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, July 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  
Sandra Bohnet, Vice President for Human Resources  
Patricia Niewoonder, Recording Secretary  
Craig Martin, Legal Counsel

MEMBERS’ TIME

The Board discussed items of general interest, reviewed a list of calendar items, discussed attendance at the upcoming MCCA meeting in Traverse City, and reviewed a tentative agenda 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 Gustas, SECONDED by Trustee Miller and CARRIED that the agenda be accepted as presented.

CONSENT AGENDA

It was MOVED by Trustee Whitten and SECONDED by Trustee Gustas that the Consent Agenda Items for the month of July 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.

Following a brief discussion, the motion CARRIED.
PUBLIC PARTICIPATION

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

INFORMATION ITEMS

Year-End Report of the Chairman

Chairman Schauer presented his year-end report and commended the administration, faculty and staff for the outstanding jobs they do. A copy of the report will be attached to and made a part of the official minutes of the meeting.

KVCC Foundation Update

Trustee Whitten, Board liaison to the KVCC Foundation Board, reported on a recent meeting of the KVCC Foundation Board.

President’s Report

The President reviewed the Museum attendance report, the College’s gifts and grants report, the Museum collections report, and the fall 2007 enrollment report.

ACTION ITEMS

Election of Officers

It was MOVED by Trustee Young, SECONDED by Trustee Gustas and CARRIED that Trustee Patton be nominated for Chairman and that the nominations be closed. Following the election, Trustee Patton took over as chair of the meeting.

It was MOVED by Trustee Gustas, SECONDED by Trustee Whitten and CARRIED that Trustee Miller be nominated for Vice Chairman of the Board and that the nominations be closed.

It was MOVED by Trustee Miller, SECONDED by Trustee Oberlin and CARRIED that Trustee Whitten be nominated for Secretary of the Board and that the nominations be closed.

It was MOVED by Trustee Young, SECONDED by Trustee Miller and CARRIED that Trustee Oberlin be nominated for Treasurer of the Board and that the nominations be closed.

Congratulations were given to the new officers.
Public Notice of Schedule of Regular Meetings

It was MOVED by Trustee Gustas, SECONDED by Trustee Schauer and CARRIED that the principal office of the College shall be Room 3360 at the Texas Township Campus, telephone (269) 488-4100; and

FURTHER, that the regular and planning meetings of the Board of Trustees of Kalamazoo Valley Community College for the 2007-2008 fiscal year shall be held on the following dates:

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>September 11, 2007</td>
<td>Regular</td>
</tr>
<tr>
<td>October 9, 2007</td>
<td>Planning</td>
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<tr>
<td>November 13, 2007</td>
<td>Regular</td>
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<tr>
<td>December 11, 2007</td>
<td>Planning</td>
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<td>January 8, 2008</td>
<td>Regular</td>
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<tr>
<td>February 12, 2008</td>
<td>Planning</td>
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<td>March 11, 2008</td>
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<td>April 8, 2008</td>
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<td>May 13, 2008</td>
<td>Regular</td>
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<tr>
<td>June 10, 2008</td>
<td>Planning</td>
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<tr>
<td>July 8, 2008</td>
<td>Regular</td>
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FURTHER, that the regular meetings shall convene at the KVCC Texas Township Campus 6767 West O Avenue, Kalamazoo, Michigan in Room 4380 at 5:30 p.m.; recess at 6:20 p.m.; and reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m., unless publicly posted otherwise pursuant to the Open Meetings Act; and

FURTHER, that the planning meetings shall convene at the M-TEC at Kalamazoo Valley Community College, 7107 Elm Valley Drive, Kalamazoo, Michigan in Room C1420-2 at 5:30 p.m.

FURTHER, that the Board Secretary shall be authorized and directed to publicly post notice of such meetings at the principal office of the College, Room 3360 at the Texas Township Campus, and in the front-door directory; and

FURTHER, that the Board Secretary be authorized and directed to complete an Affidavit of Posting which will be entered into the minutes of the next regular meeting of the Board.

First Reading of Board Policy Revisions

It was MOVED by Trustee Young and SECONDED by Trustee Whitten that upon the recommendation of the President, BP 300, General Executive Constraint, and here presented
for a first reading, be considered for revision. After a brief discussion, the motion CARRIED.

It was MOVED by Trustee Miller and SECONDED by Trustee Oberlin that upon the recommendation of the President, BP 307, Special Business Tuition Rate, here presented for a first reading, be considered for revision and that the name of the policy be changed to “Tuition Rates.” After a brief discussion, the motion CARRIED.

**Recommendation for Membership in MCCA**

It was MOVED by Trustee Gustas and SECONDED by Trustee Whitten that membership in the Michigan Community College Association for 2007-2008 be renewed and that the invoice in the amount of $28,447.00, which includes dues and the MCCVLC Assessment, be paid. After a brief discussion, the motion CARRIED.

It was MOVED by Trustee Whitten, SECONDED by Trustee Oberlin and CARRIED that Trustee Gustas be appointed KVCC’s Trustee Director to the MCCA Board of Directors for 2007-2008, that Trustee Miller be appointed Alternate Director and that President Schlack be appointed President Director.

**Other Items**

Commendations were given to out-going Chairman Schauer for his leadership for the past four years.

**Future Agenda Items and Evaluation of Meeting and Materials**

No additional items were presented for discussion.

**Adjournment**

It was MOVED by Trustee Miller, SECONDED by Trustee Young and CARRIED to adjourn the meeting. Chairman Schauer declared the meeting adjourned at 7:03 p.m.

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Anna Whitten, Secretary

Jeffrey E. Patton, Chairman Patricia Niewoonder, Rec. Sec.