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, April 10, 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, Oberlin, 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 on April 25, 2007 to continue its review of the budget for FY 2008.

APPROVAL OF AGENDA

It was MOVED by Trustee Gustas, SECONDED by Trustee Whitten and CARRIED that the agenda be approved as amended and that the Closed Session be moved forward on the agenda and that the presentation on “assessing our future” be postponed.

CLOSED SESSION TO DISCUSS LEGAL AND PERSONNEL ITEMS

It was MOVED by Trustee Gustas and SECONDED by Trustee Patton that the Board recess to a closed session.

The motion was CARRIED by the following roll call vote and the regular meeting was recessed at 6:31 p.m.

AYES: 7    NAYS: 0    ABSENT: 0    ABSTENTIONS: 0

The regular meeting was reconvened at 6:49 p.m.
CONSENT AGENDA

It was MOVED by Trustee Whitten, SECONDED by Trustee Gustas and CARRIED that the Consent Agenda Items for the month of April 2007 which includes the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the Certification of the Graduation List be approved as presented 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.

BOARD MONITORING REPORTS

Monitoring our Budget for FY 2007

President Schlack reported on the Governor’s Executive Order and the impact on the College’s budget for FY 2007.

ACTION ITEMS

Resolution for Emeritus Status

It was MOVED by Trustee Gustas, SECONDED by Trustee Patton and CARRIED that upon the recommendation of the President Emeritus Status be granted to Judy Esman and Ron Miazga effective upon their retirements and in recognition of their years of service to Kalamazoo Valley Community College.

OTHER ITEMS

Trustee Whitten recommended that the College 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. The Board briefly discussed the theme for this year’s Leadership Congress and raised the possibility of contacting our ACCT Regional Board representative to recommend topics for future meetings.

The President reported on issues related to possible changes in the College’s surgical technology program.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.
ADJOURNMENT

It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED to adjourn the meeting. Chairman Schauer declared the meeting adjourned at 7:05 p.m.