

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, November 12, 2013**, 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
Presentation of Audit Report for 2012 - 2013

Item 4 – Approval of Agenda

Vice Chairperson Gustas
acting as Chairperson

Item 5 – Consent Agenda

Trustee Whitten

- A. Secretary's Report
- B. Treasurer's Report
- C. Personnel Report
- D. Curriculum Report

Item 6 – Public Participation

Item 7 – Informational Reports

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

Trustee Whitten
Trustee Schauer
Trustee Young
President Schlack

Item 8 – Action Items

A. Acceptance of Audit Report for FY 2012-2013

Vice Chairperson Gustas
acting as Chairperson

B. Resolution for Emeritus Status

President Schlack

Item 9 – Other Items

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

Item 11 – Adjournment

Date Posted: November 8, 2013

KVCC Board Secretary

Anna Whitten