

**NOTICE OF ORGANIZATIONAL 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  
Patrick Farmer  
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, January 9, 2018**, 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  
President's Report

President Schlack

Item 8 – Action Items

- A. KVCC Faculty Association Contract Negotiation
- B. KVCC Federation of Teachers Contract Negotiation

President Schlack

President Schlack

Item 9 – Other Items

Item 10 – Future Agenda Items and Evaluation of Meeting & Materials

Item 11 – Adjournment

Dated: January 9, 2018

Susan Miller, Secretary