

Kalamazoo VALLEY™

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: Jeffrey Patton, Chairman
Patrick Farmer
Mary Gustas
Susan Miller
A. Christian Schauer
Lucinda M. Stinson
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, June 13, 2017**, to consider the following items. The meeting will convene at **7:30 a.m.** in the Paul D. Jackson Board Room 3365.

- Item 1 – Call to Order and Pledge of Allegiance
- Item 2 – Roll Call
- Item 3 – Members' Time
- Item 4 – Approval of Agenda Chairman Patton
- Item 5 – Consent Agenda Secretary Miller
 - A. Secretary's Report
 - B. Treasurer's Report
 - C. Personnel Report
 - D. Curriculum Report
- Item 6 – Public Participation
- Item 7 – Informational Items
 - A. Presidents Report President Schlack
- Item 8 – Action Items
 - A. Resolution for Emeritus Status – Sandy Bohnet President Schlack

B. Five-Year Facilities Master Plan

Mike Collins,
Exec. VP for Enrollment and Campus Operations

Item 9 – Other Items

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

Item 11 – Adjournment

Dated: June 9, 2017

Susan Miller, Secretary