MINUTES OF PLANNING MEETING
BOARD OF TRUSTEES
KALAMAZOO VALLEY COMMUNITY COLLEGE

A Planning meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, February 13, 2007 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380.

Chairman Schauer convened the meeting at 5:30 p.m. and led everyone in the reciting the Pledge of Allegiance

ROLL CALL

Present: Trustees Gustas, Miller, Patton, Schauer, Whitten and Young
Marilyn J. Schlack, President
Michael Collins, President’s Office
Patricia Niewoonder, Recording Secretary

MEMBERS’ TIME

The Board discussed items of general interest, reviewed a list of calendar items, and noted that the Board Budget Committee would be meeting within the next couple of weeks to begin discussing the budget for FY 2008.

APPROVAL OF AGENDA

It was MOVED by Trustee Gustas, SECONDED by Trustee Patton and CARRIED that the agenda be approved as submitted.

CONSENT AGENDA

It was MOVED by Trustee Whitten, SECONDED by Trustee Young and CARRIED that the Consent Agenda Items for the month of February 2007 which includes the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the MCACA Mini-Grant Recommendation be approved as presented and that copies of the reports be attached to and made an official part of the minutes of the meeting.

ACTION ITEMS

Resolution for Biennial Election

It was MOVED by Trustee Gustas and SECONDED by Trustee Patton that the resolution for the Biennial Election be adopted.

The motion CARRIED by the following ROLL CALL VOTE:

Sec. Init. ___
AYES: 6 NAYS: 0 ABSENT: 0 ABSTENTIONS: 0

A copy of the signed resolution will be attached to and made an official part of the minutes of the meeting.

Recommendation of Emeritus Status for Richard Kabat and Judy Sullivan

It was MOVED by Trustee Gustas, SECONDED by Trustee Whitten and CARRIED that upon the recommendation of the President Emeritus Status be granted to Richard Kabat effective upon his retirement and in recognition of his years of service to Kalamazoo Valley Community College.

It was MOVED by Trustee Young, SECONDED by Trustee Patton and CARRIED that upon the recommendation of the President Emeritus Status be granted to Judy Sullivan effective upon her retirement and in recognition of her years of service to Kalamazoo Valley Community College.

Consideration of Membership in the Michigan Community College Association

It was MOVED by Trustee Miller, SECONDED by Trustee Gustas and CARRIED that the Kalamazoo Valley Community College Board of Trustees announces its decision to re-join the Michigan Community College Association effective February 1, 2007 and authorizes the payment of dues in the amount of $11,840.00 which is prorated through June 30, 2007.

It was MOVED by Trustee Young and SECONDED by Trustee Whitten that Trustee Gustas be appointed KVCC’s Trustee Director to the Michigan Community College Association for FY 2006-2007, that Trustee Miller be appointed Alternate Director, and that President Schlack be appointed President Director.

After a brief discussion, the motion CARRIED.

Other Items

Trustees Whitten and Gustas suggested the College may want to consider nominating someone from KVCC for the 2007 ACCT Awards Program and/or to submit a proposal for presentation at the 2007 ACCT Annual Leadership Congress.

Future Agenda Items and Evaluation of Meeting and Materials

No additional items were discussed.

Sec. Init. ___
PUBLIC PARTICIPATION

Mr. Alan Loveridge, a former KVCC student, spoke to the Board of Trustees regarding the benefits of KVCC being allowed to offer four-year degrees and recommended that the College work with our local legislators and other community colleges to move this forward.

The Board Chairman thanked Mr. Loveridge for his comments and said they would be taken under advisement.

ADJOURNMENT

It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED to adjourn the meeting. Chairman Schauer declared the meeting adjourned at 6:16 p.m.