

**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, January 14, 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, 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
Sandy Bohnet – Vice President Human Resources
Dean McCurdy – Dean of Math and Science
Cynthia Schauer – Faculty Biology and Advisor Phi Theta Kappa
Cristina Miller – Success Advocate and Advisor Phi Theta Kappa
Adam Lozier – KVCC Phi Theta Kappa Student Leader
Hayley Younce – KVCC Phi Theta Kappa Student Leader
Jacob Pierce – KVCC Phi Theta Kappa Student Leader
Luke Pesavento - KVCC Phi Theta Kappa Student Leader
Theo Saliant - KVCC Phi Theta Kappa Student Leader
Yvonne Zipp – Kalamazoo Gazette (beginning at 5:45 p.m.)

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 Schauer and **CARRIED** that the Consent Agenda Items for the month of January 2014 which includes the Secretary's Report, the Treasurer's Report, and the Curriculum 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.

INFORMATION ITEMS

President's Report

The President introduced the leadership of Phi Theta Kappa.

FS

Adam Lozier, Hayley Younce, Jacob Pierce, Luke Pesavento and Theo Saliant -presented on the Cougars Creating Community service day which occurred on October 18, 2013. The college wide service day benefiting many in the community was sponsored by the Phi Theta Kappa student honor society and was a great success.

Sandy Bohnet – Vice President of Human Resources and Team Leader for the One Vision One Voice compliance team updated the Board on the progress of the Compliance team, which has completed their objectives.

President Schlack reviewed the November and December Gifts and Grants report for the College and Kalamazoo Valley Museum.

PUBLIC PARTICIPATION

There was no one present who desired to address the Board

ACTION ITEMS

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Whitten, and **CARRIED** with one NAY vote (from Trustee Young) that CSM be retained as construction manager for the Culinary and Allied Health Building being constructed as part of the Health Focused Campus, at a cost of \$595,555.

OTHER ITEMS

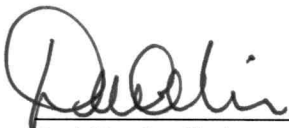

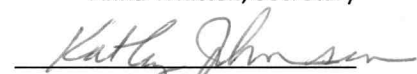
There were no Other Items presented at the meeting

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed

ADJOURNMENT

It was **MOVED** by Trustee Schauer, **SECONDED** by Trustee Patton, and **CARRIED** to adjourn the meeting. Chairman Oberlin declared the meeting adjourned at 6:20 p.m.


Derl Oberlin, Chairman
Anna Whitten, Secretary

Kathy Johnson, Rec. Sec.