

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, May 14, 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, 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 – Consent Agenda

Board Secretary

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

Item 6 – Public Participation

Item 7 – Information Items

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

Trustee Whitten
Trustee Young
Trustee Schauer
President Schlack

Item 8 – Action Items

A. Resolution to Provide for Public Hearings on
2013-2014 Budget and Property Taxes

President Schlack

B. Update and Recommendation - Culinary, Allied Health,
Food Production and Distribution Planning and Partnership

President Schlack

Item 9 - Closed Session to discuss Collective Bargaining Negotiations

Item 10 – Other Items

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

Item 12 – Adjournment

Dated: May 10, 2013

Anna Whitten, Secretary