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, January 8, 2008 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380.

The meeting was convened at 5:30 p.m. and Trustee Miller led everyone in the reciting the Pledge of Allegiance

ROLL CALL

Present: Trustees Gustas, Miller, Oberlin, Patton, Whitten and Young
Marilyn J. Schlack, President
Michael Collins, President’s Office
Patricia Niewoonder, Recording Secretary

Excused: Trustee Schauer

MEMBERS’ TIME

The Board discussed items of general interest, reviewed the calendar of events, shared copies of a survey from MCCA, and agreed that the Board Budget Committee would meet on Friday, February 8, 2008.

The Chairman recessed the meeting at 6:20 p.m., stating that the Board would reconvene in the Paul D. Jackson Board Room 3365 at 6:30 p.m. The meeting was reconvened at 6:30 p.m.

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was MOVED by Trustee Whitten and SECONDED by Trustee Gustas that the Consent Agenda Items for the month of January 2008 which includes the Secretary’s Report, the Treasurer’s Report, the Personnel Report, the Curriculum Report, and the Fees for the Corrections Academy be approved and that copies of the reports be attached to and made an official part of the minutes of the meeting. After a brief discussion, the motion CARRIED.
PUBLIC PARTICIPATION

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

INFORMATION ITEMS

President’s Report

The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections Report and the winter 2008 enrollment report.

CLOSED SESSION TO DISCUSS LEGAL ISSUES

It was MOVED by Trustee Young and SECONDED by Trustee Oberlin that the Board recess the open meeting and go into a closed session to discuss legal issues.

The motion CARRIED by the following ROLL CALL VOTE:

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

The regular meeting was recessed at 6:36 p.m. and was reconvened at 6:58 p.m.

OTHER ITEMS

Trustee Whitten reported that a few individuals in the community had briefly mentioned to her their wish that the College would offer a wider variety of classes at the Arcadia Commons Campus. Board members were encouraged to participate in the January 20-21, 2008 activities in recognition of Rev. Martin Luther King, Jr. Day.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

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