

**MINUTES OF ORGANIZATIONAL MEETING
BOARD OF TRUSTEES**

The Organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, January 13, 2015, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in Conference Room 4380.

Vice Chairman Gustas convened the meeting at 5:30 p.m. and led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Gustas, Miller, Patton, Stinson Whitten, Young, and Schauer (joined at 6:30 p.m. via conference call)
Marilyn J. Schlack, President
Kathy Johnson, Recording Secretary and Exec. Dir. for Government Relations and Special Projects

OTHER ATTENDEES

Michael Collins, Executive Vice President for Instructional and Student Support Services
Craig Jbara, Vice President Strategic & Economic Development
Tom Buszek, Dean of Business & Industrial Trades
Laura Cosby, Director of Student Success
Linda Depta, Director of College Relations
Rick Ives, Director Public Safety
Tom Sutton, Director Wind Energy and Technology Services

MEMBERS' TIME

The Board discussed items of general interest and reviewed a list of calendar items.

Vice Chairman Gustas recessed the meeting at 6:20 p.m. and stated that the Board would reconvene in Board Room 3365 at 6:30 p.m. The meeting was reconvened at 6:32 p.m. Trustee Schauer joined via conference call.

It was **MOVED** by Vice Chairman Gustas, **SECONDED** by Trustee Young and **CARRIED** that Trustee Patton be appointed Acting Treasurer.

Vice Chairman Gustas welcomed new Board of Trustee member Lucinda Stinson. Secretary Kathy Johnson administered the Oath of Office to Trustee Stinson.

APPROVAL OF AGENDA

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

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CONSENT AGENDA

It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Schauer, and **CARRIED** that the Consent Agenda Items for the month of December 2014 including the Secretary's Report, the Treasurer's Report, the Personnel Report, the Curriculum 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.

INFORMATION ITEMS

President's Report

- Marilyn Schlack presented the Gifts and Grants report, and updated the Board on the great success of KVCC nursing students on licensure exams.
- Tom Sutton and Tom Buszek provided an update on the College's plan to apply for the Michigan Strategic Fund Community College Skilled Trade Equipment Fund (CCSTEF) Grant to support skilled trade occupational programs.
- Mike Collins and Laura Cosby presented an update on the College's recruitment and retention collaboration with Noel Levitz.

ACTION ITEMS

Election of Officers

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and **CARRIED** that Trustee Gustas be nominated for Chairman and that the nominations be closed. Following the election, Trustee Gustas took over as Chair of the meeting.

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** that Trustee Patton be nominated for Vice Chairman of the Board and that the nominations be closed.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** that Trustee Whitten be nominated for Secretary of the Board and that the nominations be closed.

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** that Trustee Schauer be nominated for Treasurer of the Board and that the nominations be closed.

Congratulations were given to the new officers.

Approval of 2015 Board Goals

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Young, and **CARRIED** that the Board endorse the Board Goals for Fiscal Year 2015:

2014-2015 Board Goals

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

KJ

OTHER ITEMS

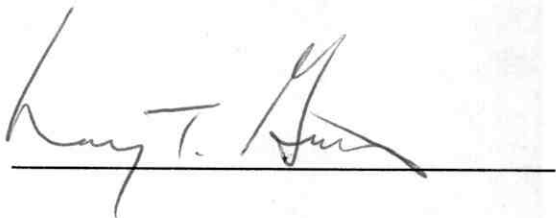
Chairman Gustas appointed Trustees Schauer, Gustas, and Young to the Board Budget Committee with Trustee Schauer serving as chair, and, she appointed Trustees Miller, Stinson, and Patton to the Board Audit/Governance Committee, with Trustee Miller serving as chair. She noted for the record that Trustee Whitten will continue as Board liaison to the KVM Board, Trustee Young will continue as Board liaison to the KVCC Foundation Board, and she (Trustee Gustas) will become the liaison to the M-TEC Board.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

Trustee Stinson thanked everyone for their assistance in providing her introduction to the KVCC Board of Trustees.

ADJOURNMENT

It was **MOVED** by Trustee Young, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairman Gustas declared the meeting adjourned at 7:29 p.m.



Mary Gustas, Chairman



Anna Whitten, Secretary



Kathy Johnson,
Recording Secretary