

# Kalamazoo**VALLEY**<sup>TM</sup> community college

**NOTICE OF REGULAR MEETING**  
**6767 WEST "O" AVENUE, KALAMAZOO, MICHIGAN**  
**(269) 488-4400**

**MISSION – We are committed to enriching the lives of our students and communities through quality educational programs and services.**

**TO:** Mary Gustas, Chairperson  
Susan Miller  
Jeffrey Patton  
A. Christian Schauer  
Lucinda M. Stinson  
Von H. Washington, Jr.  
T. Kenneth Young

**PLEASE TAKE NOTICE** that the regular meeting of the Board of Trustees of Kalamazoo Valley Community College District, at 6767 West O Avenue, Kalamazoo, Michigan, will be held on **Tuesday, September 13, 2016**, to consider the following items. The meeting will convene at **7:30 a.m.** in the Paul D. Jackson Board Room 3365.

Item 1 – Call to Order and Pledge of Allegiance

Item 2 – Roll Call

Item 3 – Members' Time

Item 4 – Approval of Agenda

Chairperson Gustas

Item 5 – Consent Agenda

Trustee Miller

- A. Secretary's Report
- B. Treasurer's Report
- C. Personnel Report
- D. Curriculum Report
- E. August Graduation Report
- F. Capital Expenditure Report
- G. Modification of the Budget

Item 6 – Public Participation

Item 7 – Informational Reports

- A. Kalamazoo Valley Museum Board of Advisors Report
- B. Groves Center Board of Advisors Report
- C. KVCC Foundation Board Meeting Report
- D. President's Report
  - 1. Update on Diversity and Inclusion Strategic Plan

Trustee Stinson  
Chairperson Gustas  
Trustee Young  
President Schlack  
Felix Brooks,  
Director of Inclusivity, Diversity  
and International Admissions

2. Financial Aid Assistance Update
3. Goals and Objectives – Planning Update

Roger Miller, Director of Financial Aid  
President Schlack

Item 8 - Closed Session to Discuss Personnel Items

President Schlack

Item 9 – Action Items

- A. Schedule of Meetings for 2016-2017
- B. Recommendation for Early College Tuition
- C. Renewal of Membership to MCCA
- D. Recommendation for Emeritus Status, Natalie Patchell
- E. Recommendation for Emeritus Status, Sadie Miles
- F. 2016-2017 Board Goals
- G. Recommendation for Phlebotomy Academy Fee

Trustee Miller  
President Schlack  
Chairperson Gustas  
President Schlack  
President Schlack  
President Schlack  
President Schlack

Item 10 – Other Items

Item 11 – Future Agenda Items and Evaluation of Meeting and Materials

Item 12 – Adjournment

Dated: September 9, 2016

Susan Miller, Secretary