

# KalamazooVALLEY<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:** Mary Gustas, Chairperson  
Susan Miller  
Jeffrey 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, June 9, 2015**, 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
- E. Modification of the Budget

Item 6 – Public Participation

Item 7 – Information Items  
President's Report  
Planning Update

President Schlack  
Dennis Bertch  
Steve Cannell  
Kathy Johnson

FOIA Update

Metro Transit Update  
Phi Theta Kappa Update

Mike Collins  
Cristina Miller  
Hayley Younce

Item 8 – Action Items

- A. Board Policy Update
- B. Update of Healthcare Career Program Admissions Requirements
- C. Police Academy Discount
- D. Resolution for Emeritus Status

President Schlack  
President Schlack  
President Schlack  
President Schlack

Item 9 – Other Items

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

Item 11 – Adjournment

Dated: June 4, 2015

Anna Whitten, Secretary