

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, April 11, 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 – Consent Agenda

Secretary Miller

- a. Secretary's Report
- b. Treasurer's Report
- c. Commencement Report
- d. Personnel Report

Item 6 – Public Participation

Item 7 – Informational Reports

- a. Technical Services Training Update Tom Sutton - Director Wind Energy & Tech.Serv.
- b. Guided Pathways Update Dennis Bertch, Exec. VP Instructional & Student Support Svs.
Dean McCurdy, Associate VP for Instr. & BHLC
- c. President’s Report President Schlack

Item 8- Action Items

- a. Recommendation for Tuition and Fees for FY 2017-2018 Treasurer Schauer
- b. Resolution to Provide for Public Hearings on 2017-2018 Budget and Property Taxes President Schlack
- c. Resolution for Emeritus Status President Schlack
 - i. James (Jim) Wm. Taylor
 - ii. Cindy Wilson
 - iii. Su Cutler
 - iv. Kandiah Balachandran (Bala)
- d. Recommendation for Renewal of Membership to ACCT Chairman Patton

Item 9 – Other Items

Item 10 - Future Agenda Items and Evaluation of Meeting and Materials

Item 11 – Adjournment

Dated: April 7, 2017

Susan Miller, Secretary