

NOTICE OF REGULAR MEETING
6767 WEST O AVENUE, KALAMAZOO, MICHIGAN
(269) 488-4200

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

TO: Mary Gustas, Chairperson
Susan Miller
Jeffrey Patton
A. Christian Schauer
Lucinda M. Stinson
Von H. Washington, Jr.
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, December 13, 2016**, 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

Chairperson Gustas

Item 5 – Consent Agenda

Trustee Miller

- A. Secretary's Report
- B. Treasurer's Report
- C. Personnel Report
- D. Graduation Report
- E. Capital Expenditure Report

Item 6 – Public Participation

Item 7 – Informational Reports

A. Michigan Community College Assn. Update

Mike Hansen

President, Michigan Community College Assn.

B. 50th Anniversary Celebration Update

Mike Collins, Exec. VP for Instr. and Student Support Svcs.

Linda Depta, Director of Marketing

C. Promise Update

Dennis Bertch, Exec. VP Instructional & Student Support Svc.

Ciji Gamble, Promise Counselor

Monteze Moreles, Promise Coach

D. Presidents Report

President Schlack

Item 8 – Other Items

Item 9 – Future Agenda Items and Evaluation of Meeting and Materials

Item 10 – Adjournment

Dated: December 9, 2016

Susan Miller, Secretary

