

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, July 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 the reciting of the Pledge of Allegiance.

ROLL CALL

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

Excused: 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, Associate VP for Collaboration, Compliance and Analytics
Brian Lueth, VP for Finance and Business
Tim Welsh, VP for Information Technology
Craig Jbara, Vice President for Strategic Business & Community Development
Linda Depta, Executive Director of Foundation & Director of Development
Don Benthin, Director of Public Safety
Scott Myers, KVCC Humanities Faculty

APPROVAL OF AGENDA

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

CONSENT AGENDA

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for July 2022, including the Secretary's Report and the Personnel Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

Audit/Governance Committee July 2022 Meeting Summary

Trustee DeLuca, presented a summary of the July 2022 Audit/Governance Committee meeting.

President's Report

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

President Washington reviewed highlights from the President's Report and distributed the Board Calendar, information on the Opportunity For Education (OFE) event and a schedule of Board of Trustee presentations.

CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS

It was **MOVED** by Trustee Patton, and **SECONDED** by Trustee Buck, 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: 6 NAYS: 0 ABSENT: 1 ABSTENTIONS: 0

The Board recessed the closed meeting at 7:54 a.m.

At 8:20 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Kalamazoo Valley Community College Faculty Association Agreement

It was **MOVED** by Chairperson Stinson, **SECONDED** by Trustee DeLuca, and **CARRIED** that the Board endorse the four year Agreement between Kalamazoo Valley Community College Faculty Association and Kalamazoo Valley Community College. The motion **CARRIED** by the following ROLL CALL VOTE:

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

Public Notice of Schedule of Regular Meetings

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, 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 2022-2023 fiscal year shall be held on the following dates:

September 13, 2022
October 11, 2022
November 8, 2022
December 13, 2022
January 10, 2023
February 14, 2023
March 14, 2023
April 11, 2023
May 9, 2023
June 13, 2023

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

FURTHER, that the Board Secretary be authorized and directed to complete an Affidavit of Posting which will be entered into the minutes of the next regular meeting of the Board.

President's Contract

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca and **CARRIED** that, Amendment One to the Employment Agreement with President Luther Marshall Washington dated July 1, 2022 be approved, effective July 1, 2022.

The motion **CARRIED** by the following roll call vote:

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

OTHER ITEMS

Trustee Gustas discussed internationally recognized activities happening at the Groves Center and the Food Innovation Center including the Wind Turbine program and several grants to support efforts at the Healthy Living Campus.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

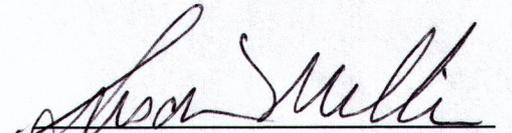
No additional items were discussed.

ADJOURNMENT

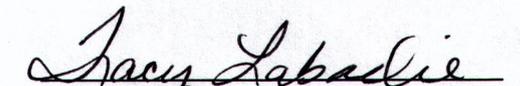
It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Trustee Patton declared the meeting adjourned at 8:39 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Sherry Weber, Recording Secretary or
Tracy Labadie, Recording Secretary