

**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, December 10, 2013 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in the Paul D. Jackson Conference Room 3365.

Chairman Oberlin convened the meeting at 5:30 p.m.

**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**

Linda Depta, Director of College Relations  
Rick Ives, Director of Public Safety

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Young and **CARRIED** that the Consent Agenda Items for the month of December 2013 which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Graduation 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

**INFORMATION ITEMS**

**President's Report**

The President distributed the updated 2013 KVCC Facts at a Glance. Kathy Johnson reviewed the MCCA Board of Trustees Update. The Board discussed the information on the 2013 Facts at a Glance.

**ACTION ITEMS**

There were no Action Items presented at the meeting.

*M/SJ*

### OTHER ITEMS

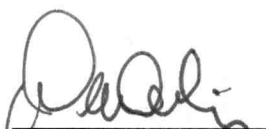

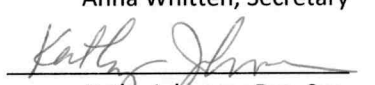
There were no Other Items presented at the meeting

### 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 5:47 p.m.

  
Derl Oberlin, Chairman  
Anna Whitten, Secretary  
  
Kathy Johnson, Rec. Sec.