

# KalamazooVALLEY™

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  
Anna Whitten  
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, February 9, 2016**, to consider the following items. The meeting will convene at **5:30 p.m.** at the Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in Conference Room 4380; recess at 6:20 p.m. and reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m.

Item 1 – Call to Order

Item 2 – Roll Call

Item 3 – Members' Time

Item 4 – Approval of Agenda

Item 5 – Consent Agenda

Board Secretary

- A. Secretary's Report
- B. Treasurer's Report
- C. Personnel Report
- D. Sabbatical Leave Report

Item 6 – Public Participation

Item 7 – Information Items

- A. Kalamazoo Valley Museum Report
- B. KVCC Foundation Board Report
- C. The Groves Center Board of Advisors Report
- D. President's Report

Trustee Whitten  
Trustee Young  
Trustee Gustas  
President Schlack

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Item 8 – Action Items

A. First Reading of Proposed Board Policy Update

President Schlack

Item 9 – Other Items

Item 10 – Future Agenda Items and Evaluation of Meeting & Materials

Item 11– Adjournment

Dated: February 5, 2016

Anna Whitten, Secretary