

Minutes of the Regular Meeting- Board of Trustees
April 8, 2014

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES KALAMAZOO VALLEY COMMUNITY COLLEGE

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, April 8, 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. and led all in reciting the *Pledge of Allegiance*

ROLL CALL

Present: Trustees Gustas, Oberlin, Patton, Schauer, Whitten and Young
Marilyn J. Schlack, President
Kathy Johnson, Recording Secretary and Executive Director Government Relations and Special Projects

Excused: Trustee Miller

OTHER ATTENDEES

Mike Collins, Executive Vice President Instruction and Student Services
Dennis Bertch, Vice President for Academic Services
Dean McCurdy, Dean of instruction, Math & Sciences
Steve Cannell, Director Planning, Research and Assessment
Linda Depta, Director of College Relations
Kelly Digby, Math Faculty
Shelia Eisenhower, Math Faculty
Lizbeth Fuentes, Guided Learning Workshop Assistant and Student
Nelly Fuentes, Guided Learning Workshop Assistant and Student
Fred Hartfield, Guided Learning Workshop Assistant and Student
Rick Ives, Director Public Safety
Stella Lambert, Math Faculty
Denise Lindsley, Director of Learning and Testing Services
Nicole McClure, Math Faculty
Teddy Simonelli, Guided Learning Workshop Assistant and Student
Nancy Vendeville, Math Faculty
Nick Yadloczky, Guided Learning Workshop Assistant and Student

Alex Mitchell – Kalamazoo Gazette

MEMBERS' TIME

The Board discussed items of general interest, and reviewed a list of calendar items. The Chairman recessed the meeting at 6:20 p.m. and stated that the Board would reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m.

The meeting was reconvened at 6:30 p.m. by Chairman Oberlin.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Young, and **CARRIED** that the Consent Agenda Items for the month of April 2014, including the Secretary's Report, the Treasurer's Report, the Commencement Report, and the Recommendation for Modification of the Budget 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 REPORTS

President's Report

President Schlack asked Dean McCurdy, Steve Cannell, and Mike Collins to present updates

Dean McCurdy, updated the Board on the promising outcomes of the Developmental Math Guided Learning Workshop pilot program. Nicole McClure and other representatives from math faculty, student services, and student tutors provided input to the presentation as well. The Developmental Math Guided Learning Workshop pilot will be expanded for Fall 2014 term due to positive outcomes in the initial semester. The Trustees thanked the participants for their outstanding effort in helping students succeed.

Steve Cannell updated the Board on the Voluntary Framework of Accountability and it's alignment with One Vision One Voice planning goals. KVCC is one of 27 Michigan Community Colleges reporting data for the national Voluntary Framework of Accountability effort.

Mike Collins presented an update on the Health Focused Campus site and building planning progress.

ACTION ITEMS

Resolution to Provide for Public Hearings on 2014-2015 Budget and Property Taxes

It was **MOVED** by Trustee Gustas, and **SECONDED** by Trustee Patton that a resolution to provide for a Public Hearing on the 2014-2015 Budget be adopted:

RESOLUTION

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2014-2015 budget prior to its final adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing unit to set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is levied;

mkx

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees has examined the financial circumstances of the College District for the 2014-2015 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and
2. A public hearing of the proposed 2014-2015 budget be held on May 13, 2014, at 6:30 p.m., in Room 3365, at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; and
3. The secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the district. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2014-2015 BUDGET

PLEASE TAKE NOTICE that on May 13, 2014, at 6:30 p.m., in Room 3365 at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, the Board of Trustees will hold a public hearing on the College's proposed 2014-2015 budget.

The Board may not adopt its proposed 2014-2015 budget until after the public hearing. A copy of the proposed 2014-2015 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at the Office of the President of Kalamazoo Valley Community College, 6767 West O Avenue, Kalamazoo, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is given by order of the Board of Trustees.

Dated: April 8, 2014

Anna Whitten, Secretary
Kalamazoo Valley Community College
Board of Trustees

The resolution was declared adopted by the following roll call vote:

AYES:6

NAYS: 0

ABSTENTIONS (EXCUSED) 1

Recommendation for Tuition and Fees

It was **MOVED** by Trustee Schauer , **SECONDED** by Trustee Gustas and **CARRIED** that upon recommendation of the Treasurer, effective with the Fall 2014 semester, tuition at Kalamazoo Valley Community College shall be as follows and that a non-refundable \$30.00 per semester enrollment fee be charged to each student registering for courses:

| | |
|-----------------|---------------------------|
| In-District | \$91.00 per contact hour |
| Out-of-District | \$156.00 per contact hour |
| Out-of-State | \$211.00 per contact hour |

Approval of Fees for Cell Tower Academy

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Young and **CARRIED** that upon recommendation of the President the registration fee for the Cell Tower Academy be authorized in the amount of \$3,200.

Approval of Fees for Police Academy

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Whitten and **CARRIED** that upon recommendation of the President the registration fee for the Police Academy be authorized in the amount of \$8,300.

OTHER ITEMS

Trustee Patton and Trustee Young thanked the group that presented on Developmental Math pilot for an outstanding presentation and work on the pilot.


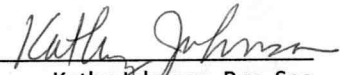
FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Young, and **CARRIED** to adjourn the meeting. Chairman Oberlin declared the meeting adjourned at 8:09 p.m.


Derl Oberlin, Chairman


Anna Whitten, Secretary

Kathy Johnson, Rec. Sec.