

Kalamazoo**VALLEY**TM community college

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

NOTICE OF REGULAR MEETING

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, May 9, 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 - Public Hearing on Proposed 2017-2018 Budget

Treasurer Schauer

Item 6 - Consent Agenda

Secretary Miller

a. Secretary's Report

b. Treasurer's Report

c. Personnel Report

d. Capital Expenditure Report

Item 7 - Public Participation

- Item 8 - Informational Items
 - a. Kalamazoo Valley Museum Board of Advisors Report Trustee Stinson
 - b. KVCC Foundation Board of Trustees Report President Schlack
 - c. The Groves Center Board of Advisors Report Trustee Gustas
 - d. KVCC Analytics Update Kathy Johnson, Assoc. VP Analytics, Research and Compliance
 - e. President's Report President Schlack

- Item 9 - Closed Session to Discuss Personnel Items President Schlack

- Item 10 - Action Items
 - a. Proposed 2017-2018 Budget Treasurer Schauer
 - b. Establishment of Millage for 2017-2018 Levy Chairman Patton
 - c. Resolution for Emeritus Status for Connie Edlund President Schlack

- Item 11 - Other Items

- Item 12 - Future Agenda Items and Evaluation of Meeting and Material

- Item 13 - Adjournment

Date Posted: May 5, 2017

Susan Miller, Secretary