

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, November 9, 2021, 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, Buck, DeLuca, Gustas, Miller and 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
Don Benthin, Director of Public Safety
Scott Myers, KVCC Humanities Faculty
Vicki VanDenBerg, Plante and Moran

APPROVAL OF AGENDA

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

PRESENTATION OF FISCAL 2021 AUDIT

Vicki VanDenBerg from Plante & Moran presented the Fiscal 2021 Audit. The Kalamazoo Valley Community College audit received a clean unmodified opinion. Chairperson Stinson and Trustee Patton expressed appreciation to Brian Lueth and the team for a job well done.

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, and **CARRIED** that the Consent Agenda Items for the month of November 2021, which includes the Secretary's Report and the Treasurer's 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

Kalamazoo Valley Museum Board of Advisors Report

Trustee Stinson presented the Kalamazoo Valley Museum Board of Advisors summary of the October 5, 2021 meeting.

Career and Community Training Advisory Board Report

Trustee Gustas, Board liaison to the Career and Community Training Advisory Board, provided a summary of the October 1, 2021, meeting.

Kalamazoo Valley Community College Foundation Board of Trustees Report

Trustee Miller, Board liaison to the KVCC Foundation, presented a summary of the November 3, 2021 KVCC Foundation meeting.

President's Report

Chairperson Stinson called on President Washington to present the President's Report for the month of November 2021.

President Washington reviewed the Strategic Plan Implementation update.

President Washington called on Paige Eagan to present on the Academic Master Plan update.

President Washington shared other updates regarding the College, reviewed the Board calendar and gave updates on other general topics of interest.

ACTION ITEMS

Acceptance of Audit Report for Fiscal Year 2021

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton, and **CARRIED** that upon the recommendation of the Board Audit/Governance Committee, the Audited Financial Statements and Other Financial Information for the fiscal year ended June 30, 2021 be accepted.

Authorization for Replacement of Desktop Computers and Network Switches Capital Expenditures

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** that upon the recommendation of the President, \$120,000 of capital expenditures in fiscal 2022 be authorized for replacement of desktop computers and network switches.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton and **CARRIED** that Emeritus Status be granted to Mr. Gehry Gross upon his retirement on August 31, 2021.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller and **CARRIED** that Emeritus Status be granted to Ms. Annette Hoppenworth upon her retirement on December 1, 2021.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Patton and **CARRIED** that Emeritus Status be granted to Mr. Verne Mills upon his retirement on August 31, 2021.

Resolutions for Emeritus Status

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton and **CARRIED** that Emeritus Status be granted to Ms. Charissa Oliphant upon her retirement on May 31, 2021.

Resolutions for Emeritus Status

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Buck and **CARRIED** that Emeritus Status be granted to Ms. Nancy Vendeville upon her retirement on August 31, 2021.

Resolutions for Emeritus Status

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas and **CARRIED** that Emeritus Status be granted to Mr. Ronald Young upon his retirement on July 31, 2021.

OTHER ITEMS

No other items were discussed

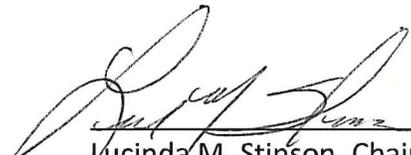
FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No future items were discussed

ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, and **CARRIED** to adjourn the meeting.

Chairperson Stinson declared the meeting adjourned at 9:58 a.m.



Lucinda M. Stinson, Chairperson



Susan L. Miller, Secretary



Sherry Weber, Recording Secretary