

Kalamazoo**VALLEY**TM
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, October 13, 2015**, to consider the following items. The meeting will be held at the Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; will convene at 5:30 p.m. in Conference Room 4380; recess at 6:20 p.m.; and reconvene in the Paul D. Jackson Board Room 3365.

Item 1 – Call to Order and Pledge of Allegiance

Item 2 – Roll Call

Item 3 – Members' Time

Item 4 – Approval of Agenda

Chairperson Gustas

Item 5 – Consent Agenda

Trustee Whitten

- A. Secretary's Report
- B. Treasurer's Report
- C. Personnel Report
- D. Curriculum Report
- E. Modification of the 2015 Budget

Item 6 – Public Participation

Item 7 - Informational Reports

Update on Middle College

Update on CCSTEP Grant Activities

President's Report

Dennis Bertch, Vice President for Academic Services

Tom Buszek, Dean of Business and Industrial Trades

Bill Kring, Faculty Machine Tool

Erick Martin, Faculty Welding

President Schlack

Item 8 – Action Items

A. Adoption of Local Strategic Value Resolution

President Schlack

Item 9 – Other Items

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

Item 11 – Adjournment

Date Posted: October 9, 2015

Anna Whitten, Secretary