

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, May 13, 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, Pontius, Purnell and Thomas-Cloud
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP for Student Development Services
Erin Bishop, Administrative Manager – President’s Office
Mark Dunneback, Associate VP for Workforce & Community Innovation/Dean
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
William Gould-McElhone, Director of Museum
Scott Myers, Humanities Faculty
Alisha Siebers, Associate VP for College Advancement/Exec. Dir KVCC Foundation
Aaron Snead, VP for Information Technology

APPROVAL OF AGENDA

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

PUBLIC HEARING – PROPOSED 2025-2026 BUDGET

At 7:31 a.m. Chairperson Stinson declared the Public Hearing on the Kalamazoo Valley Community College 2025-2026 proposed budget open and called on President Washington for a report on the publication of Notice of Hearing:

Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2025-2026 budget prior to its final adoption. In accordance with the statutes, notice of this public hearing was published in the Kalamazoo Gazette via MLive on Tuesday, May 6, 2025, a newspaper of general circulation within the community college district and copies of the proposed budget were made available at the Office of the President for inspection by the public. Copies of the proposed budget were available for any persons present at the public hearing who desired to have a copy.

Chairperson Stinson called on Treasurer Gustas and Brian Lueth, Vice President for Finance and Business to present the budget. Treasurer Gustas and Vice President Lueth presented the proposed 2025-2026 budget. The Chairperson invited questions relative to the budget. There were no questions. There being no further discussion, the Chairperson declared the Public Hearing for the Kalamazoo Valley Community College 2025-2026 Proposed Budget closed at 7:32 a.m.

CONSENT AGENDA

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

PUBLIC PARTICIPATION

No one was present who wished to address the Board.

INFORMATION ITEMS

KVCC Foundation Board Report

Trustee Patton presented a summary of the April 2025 Kalamazoo Valley Community College Foundation Board meeting.

President's Report

President Washington honored Phi Theta Kappa students who received state honors, reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan, Workforce and Community Innovation Update, Board Ends Policies 404, 409 and 413, and distributed the Board Calendar.

ACTION ITEMS

Proposed 2025-2026 Budget

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Patton that the 2025 – 2026 Proposed Budget and the General Appropriations Act Resolution be adopted:

The resolution was declared ADOPTED by the following roll call vote:

AYES: 7

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

A copy of the approved General Appropriations Act Resolution is attached.

2025-2026 Millage Levy Resolution

It was **MOVED** by Trustee DeLuca and **SECONDED** by Trustee Gustas that the resolution for the establishment of the millage for the 2025-2026 levy be adopted:

The resolution was declared ADOPTED by the following roll call vote:

AYES: 7

NAYS: 0

ABSTENTIONS: 0

ABSENT: 0

A copy of the approved Levy Resolution is attached.

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 Patton, **SECONDED** by Trustee DeLuca, and **CARRIED** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:42 a.m.


Lucinda M. Stinson, Chairperson


Kathy Purnell, Secretary


Tracy Labadie, Recording Secretary