

KalamazooVALLEY™

community college

6767 WEST "O" AVENUE, KALAMAZOO, MICHIGAN

(269) 488-4400

NOTICE OF REGULAR MEETING

MISSION – We are committed to enriching the lives of our students and communities through quality educational programs and services.

TO: Mary T. Gustas, Chairperson
Susan L. Miller
Jeffrey E. Patton
A. Christian Schauer
Lucinda M. Stinson
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, March 8, 2016**, 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 Gustas

Item 5 – Consent Agenda

Board Secretary

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

Item 6 – Public Participation

Item 7 – Informational Reports

- a. Financial Update
- b. Developmental Program Update and Integrated Learning Update

Louise Anderson
Dennis Bertch
Steve Cannell

c. Program and Service Review Update

Dennis Bertch
Louise Anderson

d. President's Report

President Schlack

Item 8- Action Items

a. 2nd Reading of Proposed Board Policy Update

President Schlack

b. Recommendation for Capital Expenditure for FY 2016

President Schlack

Item 9 – Other Items

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

Item 11 – Adjournment

Dated: March 4, 2016

Anna Whitten, Secretary