

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 10, 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

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

Item 6 – Public Participation

Item 7 – Informational Reports

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

Trustee Schauer
Trustee Young
Trustee Whitten
President Schlack

Item 8 – Action Items

- A. Schedule of Meetings for 2013-2014
- B. Renewal of Membership to MCCA
- C. Resolution authorizing addendum to KVCC Retention and Disposal Schedule
- D. 2013-2014 Board Goals

Trustee Whitten
Chairman Oberlin
President Schlack
President Schlack

Item 9 - Closed Session to Discuss Legal Issues and Collective Bargaining Negotiations

Item 10 – Other Items

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

Item 12 – Adjournment

Dated: September 6, 2013

Anna Whitten, Secretary