

**MINUTES OF REGULAR MEETING  
BOARD OF TRUSTEES**

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, December 9, 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 everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

**Present:** Trustees Gustas, Miller, Oberlin, Patton, Whitten, and Young  
Marilyn J. Schlack, President  
Kathy Johnson, Recording Secretary and Exec. Dir. for Government Relations and Special Projects

**Excused:** Trustee Schauer

**OTHER ATTENDEES**

Michael Collins, Executive Vice President for Instructional and Student Support Services  
Dennis Bertch, Vice President for Academic Services  
Dean McCurdy, Associate Vice President for Food and Community Sustainability  
Steve Cannell, Director Research, Planning and Assessment  
Linda Depta, Director of College Relations  
Rick Ives, Director Public Safety

**MEMBERS' TIME**

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

Chairman Oberlin 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 6:30 p.m.

It was **MOVED** by Chairman Oberlin, **SECONDED** by Trustee Miller, and **CARRIED** that Trustee Gustas be appointed Acting Treasurer in Treasurer Schauer's absence.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Chairman Oberlin requested that the Curriculum Report be removed from the Consent Agenda and acted on as a separate item. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Young, and **CARRIED** that the Curriculum Report be removed from the Consent Agenda and acted on as a separate item.

It was **MOVED** by Trustee Whitten, **SECONDED** by Trustee Gustas, 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, and the

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Graduation 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.

Chairman Oberlin called on President Schlack to lead a discussion regarding the Curriculum Report. The Curriculum Report included an extensive list of new culinary program offerings. Dennis Bertch and Dean McCurdy provided a summary of new offerings, outlined next steps for implementation, and answered several questions.

Following the discussion, it was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Young, and **CARRIED** that the Curriculum Report be approved as presented and that a copy of the report 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**

- Dennis Bertch 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.
- Kathy Johnson presented the 2014 KVCC Facts at a Glance and the 2014 Impact of Federal Spending at KVCC report.
- Steve Cannell presented a strategic planning update, including outcome measurements in the Board planning worksheet.
- Marilyn Schlack indicated that during 2015 a series of discussions on items of key planning interest will be brought forth to the Board for their consideration and input.

### **ACTION ITEMS**

#### **Kalamazoo Valley Community College Faculty Association Contract Negotiations**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Whitten, and **CARRIED** that the President be authorized to acknowledge receipt of the Kalamazoo Valley Community College Faculty Association's request, pursuant to the four-year agreement approved August 12, 2014, to begin compensation and benefits negotiations for the three-year period beginning July 1, 2015.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Whitten, and **CARRIED** that the President be authorized to determine when the administration shall be prepared to convene the representatives.

### **OTHER ITEMS**

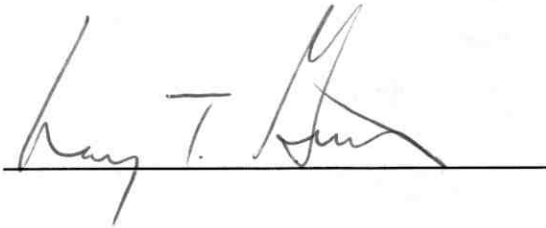
Chairman Oberlin thanked his fellow trustees and Kalamazoo Valley Community College administration, faculty, and staff for their support during his seven-year Board tenure. He noted that KVCC is on a great path for the future. President Schlack thanked Chairman Oberlin for all of his efforts for Kalamazoo Valley Community College and the Kalamazoo Valley Museum.

### **FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

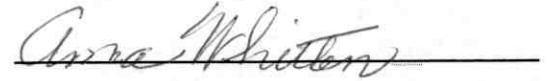
No additional items were discussed.

## ADJOURNMENT

It was **MOVED** by Chairman Oberlin, **SECONDED** by Trustee Miller, and **CARRIED** to adjourn the meeting. Chairman Oberlin declared the meeting adjourned at 7:14 p.m.



Mary T. Gustas, Chairman



Anna Whitten, Secretary



Kathy Johnson,  
Recording Secretary