

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, Chairperson
Susan Miller
Jeffrey Patton
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, June 14, 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, Room 3365, at 6:30 p.m.

Item 1 – Call to Order

Item 2 – Roll Call

Item 3 – Members' Time

Item 4 – Approval of Agenda

Item 5 – Appointment of New Trustee

Chairperson Gustas

- A. Recommendation of the Ad Hoc Board Vacancy Committee
- B. Acceptance of Office and Constitutional Oath of Office

Item 6 – Consent Agenda

Board Secretary

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

Item 7 – Public Participation

Item 8 – Closed Session to discuss faculty contract negotiations

President Schlack

Item 9 – Action Items

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| A. Kalamazoo Valley Community College Faculty Association Contract | President Schlack |
| B. Resolution for Posthumous Trustee Emeritus – Anna Whitten | President Schlack |
| C. Resolution for Emeritus Status – Rodney Albrecht | President Schlack |
| D. Resolution for Emeritus Status – Gerri Jacobs | President Schlack |
| E. Resolution for Emeritus Status – Arthur Parker | President Schlack |

Item 10 – Other Items

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

Item 12 – Adjournment

Dated: June 10, 2016

Susan Miller, Secretary