

NOTICE OF REGULAR MEETING

MISSION – We are committed to enriching the lives of our students and communities through quality educational programs and services.

**6767 WEST "O" AVENUE, KALAMAZOO, MICHIGAN
(269) 488-4400**

TO: Mary T. Gustas
Susan L. Miller
Derl D. Oberlin, Chairman
Jeffrey E. 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, June 11, 2013**, to consider the following items. The meeting will be held at the Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan; will convene at 5:30 p.m. in Conference Room 4380; recess at 6:20 p.m.; and reconvene in the Paul D. Jackson Board Room 3365.

Item 1 - Call to Order

Item 2 - Roll Call

Item 3 - Members' Time

Item 4 - Approval of Agenda

Item 5 - Public Hearing on Proposed 2013-2014 Budget

Item 6 - Consent Agenda
a. Secretary's Report
b. Treasurer's Report
c. Personnel Report
d. Capital Expenditure Report

Secretary Whitten

Item 7 - Public Participation

Item 8 - Information Items

- a. Presentation of Energy Education Award
- b. President's Report

Michael Bitar, Energy Education
President Schlack

Item 9 - Action Items

- a. Recommendation for Tuition and Fees for FY 2013-2014
- b. Proposed 2013-2014 Budget
- c. Establishment of Millage for 2013-2014 Levy
- d. Resolutions for Emeritus Status
- e. Recommendations for State of Michigan Office of Career and Technical Education Civil Rights Compliance Plan

President Schlack
Treasurer Schauer
Treasurer Schauer
President Schlack
President Schlack

Item 10 - Closed Session to Discuss Property Issues

Item 11 - Other Items

Item 12 - Future Agenda Items and Evaluation of Meeting and Materials

Item 13 - Adjournment

Date Posted: June 6, 2013

Anna Whitten, Secretary