

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
KALAMAZOO VALLEY COMMUNITY COLLEGE**

A special meeting of the Board of Trustees of Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan, was held on Tuesday June 30, 2015 at 1:00 p.m. at the the Groves Campus, 7107 Elm Valley Drive, Kalamazoo, Michigan, in Room 1410-1.

Chairperson Gustas convened the meeting at 1:00 p.m.

ROLL CALL

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

OTHER ATTENDEES

Sandy Bohnet, Vice President for Human Resources

APPROVAL OF AGENDA

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

CLOSED SESSION TO DISCUSS NEGOTIATIONS WITH THE FACULTY ASSOCIATION

It was **MOVED** by Trustee Young to recess the open meeting and go into closed session to discuss negotiations with the Faculty Association. The motion **CARRIED** by the following Roll Call Vote:

AYES: 7 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

The Board recessed the open meeting at 1:01 p.m. The open meeting was reconvened at 1:07 p.m.

ACTION ITEM

Chairperson Gustas called on Sandy Bohnet, who summarized the highlights of the proposal that the Kalamazoo Valley Community College Faculty Association has agreed to:

VS

- For the second year of the four year contract, the Kalamazoo Valley Community College Faculty Association has agreed to a 1.50% increase for instructional and non-instructional faculty. Faculty below the maximum will be entitled to an equity adjustment. Overload and summer pay will increase by 1.50%. The Faculty Association also agreed to participate on a committee with staff and administrators to evaluate alternatives to the medical, dental and vision and prescription drug coverage currently in effect. The contract will be reopened sometime after November 1, 2015 to discuss compensation and benefits for the remaining two years of the contract.

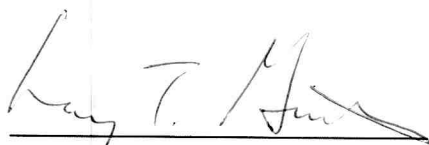
It was **MOVED** by Trustee Schauer **SECONDED** by Trustee Young and **CARRIED** to endorse the Agreement between Kalamazoo Valley Community College and the Kalamazoo Valley Community College Faculty Association, effective June 30, 2015.

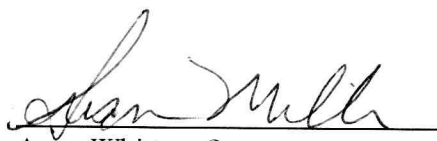
OTHER ITEMS

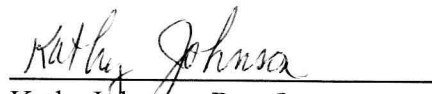
None

ADJOURNMENT

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Whitten, and **CARRIED** that the meeting be adjourned. The Chairman declared the meeting adjourned at 1:10 p.m.


Mary Gustas, Chairperson


Susan Miller, ~~Anna Whitten~~, Secretary
Acting


Kathy Johnson, Rec. Sec.