

MINUTES OF REGULAR MEETING BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Kalamazoo Valley Community College was held on Tuesday, June 10, 2025, at the Kalamazoo Valley Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room.

Chairperson Stinson convened the meeting at 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees DeLuca, Patton, Pontius, Purnell and Thomas-Cloud
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP for Student Development Services
Erin Bishop, Administrative Manager – President's Office
Mark Dunneback, Associate VP for Workforce & Community Innovation/Dean
Paige Eagan, Provost/VP for Instruction & Student Services
Sean Gordon, Public Safety
Aaron Hilliard, VP for Human Resources
Brian Lueth, VP for Finance and Business
Scott Myers, Humanities Faculty
Alisha Siebers, Associate VP for College Advancement/Exec. Dir KVCC Foundation
Aaron Snead, VP for Information Technology

APPROVAL OF AGENDA

It was **MOVED** by Trustee Pontius, **SECONDED** by Trustee DeLuca, and **CARRIED** that the agenda be approved as presented.

CONSENT AGENDA

Trustee Purnell presented the Consent Agenda Items. It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca and **CARRIED** that the Consent Agenda Items for June 2025, including the Secretary's Report, the Treasurer's Report, and the Personnel Report be approved.

PUBLIC PARTICIPATION

The Board received public comment from a faculty member.

INFORMATION ITEMS

President's Report

Chairperson Stinson called on President Washington to present the President's Report for the month of June.

President Washington presented an update on the IT Master Plan and Cybersecurity Plan, Kalamazoo Valley Community College Foundation & Marketing Strategic Plan Update, Board Ends Policy 409- Foundation Financial Report, and distributed the Board Calendar.

CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL

It was **MOVED** by Trustee Pontius, and **SECONDED** by Trustee Patton, and **CARRIED** that the Board recess the open meeting and go into a closed session to consider material exempt from discussion or disclosure by state or federal statute. The motion CARRIED by the following ROLL CALL VOTE:

AYES: 6 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

The Board recessed to the closed meeting at 8:20 a.m.

The Board reconvened the open meeting at 8:28 a.m.

ACTION ITEMS

Authorization for Fiscal Year 2026 Capital

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca , and **CARRIED**, that upon the recommendation of the President, \$2,353,951 of capital expenditures in fiscal 2025 be authorized to carry over into fiscal year 2026.

OTHER ITEMS


No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS


No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Thomas-Cloud, **SECONDED** by Trustee Pontius, and **CARRIED** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:33 a.m.



Lucinda M. Stinson, Chairperson

Kathy Purnell, Secretary

Elizabeth Washington, Recording Secretary