

## MINUTES OF REGULAR MEETING BOARD OF TRUSTEES KALAMAZOO VALLEY COMMUNITY COLLEGE

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, March 11, 2014, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380.

Chairman Oberlin convened the meeting at 5:30 p.m. and led all in reciting the *Pledge of Allegiance*.

### ROLL CALL

**Present:** Trustees Gustas, Miller, Oberlin, Patton, Schauer, Whitten and Young  
Marilyn J. Schlack, President  
Kathy Johnson, Recording Secretary and Executive Director Government Relations and Special Projects

### OTHER ATTENDEES

Dennis Bertch, Vice President for Academic Services  
Linda Depta, Director of College Relations  
Mark Sheffer, Captain Public Safety  
Yvonne Zipp – Kalamazoo Gazette

### MEMBERS' TIME

The Board discussed items of general interest, and reviewed a list of calendar items. The Chairman recessed the meeting at 6:20 p.m. and stated that the Board would reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m.

The meeting was reconvened at 6:30 p.m. by Chairman Oberlin.

### APPROVAL OF AGENDA

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

### CONSENT AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED** that the Consent Agenda Items for the month of March 2014, including the Secretary's Report, the Treasurer's Report, and the Personnel 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.

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## PUBLIC PARTICIPATION

There was no one present who desired to address the Board

## INFORMATION REPORTS

### President's Report

President Schlack presented the Kalamazoo Valley Community College and Kalamazoo Valley Museum gifts and grants reports for January and February 2014.

President Schlack asked Dennis Bertch and Kathy Johnson to present updates.

Dennis Bertch updated the Board on the progress of academic and student service functions against the One Vision One Voice planning objectives.

Kathy Johnson gave an update on State of Michigan legislative developments impacting Community Colleges.

## ACTION ITEMS

### Update to KVCC Facility related Tobacco Use Policy

It was **MOVED** by Trustee Young, seconded by Trustee Schauer, and **CARRIED** that, upon recommendation of the President, effective April 1, 2014, KVCC expand the facility related tobacco use limitation policy to include both tobacco and e-cigarettes.

It was **MOVED** by Trustee Patton, seconded by Trustee Gustas, and **CARRIED** that upon recommendation of the President, effective January 2015 KVCC ban tobacco and e-cigarette use on College property with the exception of use in private vehicles.

## OTHER ITEMS

No other Items were discussed.

## FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

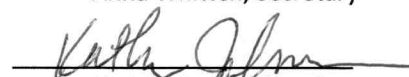
No additional items were discussed.

## ADJOURNMENT

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairman Oberlin declared the meeting adjourned at 6:52 p.m.



Derl Oberlin, Chairman

  
Anna Whitten, Secretary  
Kathy Johnson, Rec. Sec.