

MINUTES OF PLANNING MEETING BOARD OF TRUSTEES

A Planning meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday June 30, 2015 at the Groves Center Campus, 7107 Elm Valley Drive Kalamazoo, MI, in Room C-1410.

Chairperson Gustas convened the meeting at 1:30 p.m.

ROLL CALL

Present: Trustees Gustas, Miller, Patton, Schauer, Stinson, Whitten, and Young
Marilyn Schlack, President

DISCUSSION ITEMS

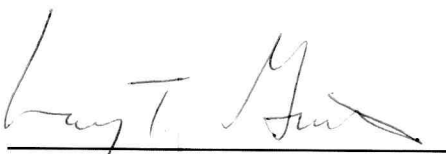
The Board and President Schlack discussed Visioning for the Future, including areas that are vital to the long term success and goals of the College:


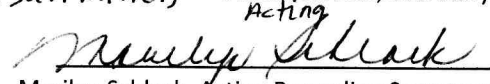
- Academic and Student Success
- Operational Excellence
- Employee Engagement
- Financial Sustainability

The President and Board continued discussions pertaining to additional items critical to planning for the future of the College, including review of Mission, Vision and Values, and 2015-2016 Board Goals.

ADJOURNMENT

There being no further business, Chairperson Gustas adjourned the meeting at 4:30 p.m.


Mary Gustas, Chairperson


Susan Miller, Anna Whitten, Secretary

Marilyn Schlack, Acting Recording Secretary