

June 10, 2014

**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, June 10, 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, Oberlin, Miller, Patton, Schauer, Whitten, and Young  
Marilyn Schlack, President  
Kathy Johnson, Recording Secretary and Executive Director Government Relations and Special Projects

**OTHER  
ATTENDEES**

Mike Collins, Executive Vice President for Instructional and Student Support Services  
Dennis Bertch, Vice President for Academic Services  
Sandy Bohnet, Vice President for Human Resources  
Craig Jbara, Vice President for Strategic Planning and Economic Development  
Louise Anderson, Vice President for Finance and Business  
Terry Hutchins, Vice President for Information Technologies and Administrative Services  
Steve Cannell, Director of Planning, Research, and Assessment  
Linda Depta, Director of College Relations  
Rick Ives, Director of Public Safety  
John W. Allen, Varnum Law  
Vicki Rosenberg, Vicki Rosenberg and Associates  
Ron Young, Faculty-Business  
Maria Catherino, Former KVCC Student  
Alex Mitchell, Kalamazoo Gazette  
Other - a group of KVCC staff and faculty, who left after the President's Report.

**MEMBERS' TIME**

The Board discussed items of general interest.

At 6:20 p.m., the Chairman 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.

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## **APPROVAL OF AGENDA**

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

## **CONSENT AGENDA**

Secretary Whitten presented the Consent Agenda Items. It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Miller, and **CARRIED** that the Consent Agenda Items for June 2014, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Curriculum Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting.

## **PUBLIC PARTICIPATION**

Maria Catherino, former KVCC student, addressed the Board about her concerns with the new contact hour tuition billing system. Six other students with similar concerns also attended the meeting, but did not ask to speak.

Ron Young, KVCC Faculty – Business, addressed the Board about his support for the new contact hour tuition billing system. Ron participated in an internal financial task force that studied the cost of delivering various classes.

## **INFORMATION ITEMS**

### **President's Report**

President Schlack reported that at the recent Michigan regional Phi Theta Kappa conference (which took place in Traverse City, MI) the KVCC Alpha Rho Nu Phi Theta Kappa chapter was recognized:

Diane Vandenberg (assistant director student success) – Paragon Award for Advisors  
Adam Lozier (student) – Distinguished Officer Award  
Alpha Rho Nu – Most Distinguished Chapter Award – first runner up  
Alpha Rho Nu – Honors in Action Award – first runner up

President Schlack asked Kathy Johnson and Vicki Rosenberg to present updates:

Kathy Johnson reviewed the slides that are being used to discuss the Health Focused Campus with the community.

Vicki Rosenberg presented an update on the College's ongoing efforts for building a strategy of diversity and inclusion. During fiscal year 2014, Rosenberg and Associates undertook a comprehensive diversity and inclusion conditions and capacity assessment of the College. Numerous strengths and several opportunities for improvement were identified. As a next step, the President's Cabinet will review recommendations and incorporate them into the Board strategic planning process.

Following Vicki's review, Trustee Gustas commented that the Board is very concerned about equity for all and the intercultural competency-based conditions and capacity assessment provides a valuable and different way of looking at diversity and inclusion issues; she looks forward to incorporating opportunities into the strategic plan.

Trustee Patton commented that he appreciates the individual Intercultural Development Inventory (IDI)

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assessment (that he and all Board and Cabinet members completed) as it provides valuable insight.

Trustee Schauer asked about other next steps. President Schlack indicated that in addition to being incorporated into the strategic planning process, the assessment results and recommendations would be shared with the greater College community.

## **ACTION ITEMS**

It was **MOVED** by Trustee Patton and **SECONDED** by Trustee Young that the Resolution to exempt Kalamazoo Valley Community College Ad Valorem property taxes from capture by the Oshtemo Charter Township South Drake Road Corridor Improvement Authority be adopted:

### **RESOLUTION**

#### **TO EXEMPT KALAMAZOO VALLEY COMMUNITY COLLEGE AD VALOREM PROPERTY TAX REVENUES FROM CAPTURE BY THE OSHTEMO CHARTER TOWNSHIP SOUTH DRAKE ROAD CORRIDOR IMPROVEMENT AUTHORITY**

A resolution made and adopted at a regular meeting of the Kalamazoo Valley Community College ("KVCC") Board of Trustees, Counties of Kalamazoo, Barry, Calhoun, St. Joseph, and Van Buren, State of Michigan, held at the Texas Township Campus; 6767 West O Avenue, Kalamazoo, Michigan 49009 on June 10, 2014, at 5:30 p.m.

**WHEREAS**, the Charter Township of Oshtemo ("Township") desires to establish a Corridor Improvement Authority ("CIA") pursuant to the Corridor Improvement Authority Act, Act No. 280 of the Public Acts of 2005, MCL 125.2871 et seq. ("CIA Act"); and

**WHEREAS**, the Township Board established a CIA on March 18, 2014, by resolution and held a public hearing on April 22, 2014, regarding the establishment of the CIA and for the purpose of hearing citizen comments on the proposed creation of the CIA, establishing the boundaries of the CIA district, and approval of the related tax increment financing plans; and

**WHEREAS**, pursuant to Section 18(5) of the CIA Act, not more than 60 days after the public hearing, the governing body of a taxing jurisdiction levying ad valorem property taxes that would otherwise be subject to capture may exempt its taxes from capture by adopting a resolution to that effect and filing a copy with the clerk of the municipality proposing to create the authority; and

**WHEREAS**, KVCC is a taxing authority levying ad valorem property taxes that would otherwise be subject to capture by the CIA once the CIA is approved and established by the Township Board; and

**WHEREAS**, the resolution exempting the KVCC ad valorem property taxes from capture by the Township CIA takes effect when filed with the Township Clerk and remains effective until a copy of a resolution rescinding that resolution is filed with the Township Clerk; and

**WHEREAS**, the KVCC Board of Trustees has determined that it is in the best interests of the residents within KVCC's district to exempt its taxes from capture by the Township CIA.

**NOW, THEREFORE, BE IT RESOLVED** by the KVCC Board of Trustees as follows:

1. KVCC resolves to "opt out" of the Oshtemo Charter Township South Drake Road Township Corridor Improvement Authority ("SoDA"). To that end, the KVCC Board resolves to exempt its ad valorem property taxes from capture by the Township SoDA pursuant to the authority granted by the Corridor Improvement Authority Act, 2005 PA 280.
2. KVCC shall immediately file a copy of this Resolution with the Oshtemo Charter Township Clerk.
3. Pursuant to Section 18(5) of the Corridor Improvement Authority Act, this Resolution takes effect when filed with the Oshtemo Charter Township Clerk and remains effective until a copy of a resolution rescinding that resolution is filed with the Oshtemo Charter Township Clerk.

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4. Any Resolution or portion of resolution inconsistent with this Resolution is hereby repealed.

The **Resolution was adopted** with the following roll call vote:

YEAS: Trustees Derl Oberlin, Mary Gustas, Susan Miller, Jeff Patton, Chris Schauer, Anna Whitten, Ken Young

NAYS: Trustees: 0      ABSENT Trustees : 0      ABSTENTION Trustees: 0

### OTHER ITEMS

No other items were shared.


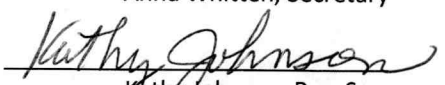
### FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

### ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and CARRIED to adjourn the meeting. Chairman Oberlin declared the meeting adjourned at 7:20 p.m.

  
Derl Oberlin, Chairman

  
Anna Whitten, Secretary  
  
Kathy Johnson, Rec. Sec.

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