

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, September 9, 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 Gustas, Patton, Pontius, Purnell and Thomas-Cloud
L. Marshall Washington, President
Elizabeth Washington, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP for Student Development
Erin Bishop, Administrative Manager – President’s Office
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 Advancement/Exec. Director of KVCC Foundation
Aaron Snead, VP for Information Technology

APPROVAL OF AGENDA

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, 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 Gustas and **CARRIED** that the Consent Agenda Items for September 2025, including the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the Graduates Report be approved.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

Kalamazoo Valley Museum Advisory Board Report

Chairperson Stinson presented a summary of the July 2025 Kalamazoo Valley Museum Advisory Committee Meeting.

KVCC Foundation Board Meeting Report

Trustee Patton presented a summary of the August 2025 Kalamazoo Valley Foundation Board Meeting.

President's Report

Chairperson Stinson called on President Washington to present the President's Report for the month of September. President Washington presented an update on the Diversity and Inclusion Strategic Plan, reviewed highlights from the President's Report and distributed the Board Calendar.

CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL

It was **MOVED** by Trustee Pontius, and **SECONDED** by Trustee Gustas, 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:

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AYES: 6

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

The Board recessed the closed meeting at 8:23 a.m.

At 8:34 a.m., the Board reconvened the open meeting.

ACTION ITEMS

Renewal of Membership to MCCA and Appointment of Trustee Directors

It was **MOVED** by Trustee Purnell, **SECONDED** by Trustee Patton, and **CARRIED** that membership in the Michigan Community College Association for FY 2025-2026 is renewed and that the invoice in the amount of \$43,350 is paid.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Pontius, and **CARRIED** that Trustee DeLuca be

appointed KVCC's Trustee Director to the MCCA Board of Directors for 2025-2026, that Trustee Pontius be appointed Alternate Director and that President Washington be appointed President Director.

Renewal of ACCT Membership and Appointment of Voting Representative

It was **MOVED** by Trustee Purnell and **SECONDED** by Trustee Pontius and **CARRIED** that the Kalamazoo Valley Board of Trustees renew its membership in the Association of Community College Trustees for fiscal year 2025-26, and that dues in the amount of \$6,444 be paid.

It was **MOVED** by Trustee Patton and **SECONDED** by Trustee Purnell and **CARRIED** that Trustee DeLuca be appointed voting representative to ACCT for fiscal year 2025-2026 and that Trustee Gustas be appointed alternate.

Schedule of Regular Meetings for 2025 - 2026

It was **MOVED** by Trustee Thomas-Cloud, **SECONDED** by Trustee Pontius, and **CARRIED**, that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4200; and

FURTHER, that the meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2025-2026 fiscal year shall be held on the following dates:

September 9, 2025
October 14, 2025
November 11, 2025
December 9, 2025
January 13, 2026
March 10, 2026
April 14, 2026
May 12, 2026

FURTHER, that unless publicly posted otherwise and pursuant to the Open Meetings Act, Board meetings shall convene at the Kalamazoo Valley Community College Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room 3365 at 7:30 a.m.; and

FURTHER, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the college, Room 3360 at the Texas Township Campus and on the college's public-facing website.

Local Strategic Value Resolution

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Thomas-Cloud and **CARRIED** that the Board adopt the Local Strategic Value Resolution as presented.

OTHER ITEMS

Secretary Purnell read a thank you card from Climax-Scotts Community Schools.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

Chairperson Stinson declared the meeting adjourned at 8:48 a.m.

Kathy Purnell, Secretary

Lucinda M. Stinson, Chairperson

Tracy Labadie, Recording Secretary