MINUTES OF REGULAR MEETING
BOARD OF TRUSTEES
KALAMAZOO VALLEY COMMUNITY COLLEGE

A Regular meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, March 13, 2007 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in the Paul D. Jackson Board Room 3365.

Chairman Schauer convened the meeting at 3:02 p.m.

ROLL CALL

Present: Trustees Gustas, Miller, Oberlin (sworn in at 3:04 p.m.), Patton (arrived at 5:30 p.m.), Schauer, Whitten and Young
Marilyn J. Schlack, President
Michael Collins, President’s Office
Patricia Niewoonder, Recording Secretary
Craig Martin, Legal Counsel (excused at 3:28 p.m.)

APPROVAL OF AGENDA

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

APPOINTMENT OF NEW TRUSTEE

It was MOVED by Trustee Young, SECONDED by Trustee Gustas and CARRIED that the following resolution memorializing the change in Board membership be adopted:

RESOLUTION OF THE BOARD OF TRUSTEES
OF KALAMAZOO VALLEY COMMUNITY COLLEGE

Whereas, on September 12, 2006, the Board of Trustees (“Board”) of Kalamazoo Valley Community College (“College”) appointed Dr. Stephen Dallas to fill the seat vacated by Mr. Robert Kent;

Whereas, the Board has determined that the appointment of Dr. Dallas was void ab initio, as Dr. Dallas, not being a citizen of the United States, is not a qualified elector, a requirement for qualification as a Board member pursuant to Michigan statute, specifically MCL §389.158;

Whereas, as a result of this mutual and innocent mistake, Dr. Dallas’ appointment is statutorily void, and the Board will take action to fill the vacancy immediately with a qualified elector of the College’s District, as required by MCL §398.158.

Be it resolved, that the Board and the President of College hereby affirm all actions taken by the Board during Dr. Dallas’ appointment, as those actions received the unanimous approval of the qualified Board members.
Be it further resolved, that the Board and the President of the College express gratitude towards Dr. Dallas for his past and continued support of the mission of the College.

It was MOVED by Trustee Young, SECONDED by Trustee Gustas and CARRIED that Derl Oberlin be appointed to the Kalamazoo Valley Community College Board of Trustees effective March 13, 2007 through June 30, 2007.

Mr. Derl Oberlin was sworn into office, completed the Acceptance of Office form, and was welcomed to the Board.

CONSENT AGENDA

It was MOVED by Trustee Whitten, SECONDED by Trustee Miller and CARRIED that the Consent Agenda Items for the month of March 2007 which includes the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and Curriculum Report be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting.

PUBLIC PARTICIPATION

There was no one present who desired to address the Board.

INFORMATION ITEMS

KVCC Foundation Update
Trustee Whitten, Board liaison to the KVCC Foundation Board of Trustees, reported on a recent meeting of the KVCC Foundation Board of Trustees, noting that Jeff Gardner is the newest board member and that the Foundation’s annual opportunities for education dinner is scheduled for May 23, 2007.

M-TEC Board of Advisors’ Update
Chairman Schauer, Board liaison to the M-TEC Board of Advisors, highlighted some of the activities and projects being accomplished by the M-TEC and partnerships being formed.

President’s Report
The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections Report, the museum quarterly visitation report, and the winter 2007 enrollment report. In addition, the President reported that KVCC was the first community college in the nation to form a student chapter in the National Science Teachers Association, and that the College is now a member of the National Community College Benchmark Project.
ACTION ITEMS

Recommendation of Emeritus Status for William Lay

It was MOVED by Trustee Miller and SECONDED by Trustee Whitten that upon the recommendation of the President Emeritus Status be granted to William Lay effective upon his retirement on April 1, 2007 and in recognition of his years of service to Kalamazoo Valley Community College. After a brief discussion, the motion CARRIED.

OTHER ITEMS

Chairman Schauer reminded the Board that the animation festival is scheduled to begin May 17, 2007. Trustee Gustas reported that she was recently appointed to the KIA Education Committee and learned that the KIA is hosting a local animation event that could be tied into our international festival.

Chairman Schauer appointed Trustee Oberlin to serve on the Board Budget Committee.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

There being no additional items for discussion, the Chairman recessed the meeting at 3:28 p.m. and stated that the Board would reconvene at the Troppo Restaurant, 101 S. Washington Square, Lansing, Michigan at 5:30 p.m.

MEMBERS’ TIME

The Chairman reconvened the meeting at the Troppo Restaurant at 5:30 p.m. The Board highlighted some of the college’s new programs and recent successes with the College’s local legislators, including Representatives Hoogendyk, Jones, Schuitmaker, Shaffer, and Wenke, and Senator George.

ADJOURNMENT

Chairman Schauer declared the meeting adjourned at 7:12 p.m.

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Anna Whitten, Secretary

A. Christian Schauer, Chairman  Patricia Niewoonder, Rec. Sec.