

**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 9, 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.

ROLL CALL

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

Other

Attendees: Michael Collins, Executive Vice President for Instructional and Student Services
Craig Jbara, Vice President Strategic & Economic Development
Dean McCurdy, Associate Vice President Food and Community Sustainability
Linda Depta, Director of College Relations
Rick Ives, Director of Public Safety

MEMBERS' TIME

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Patton, and **CARRIED**, that the Consent Agenda Items for the month of September 2014 which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, the August Graduation Report, and the Modification of Budget for 2014-2015 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 ITEMS

Kalamazoo Valley Groves Center Board of Advisors Report

The July 2014 Kalamazoo Valley Groves Center Board of Advisors meeting was canceled.

KVCC Foundation Board of Trustees Report

Trustee Young, Board liaison to the KVCC Foundation Board, reported on several changes to Foundation Board

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membership. He also reported on the success of the Annual Campaign, and Opportunities for Education (OFE) dinner fundraising efforts.

Kalamazoo Valley Museum Board of Advisors Report

Trustee Whitten, provided updates on current and upcoming exhibits for the Museum. Trustee Gustas and Trustee Whitten commented that the locally delivered KVM Magazine provides great information for the community.

President's Report

President Schlack reviewed the gifts and grants reports for the College and for the Museum, and presented the enrollment report for the summer 2014 semester. Kathy Johnson distributed the MCCA monthly board updates for August and September 2014. Dean McCurdy and Craig Jbara presented an update on the KVCC Health Focused Culinary and Food Production curriculum. Mike Collins presented an update on progress of the Health Focused Campus construction project.

The Board discussed the annual Board Planning meeting.

Trustee Jeff Patton discussed the progress of the KCMHSAS Health Focused Campus facility.

ACTION ITEMS

Public Notice of Schedule of Regular Meetings

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Young, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4100; and

FURTHER, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2014-2015 fiscal year shall be held on the following dates:

October 14, 2014
November 11, 2014
December 9, 2014
January 13, 2015
February 10, 2015

March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015

FURTHER, that, unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Room 4380 at 5:30 p.m., recess at 6:20 p.m. and reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m.; and

FURTHER, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the College, Room 3360 at the Texas Township Campus; and

FURTHER, that the Board Secretary be authorized and directed to complete an Affidavit of Posting which will be entered into the minutes of the next regular meeting of the Board.

It was also noted that the annual Board Planning Meeting would take place on Oct. 14, 2014 (before the Regular meeting).

Renewal of Membership to MCCA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED**, that membership in the Michigan Community College Association for FY 2014-2015 be renewed and that the invoice in the amount of \$33,075 be paid.

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It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Schauer, and **CARRIED**, that Trustee Gustas be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2013-2014, that Trustee Miller be appointed Alternate Director and that President Schlack be appointed President Director.

RECOMMENDATION FOR NATIONAL GUITAR MUSEUM EXHIBITION EXPENDITURE – KALAMAZOO VALLEY MUSEUM

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Miller, and **CARRIED**, that upon the recommendation of the President, expenditure in the amount of \$121,500 be authorized for the National Guitar Museum 2017-2018 Exhibition at the Kalamazoo Valley Museum.

OTHER ITEMS

No other items of interest were shared.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

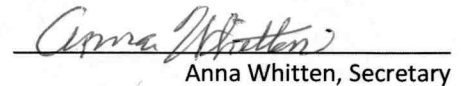
No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. The Chairman declared the meeting adjourned at 7:36 p.m.



Derl Oberlin, Chairman


Anna Whitten, Secretary
Kathy Johnson, Rec. Sec.