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 Tuesday, November 13, 2007 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380.

Chairman Patton convened the meeting at 5:30 p.m. and welcomed the guests to the meeting.

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

Guests: Mike Hansen, President of MCCA
Ron Kitchens, CEO and President of Southwest Michigan First

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

MEMBERS’ TIME

Mike Hansen, President of the Michigan Community College Association, presented an overview of a bond financing initiative for training and retraining that is in place in Iowa and in other states as well. He summarized the possibilities for implementing a similar program in Michigan and what the next steps would be, including working with the State Legislature and drafting the appropriate legislation. The Board members, as well as Ron Kitchens, CEO of Southwest Michigan First, briefly discussed the benefits of implementing a similar program in Michigan.
PUBLIC PARTICIPATION

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

INFORMATION ITEMS

M-TEC Board of Advisors’ Update
Trustee Schauer, Board liaison to the M-TEC Board of Advisors, highlighted some of the training activities being conducted by the M-TEC, including the work in the manufacturing area.

Museum Board of Advisors’ Update
Trustee Whitten, Board liaison to the Museum Board of Advisors, reported on the recent meeting of the Museum Board of Advisors and noted that the Kalamazoo Valley Museum has received a 20-year accreditation.

KVCC Foundation Board Update
Trustee Young, Board liaison to the KVCC Foundation Board, briefly summarized the activities of the KVCC Foundation and noted that the annual fund drive has begun.

President’s Report
The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections Report, the Museum quarterly visitation report, the registered and LPN nursing exam results, and the fall 2007 enrollment report.

ACTION ITEMS

Acceptance of Audit Report for 2006-2007
It was MOVED by Trustee Schauer, SECONDED by Trustee Whitten and CARRIED that upon the Recommendation of the Board Audit/Governance Committee the Audited Financial Statements and Other Financial Information for the Fiscal Year ended June 30, 2007 and the A-133 Audit be received.

Second Reading of Proposed Revision to BP 100, Board Bylaws
It was MOVED by Trustee Whitten, SECONDED by Trustee Young and CARRIED that upon the recommendation of the President, BP 100, Board Bylaws, and here presented for a second reading, be amended.

Approval of Expenditure Over $100,000
It was MOVED by Trustee Young, SECONDED by Trustee Gustas and CARRIED that upon the recommendation of the President an expenditure in the amount of $134,300 be authorized for additional equipment and supplies for the Automotive Program and that the 2007-2008 budget be modified to reflect this expenditure.
Recommendation of Emeritus Status for Nancy Woods
It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED that upon the recommendation of the President Emeritus Status be granted to Nancy Woods effective upon her retirement January 1, 2008.

Other Items
It was reported that the ACCT Legislative Seminar is scheduled for February 2008 and that more information will be shared with the Board at the December meeting.

Future Agenda Items and Evaluation of Meeting and Materials
The Chairman reminded the Board that the December meeting will be held at the M-TEC and that every Board member should complete and return the Conflict of Interest forms which need to be submitted annually, per Board Policy.

Adjournment
It was MOVED by Trustee Miller, SECONDED by Trustee Young and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 7:04 p.m.

Anna Whitten, Secretary
Jeffrey Patton, Chairman
Patricia Niewoonder, Rec. Sec.