KalamazooVALLEY™
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, November11, 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 — Chairperson Oberlin

Item 5 – Consent Agenda — Trustee Whitten
- A. Secretary's Report
- B. Treasurer's Report
- C. Curriculum Report

Item 6 – Public Participation

Item 7 – Informational Reports
- A. The Kalamazoo Valley Museum Board of Advisors Report — Trustee Whitten
- B. The Groves Center Board of Advisors Report — Trustee Schauer
- C. KVCC Foundation Board Report — Trustee Young
- D. President's Report — President Schlack

Item 8 – Closed Session to Discuss Kalamazoo Valley Community College Federation of Teachers Contract — Chairman Oberlin

Item 9 – Action Items

A.	Kalamazoo Valley Community College Federation of Teachers Contact	President Schlack
B.	Audit Report for FY 2013-2014	Chairman Oberlin
C.	Resolution for Property Condemnation	President Schlack

Item 10 – Other Items

Item 11 – Future Agenda Items and Evaluation of Meeting & Materials

Item 12 – Adjournment

Date Posted: November 7, 2014

Anna Whitten
KVCC Board Secretary