIONAL REPORTS

President's Report

Chairperson Stinson called on President Washington to present the President's Reports for the month of April. President Washington discussed highlights from the President's Report and reviewed events on the updated calendar, and reported on other items of interest.

ACTION ITEMS

Recommendation for Tuition and Fees

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, and **CARRIED** that upon recommendation of the Treasurer, effective with the Fall 2022 semester, tuition at Kalamazoo Valley Community College shall be as follows:

In-District	\$120.00 per contact hour
Out-of-District	\$207.00 per contact hour
Out-of-State	\$276.00 per contact hour
International	\$313.00 per contact hour

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

- Student fee of \$158.00 per semester (applicable to all students registering for courses)
- Usage fee (applicable only to those students using specific services/programs):
 - \$200.00 per contact hour fee for students enrolling in the same class more than three times.

Resolution to Provide for Public Hearings on 2022-2023 Budget and Taxes

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Buck that a resolution to provide for a Public Hearing on the 2022-2023 Budget be adopted:

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2022-2023 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 2022-2023 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 2022-2023 budget be held on May 10, 2022, at 7:30 a.m., in Room 4240, 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 2022-2023 BUDGET

PLEASE TAKE NOTICE that on May 10, 2022, at 7:30 a.m., in Room 4240 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 2022-2023 budget.

The Board may not adopt its proposed 2022-2023 budget until after the public hearing. A copy of the proposed 2022-2023 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 12, 2022

Susan Miller, Secretary
Kalamazoo Valley Community College
Board of Trustees

The resolution CARRIED by the following ROLL CALL VOTE:

AYES: 6 NAYS: 0 ABSENT: 1 ABSTENTIONS: 0

Board Goals for Fiscal 2023-2027

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Miller, and **CARRIED** that the Board endorse the Board Goals for FY 2023-2027:

2023-2027 Board Goals:

College/Credential Completion and Student Success

- Retention
- Quality Online Learning
- Learning Outcomes Assessment for all Courses and Success Rate of Developmental Courses
- Holistic Student Support

Partnership with K-12 Institutions, Community Organizations and Businesses

- Youth Pipeline Partnerships
- Apprenticeship Opportunities
- Business and Industry Partnerships to Enhance CTE Education

Diversity, Equity and Inclusion

- Student Equity and Support
- Employee Professional Development
- Measure and Communicate Impact

Sustainability Practices

- Renewable Energy and Sustainability Programs and Initiatives
- Innovation in Recycling for the Campus and the Community

First Reading Board Policy BP 400 Mission Statement

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca and **CARRIED** that, upon the recommendation of the President and here presented for a first reading, Kalamazoo Valley Community College Board Policy BP 400 – Mission be revised.

Board Policy BP 400 Mission Statement

Kalamazoo Valley Community College creates innovative and equitable opportunities that empower all to learn, grow and thrive.

Resolution to Recognizing April 2022 as Community College Month

It was **MOVED** by Trustee Buck, and **SECONDED** by Trustee Miller that a resolution to recognize April 2022 as Community College Month be adopted:

WHEREAS, the more than 1,000 community and technical colleges, public and private, in the United States have contributed enormously to the richness and accessibility of American higher

education. Nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and

WHEREAS, by providing educational opportunities at costs and locations accessible to all who are qualified, community and technical colleges have greatly enhanced the opportunity for every ambitious student to enter a postsecondary school program. As community-based institutions, our institutions provide varied programs and offer specialized training for thousands of occupations; and

WHEREAS, this community has been served by Kalamazoo Valley Community College since 1966 and supports the advancement of Southwest Michigan by developing strong industry partnerships and by providing state-of-the-art training and educational experiences; and

WHEREAS, Kalamazoo Valley Community College is an accredited institution by the Higher Learning Commission and is accredited by several nationally recognized accreditors, including American Culinary Federation, Master Brewers and Brew Pub Permit, Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, Medical Assisting Education Review Board, Commission on Accreditation for Respiratory Care, Commission on Dental Accreditation, Accreditation Commission for Education in Nursing, American Alliance of Museums, Michigan Commission on Law Enforcement Standards, Michigan Sheriffs' Association, Michigan Department of Licensing and Regulatory Affairs, Automotive Service Excellence Education Foundation, and Michigan Fire Fighters Training Council; and

WHEREAS, approximately 10,000 students of all ages and backgrounds annually attend Kalamazoo Valley Community College to receive a superb education and earn degrees, certificates and training that help them become skilled members of the workforce that propels economic growth and encourages learning and culture; and

WHEREAS, Kalamazoo Valley Community College has been instrumental in revitalizing the City of Kalamazoo with the Arcadia Commons Campus, Center for New Media, Kalamazoo Valley Museum, the Groves and Bronson Healthy Living Campus; and

NOW, THEREFORE, BE IT RESOLVED THAT: We, the Kalamazoo Valley Community College Board of Trustees, recognize April 2022 as Kalamazoo Valley Community College Month.

Dated: April 12, 2022

Susan Miller, Secretary
Kalamazoo Valley Community College
Board of Trustees

The resolution CARRIED by the following ROLL CALL VOTE:

AYES: 6 NAYS: 0 ABSENT: 1 ABSTENTIONS: 0

OTHER ITEMS

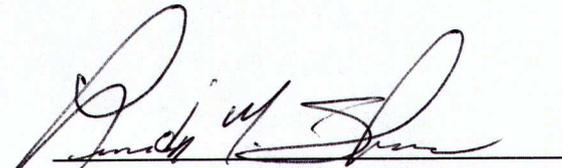
No additional items were discussed.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

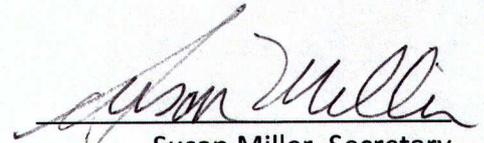
No future items were discussed.

ADJOURNMENT

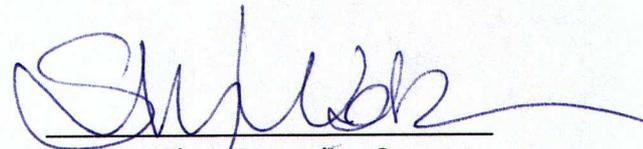
It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:18 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Sherry Weber, Recording Secretary