

Kalamazoo**VALLEY**TM community college

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, Vice Chairman
Susan Miller
Jeffrey Patton
A. Christian Schauer
Lucinda Stinson
Anna Whitten
T. Kenneth Young

PLEASE TAKE NOTICE that the organizational 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 13, 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 Room 4380; recess at 6:20 p.m.; and then reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m.

Item 1 – Call to Order and Pledge of Allegiance

Item 2 – Roll Call

Item 3 – Members' Time

Item 4 – Approval of Agenda

Board Vice Chairman

Item 5 – Consent Agenda

Board Secretary

A. Secretary's Report

B. Treasurer's Report

C. Personnel Report

D. Curriculum Report

E. Capital Expenditure Report

Item 6 – Public Participation

Item 7 – Information Reports
President's Report

President Schlack

Item8 – Action Items

- A. Election of Officers
- B. Board Goals

Board Vice Chairman
President Schlack

Item 9 – Other Items

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

Item 11– Adjournment

Dated: January 9, 2015

Anna Whitten, Secretary