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, May 8, 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, Schauer, Whitten and Young  
Marilyn J. Schlack, President  
Michael Collins, President’s Office  
Patricia Niewoonder, Recording Secretary

**Excused:** Trustee Patton

**MEMBERS’ TIME**

The Board discussed items of general interest, reviewed a list of calendar items, suggested possible topics of discussion for the Board planning meeting, and noted that the KVCC Foundation Opportunities for Education dinner is scheduled for May 23, 2007 and the annual ACCT Leadership Congress is scheduled for September.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

It was MOVED by Trustee Whitten, SECONDED by Trustee Oberlin and CARRIED that the Consent Agenda Items for the month of May 2007 which includes the Secretary’s Report, the Treasurer’s Report, and Approval of Capital Equipment for 2006-2007 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.
MINUTES OF REGULAR MEETING – BOARD OF TRUSTEES
May 8, 2007

INFORMATION ITEMS

M-TEC Board of Advisors’ Update
Chairman Schauer, Board liaison to the M-TEC Board of Advisors, highlighted some of
the training activities being conducted by the M-TEC, noted on the success of the
MHTSC, and announced that the next Manufacturer’s Breakfast is scheduled for June 8.

President’s Report
The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections
Report, the minutes of the Museum Advisory Committee meeting, and the winter 2007
enrollment report. Trustee Gustas gave commendations to the College for its efforts to
increase enrollment.

ACTION ITEMS

Recommendation for Tuition
It was MOVED by Trustee Young and SECONDED by Trustee Gustas that effective with the
fall 2007 semester tuition at Kalamazoo Valley Community College shall be as follows:

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<td>In-District</td>
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<td>Out-of-State</td>
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After a brief discussion, the motion CARRIED.

Resolution for Public Hearing on 2007-2008 Budget and Increasing Property Taxes
President Schlack stated that the College is required to hold a public hearing to certify the
millage to the College’s taxing units and recommended that the public hearing be held
on the 2007-2008 Budget at 6:30 p.m. on Tuesday, June 12, 2007.

It was MOVED by Trustee Gustas, SECONDED by Trustee Young and CARRIED that the
resolution to provide for a Public Hearing on the 2007-2008 Budget be adopted.

RESOLUTION

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the
College to hold a public hearing on its proposed 2007-2008 budget prior to its final
adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing
unit to set forth the total number of mills of ad valorem property taxes to be levied
and the purposes for which that millage is levied;

NOW, THEREFORE, BE IT RESOLVED THAT:

Sec. Init. ____
1. The Board of Trustees has examined the financial circumstances of the College District for the 2007-2008 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and
2. A public hearing of the proposed 2007-2008 budget be held on June 12, 2007 at 6:30 p.m. in Room 3365 at the Kalamazoo Valley Community College, Texas Township Campus, 6767 West "O" Avenue, Kalamazoo, Michigan; and
3. The Secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the District. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2007-2008 BUDGET

PLEASE TAKE NOTICE that on June 12, 2007 at 6:30 p.m. in Room 3365 at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan the Board of Trustees will hold a public hearing on the College’s proposed 2007-2008 budget.

The Board may not adopt its proposed 2007-2008 budget until after the public hearing. A copy of the proposed 2007-2008 budget, including the proposed property tax millage rate is available for public inspection during normal business hours at the Office of the President of the College, 6767 West O Avenue, Kalamazoo, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This Notice is given by order of the Board of Trustees.

Dated: May 8, 2007
Anna Whitten, Secretary
Kalamazoo Valley Community College
Board of Trustees

AYES: 6   NAYS: 0   ABSENT: 1   ABSTENTIONS: 0

Recommendation for Renewal of Membership to ACCT
It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED that the KVCC Board of Trustees renew membership in the Association of Community College Trustees for fiscal year 2007-2008 and that dues in the amount of $3,337.00 be paid.

It was MOVED by Trustee Oberlin, SECONDED by Trustee Miller and CARRIED that Trustee Whitten be appointed voting representative to ACCT for fiscal year 2007-2008 and that Trustee Young be appointed alternate.
OTHER ITEMS

Trustee Gustas briefly reported on the recent MCCA meeting that was held at Lake Michigan College. Chairman Schauer reminded the Board that the KVCC Foundation Opportunity for Education dinner is scheduled for Wednesday, May 23, 2007.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was MOVED by Trustee Miller, SECONDED by Trustee Young and CARRIED to adjourn the meeting. Chairman Schauer declared the meeting adjourned at 6:54 p.m.

Anna Whitten, Secretary

A. Christian Schauer, Chairman

Patricia Niewoonder, Rec. Sec.