

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, September 13, 2022, at the KVCC 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 Buck, DeLuca, Farmer, Gustas, Miller, Patton
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused:

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
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 DeLuca, 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 September 2022, including the Secretary's Report, Treasurer's Report, Personnel Report and the Graduates Report be approved.

PUBLIC PARTICIPATION

Mr. Gary Sigman addressed the Board, introducing himself as a candidate for one of the seats on the Board of Trustees in the November election.

INFORMATION ITEMS

Kalamazoo Valley Museum Report

Chairperson Stinson presented a summary of the July 2022 Kalamazoo Valley Museum Advisory Committee Meeting.

The Career and Community Training Advisory Board Report

Trustee Gustas presented a summary of the July 2022 Career and Community Training Advisory Board Meeting.

KVCC Foundation Board Meeting Report

Trustee Miller presented a summary of the August 2022 KVCC Foundation Board Meeting.

President's Report

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

President Washington presented an update on the strategic plan and Board Ends Statements, reviewed highlights from the President's Report and distributed the Board Calendar.

CLOSED SESSION

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 in accordance with MCL 15.268, Section 8 (e). The motion CARRIED by the following ROLL CALL VOTE:

AYES: 7

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

The Board recessed the closed meeting at 9:06 a.m.

At 9:08 a.m., the Board reconvened the open meeting.

ACTION ITEMS

2023 – 2027 Strategic Plan

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee DeLuca, and **CARRIED** that the Board adopt the 2023 – 2027 Strategic Plan.

Renewal of Membership to the MCCA and Appointment of Trustee Directors

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Miller, and **CARRIED**, that membership in the Michigan Community College Association (MCCA) for FY 2022 - 2023 be renewed and the invoice in the amount of \$42,500 be paid.

It was **MOVED** by Trustee Farmer, **SECONDED** by Trustee Buck, and **CARRIED**, that Trustee DeLuca be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2022 - 2023, that Trustee Gustas be appointed Alternate Director and that President Washington be appointed President Director.

OTHER ITEMS

No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

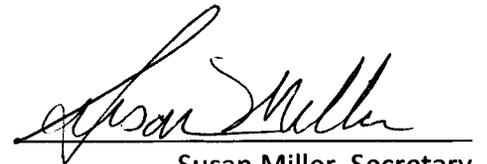
No additional items were discussed.

ADJOURNMENT

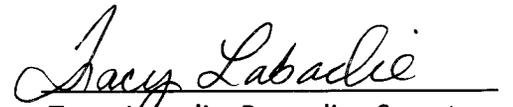
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 9:18 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary