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, June 12, 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

Excused: Trustee Oberlin

MEMBERS’ TIME

The Board discussed items of general interest, reviewed a list of calendar items, and suggested possible topics for the Board planning meeting.

At 6:20 p.m., the Chairman recessed the meeting, indicating that the Board would reconvene in the Paul D. Jackson Board Room 3366 at 6:30 p.m.

The Chairman reconvened the meeting at 6:30 p.m.

APPROVAL OF AGENDA

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

PUBLIC HEARING – PROPOSED 2007-2008 BUDGET

At 6:31 p.m., Chairman Schauer declared the Public Hearing on the Kalamazoo Valley Community College 2007-2008 Proposed Budget open and called on President Schlack for a report on the publication of Notice of Hearing.

President Schlack reported that 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. In accordance with the statutes, notice of this public hearing was published in
the *Kalamazoo Gazette*, a newspaper of general circulation within the community college district, and copies of the proposed budget have been available at the Office of the President for inspection by the public. Copies of the proposed budget are available for any persons present who desire to have a copy.

Treasurer Young presented the proposed 2007-2008 budget.

Chairman Schauer invited questions relative to the budget and noted that because of the State’s financial challenges and possible impact on the College’s funding, the budget may need to be revisited later in the year. There being no further discussion, the Chairman declared the Public Hearing for the Kalamazoo Valley Community College 2007-2008 Proposed Budget closed at 6:34 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 June 2007 which includes the Secretary’s Report, the Treasurer’s Report, and the Date and Time for the Organization Meeting 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.

**ACTION ITEMS**

**Proposed 2007-2008 Budget**

It was MOVED by Trustee Young and SECONDED by Trustee Gustas that the General Appropriations Act Resolution be adopted.

**General Appropriations Act Resolution**

WHEREAS, the Board of Trustees in accordance with applicable law has authorized and directed the President to prepare a proposed budget for the 2007-2008 fiscal year; and

WHEREAS, copies of the proposed budget have been available to the public in the Office of the President of the College since June 5, 2007; and
WHEREAS, the Board has on this date held a public hearing on its proposed budget pursuant to a Notice of Public Hearing published in the Kalamazoo Gazette, a newspaper of general circulation within the Community College District; and

WHEREAS, the Board is required by law to adopt its budget prior to the beginning of the next ensuing fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The proposed 2007-2008 budget, as submitted, is hereby adopted as the budget of the Kalamazoo Valley Community College District for the fiscal year beginning July 1, 2007.

2. Of the total revenues and unappropriated fund balances estimated to be available for appropriations in the General Fund; Designated Fund, Plant Development Fund, Plant Renewals, Modifications and Replacement Fund (College); Debt Service Fund, Auxiliary Services Fund, and Museum Plant Renewals, Modifications and Replacement Fund (Museum) for the 2007-2008 fiscal year, the Board hereby appropriates the following amounts: namely, General Fund, $47,965,400; Designated Fund, $1,989,500; Plant Development Fund (College), $0; Plant Renewals, Modifications and Replacement Fund (College), $1,395,000; Auxiliary Services Fund, $6,921,530; Plant Development Fund (Museum), $0; and Plant Renewals, Modifications and Replacement Fund (Museum), $77,700; which amounts may be expended for the purposes more fully set forth in the budget as adopted.

3. A true copy of the budget as adopted shall be attached to and made a part of the official minutes of this meeting.

Dated: June 12, 2007

Anna Whitten, Secretary
Board of Trustees

The resolution was declared adopted by the following roll call vote:

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

Establishment of Millage for 2007-2008 Levy

It was MOVED by Trustee Gustas and SECONDED by Trustee Miller that the resolution for the establishment of the millage for the 2007-2008 levy be adopted.
Levy Resolution

WHEREAS, the Board has adopted a budget for the 2007-2008 fiscal year in order to adequately fund the educational program of the Community College District; and

WHEREAS, the Board is required by law to determine the total taxes required by the 2007-2008 fiscal year and to certify the approved tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township in which territory of the Community College District is situated within the time provided by law; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A total of 2.8135 mills shall be levied in 2007 on all property within the Community College District for general operating purposes.

2. The President of the College, or her designee, is authorized and directed to certify the tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township situated within the Community College District in the manner and time provided by law.

3. It is hereby certified pursuant to Act 35, 1979 Michigan Public Acts, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution, as amended.

Dated: June 12, 2007

Anna Whitten, Secretary
Board of Trustees

The resolution was declared adopted by the following roll call vote:

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

OTHER ITEMS

Trustee Whitten read a letter of thanks which was sent to the Board from Judy Esman on being granted emeritus status upon her retirement. Trustee Whitten also mentioned the upcoming ACCT annual congress and awards program.
FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

Trustee Patton suggested that the Board may want to discuss at the planning meeting the subject of health education in our community.

ADJOURNMENT

It was MOVED by Trustee Miller, SECONDED by Trustee Young and CARRIED to adjourn the meeting. Chairman Schauer declared the meeting adjourned at 6:43 p.m.

Anna Whitten, Secretary

A. Christian Schauer, Chairman

Patricia Niewoonder, Rec. Sec.