

# Kalamazoo**VALLEY**<sup>TM</sup> community college

## 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:** 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, July 10, 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  
Patton

Chairman

Item 5 - Consent Agenda  
A. Secretary's Report  
B. Treasurer's Report  
C. Personnel Report

Board Secretary

Item 6 - Public Participation

Item 7 – Informational Reports  
A. President's Report

President Washington

Item 8– Action Items

- A. Public Notice of Schedule of Regular Meetings
- B. Recommendation for Emeritus Status-Jeff Shouldice
- C. Recommendation for Emeritus Status-Marilyn Schlack

Trustee Miller  
President Washington  
President Washington

Item 9 – Other Items

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

Item 11 – Adjournment

Dated: July 10, 2018 Susan Miller, Secretary