

# KalamazooVALLEY™

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  
Susan Miller  
Derl Oberlin, Chairman  
Jeffrey Patton  
A. Christian Schauer  
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 8, 2013**, to consider the following items. The meeting will convene at **5:30 p.m.** at the Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in Conference Room 4380, recess at 6:20 p.m. and reconvene in the the Paul D. Jackson Board Room 3365 at 6:30 p.m.

- Item 1 – Call to Order and Pledge of Allegiance
- Item 2 – Roll Call
- Item 3 – Members' Time
- Item 4 – Approval of Agenda Chairman Oberlin
- Item 5 – Consent Agenda Trustee Whitten
- A. Secretary's Report
  - B. Treasurer's Report
  - C. Personnel Report
  - D. Modification of the Budget for 2012-2013
- Item 6 – Public Participation
- Item 7 – Informational Reports
- President's Report President Schlack
- Item 8 – Action Items
- A. Adoption of Local Strategic Value Resolution President Schlack
  - B. Resolution for Emeritus Status President Schlack
  - C. Approval of Five-Year Facility Master Plan President Schlack

Item 9 – Closed Session to Discuss Collective Bargaining Negotiations

Item 10 – Other Items

Item 11 – Future Agenda Items and Evaluation of Meeting and Materials

Item 12 – Adjournment

Date Posted: October 4, 2013

Anna Whitten, Secretary