

Kalamazoo**VALLEY**TM 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, September 9, 2014**, 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 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. August Graduation Report
- E. Modification of Budget

Item 6 – Public Participation

Item 7 – Informational Reports

- A. KVCC Foundation Board Report
- B. Kalamazoo Valley Museum Board of Advisors' Report
- C. President's Report

Trustee Young
Trustee Whitten
President Schlack

Item 8 – Action Items

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|----|--|-------------------|
| A. | Schedule of Meetings for 2014-2015 | Trustee Whitten |
| B. | Renewal of Membership to MCCA | Chairman Oberlin |
| C. | Recommendation for National Guitar Museum Exhibition – Kalamazoo Valley Museum | President Schlack |

Item 9 – Other Items

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

Item 11 – Adjournment

Dated: September 5, 2014

Anna Whitten, Secretary