

Kalamazoo**VALLEY**TM community college

6767 WEST "O" AVENUE, KALAMAZOO, MICHIGAN
(269) 488-4400

NOTICE OF BOARD REGULAR MEETING

MISSION – We are committed to enriching the lives of our students and communities through quality educational programs and services.

TO: Mary T. Gustas
Susan L. Miller
Derl D. Oberlin, Chairman
Jeffrey E. Patton
A. Christian Schauer
Anna Whitten
T. Kenneth Young

PLEASE TAKE NOTICE that a 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, April 8, 2014**, to consider the following items. The meeting will be held at the **KVCC Texas Township Campus**, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380; will be convened at 5:30 p.m., will recess at 6:20 p.m., and will re-convene at 6:30 p.m. in the Paul D. Jackson Board Room, Room 3365.

Item 1 – Call to Order and Pledge of Allegiance

Item 2 – Roll Call

Item 3 – Members' Time

Item 4 – Approval of Agenda

Item 5 – Consent Agenda

Secretary Whitten

- a. Secretary's Report
- b. Treasurer's Report
- c. Commencement Report
- d. Recommendation for Modification of the Budget

Item 6 – Public Participation

Item 7 – Information Items
President's Report

President Schlack

Item 8 – Action Items

- a. Resolution to Provide for Public Hearings on 2014-2015
Budget and Property Taxes
- b. Recommendation for Tuition and Fees for FY 2014-2015
- c. Recommendation for Cell Tower Academy Fee
- d. Recommendation for Police Academy Fee

President Schlack

Treasurer Schauers

President Schlack

President Schlack

Item 9 – Other Items

Item 10 – Future Agenda Items and Evaluation of Meeting and Materials

Item 11 – Adjournment

Dated: April 4, 2014

Anna Whitten, Secretary