
**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 8, 2015, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380.

Chairperson Gustas convened the meeting at 5:30 p.m.

ROLL CALL

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

Excused: Trustee Schauer, Trustee Whitten

Other

Attendees: Michael Collins, Executive Vice President for Instructional and Student Support Services
Dennis Bertch, Vice President for Academic Services
Dean McCurdy, Associate Vice President Food and Community Sustainability
Rachel Bair, Director of Sustainability and Innovative Food Systems
Rick Ives, Director of Public Safety

MEMBERS' TIME

The Board discussed items of general interest and reviewed a list of upcoming events. Dennis Bertch provided an update on the new KVCC University Center and Middle College efforts and discussions. At 6:20 p.m., Chairperson Gustas recessed the meeting, indicating that the Board would reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m. The Chairperson reconvened the meeting at 6:30 p.m.

APPROVAL OF AGENDA

In the absence of Trustee (Secretary) Whitten, Chairperson Gustas appointed Trustee Miller as Acting Secretary. In the absence of Trustee (Treasurer) Schauer, Chairperson Gustas appointed Jeff Patton as Acting Treasurer.

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

CONSENT AGENDA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Stinson, and **CARRIED**, that the Consent Agenda Items for the month of September 2015 which includes the Secretary's Report, the Treasurer's Report, the Personnel Report, the August Graduation Report, and the Capital Expenditure 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.

INFORMATIONAL ITEMS

KVCC Foundation Board of Trustees Report

The June 27, 2015, KVCC Foundation Board meeting was cancelled.

Kalamazoo Valley Museum Board of Advisors Report

Trustee Miller presented for Trustee Whitten, Board liaison to the Kalamazoo Valley Museum Board of Advisors. A summary of the July 7, 2015, meeting, including a recap of recent and upcoming exhibits for the Museum, was reviewed. Attendance at the Museum during fiscal 2015 exceeded 121,000.

Kalamazoo Valley Groves Center Board of Advisors Report

Chairperson Gustas, Board liaison to the Kalamazoo Valley Groves Center Board of Advisors, provided a summary of the July 10, 2015, meeting. Several academies, including a Police Academy, a Wind Turbine Technician Academy, and a pilot Cell Tower Technician Academy, began recently.

President's Report

President Schlack reviewed the gifts and grants reports for the College and for the Museum. Rachel Bair presented an update on the Kalamazoo Valley Bronson Healthy Living Campus Food Innovation Center. Mike Collins presented an update on the Bronson Healthy Living Campus master plan. Marilyn Schlack presented a follow-up Board Planning document detailing Board Goals, Objectives, and Activities for fiscal 2016.

ACTION ITEMS

Public Notice of Schedule of Regular Meetings

It was **MOVED** by Trustee Stinson, **SECONDED** by Trustee Young, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

FURTHER, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2015-2016 fiscal year shall be held on the following dates:

October 13, 2015
November 10, 2015
December 8, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016

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.

Renewal of Membership to MCCA

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED**, that membership in the Michigan Community College Association for FY 2015-2016 be renewed and that the invoice in the amount of \$34,729 be paid.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED**, that Chairperson Gustas be appointed KVCC's Trustee Director to the MCCA Board of Directors for 2015-2016, that Trustee Miller be appointed Alternate Director and that President Schlack be appointed President Director.

Resolution for Emeritus Status

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** that Emeritus Status be granted to Michael McCall upon his retirement on September 15, 2015.

Board Goals for Fiscal 2016

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Patton, and **CARRIED** that the Board endorse the Board Goals for fiscal year 2015-2016:

Retention
Learning Outcomes Assessment
Diversity/Inclusion
Development and Integration of Healthy Living Campus
KVCC Response to Kalamazoo Promise
Program and Service Review
Success Rate of Developmental Courses

Bronson Healthy Living Campus – KVCC Infrastructure and Technology Costs

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** that \$300,000 be transferred from Designated Fund- Program Development to the Plant Development Fund for the infrastructure and technology costs for the KVCC facilities at the Bronson Healthy Living Campus.

OTHER ITEMS

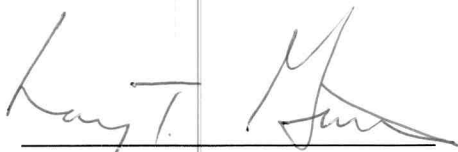
No other items of interest were shared.

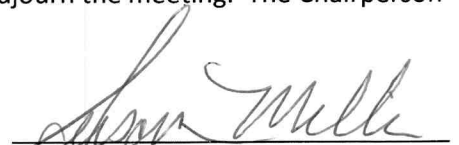
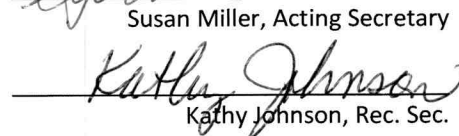
FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Stinson, and **CARRIED** to adjourn the meeting. The Chairperson declared the meeting adjourned at 7:21 p.m.


Mary Gustas, Chairperson


Susan Miller, Acting Secretary

Kathy Johnson, Rec. Sec.

AFFIDAVIT OF POSTING

STATE OF MICHIGAN)
) §
COUNTY OF KALAMAZOO)

The undersigned being first duly sworn, deposes and says that the hereinafter described notice was posted at the principal office of the College, accessible to the public at all times and authorized by the Board of Trustees for giving notice of its board meetings, the notice having been typed on the College letterhead which contains the name of the College, its telephone number, and its address, as follows:

TO WHOM IT MAY CONCERN:

The following is a schedule of meetings for the Board of Trustees of Kalamazoo Valley Community College District:

October 13, 2015
November 10, 2015
December 8, 2015
January 12, 2016
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
June 14, 2016

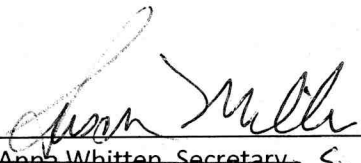
Unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Room 4380 at 5:30 p.m., recess at 6:20 p.m., and reconvene in the Paul D. Jackson Board Room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

Such other meetings as are appropriate shall be convened by the Chairperson of the Board.

The schedule of meetings has been posted in window of principal office of the College, and at the College's Internet site at www.kvcc.edu .

Date posted: September 9, 2015

Time posted: 9 a.m.


~~Anna Whitten, Secretary~~ Susan Miller, Acting Secretary
Board of Trustees

Notary Public: Candace F. Horton 9/9/2015

My commission expires: OCTOBER 19, 2017

CANDACE F. HORTON
NOTARY PUBLIC, STATE OF MI
COUNTY OF VAN BUREN
MY COMMISSION EXPIRES Oct 19, 2017
ACTING IN COUNTY OF KALAMAZOO