MINUTES OF PLANNING MEETING
BOARD OF TRUSTEES
KALAMAZOO VALLEY COMMUNITY COLLEGE

A Planning meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Tuesday, February 12, 2008 at the KVCC M-TEC, 7107 Elm Valley Drive, Kalamazoo, Michigan in Conference Room C1420-2.

Chairman Patton convened the meeting at 5:36 p.m. and, in the absence of Trustees Oberlin and Whitten, he appointed Trustee Young as acting treasurer and Trustee Gustas as acting secretary.

ROLL CALL

Present: Trustees Gustas, Miller, Patton, Schauer and Young
Marilyn J. Schlack, President
Patricia Niewoonder, Recording Secretary

Excused: Trustees Oberlin and Whitten

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was MOVED by Trustee Gustas, SECONDED by Trustee Young and CARRIED that the Consent Agenda Items for the month of February 2008 which includes the Secretary’s Report, the Treasurer’s Report, the Modification of the Budget for 2007-2008; and the MCACA Mini-Grant Recommendation 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.

BOARD MONITORING REPORTS

Academies Update
Jim DeHaven, vice president for economic and business development, shared an update on automotive, welding and corrections academies. He also he reported on the planning for the proposed academies for the Arcadia Commons Campus, initially proposing to develop training in the hospitality and health care areas, and he gave a brief update his meetings with area manufacturers and businesses on their training needs.
Information Technology Audit Report
Terry Hutchins, vice president for information technologies, summarized the results of a security audit of our information technology systems that was recently completed by an external I.T. security auditor.

The Board thanked Jim and Terry for their reports and commended each for their efforts.

**ACTION ITEMS**

Approval of Fees for the Automotive Academy for FY 2008-2009.
The president briefly related the rationale for increasing the fees for the academy for next year and noted that the College will continue to subsidize the cost to run this academy.

It was MOVED by Trustee Gustas and SECONDED by Trustee Schauer that upon the recommendation of the President fees for the Automotive Academy be in the amount of $9,000 per student for FY 2009. After a brief discussion, the motion CARRIED.

Recommendation for Emeritus Status
It was MOVED by Trustee Young, SECONDED by Trustee Miller and CARRIED that upon the recommendation of the President Emeritus Status be granted to Carol Campsmith effective upon her retirement February 29, 2008.

**OTHER ITEMS**

Trustee Gustas read a letter sent to the Board from Pat Pojeta thanking the Board for recognizing her years of service to the College.

**FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

No additional items were discussed.

**ADJOURNMENT**

It was MOVED by Trustee Young, SECONDED by Trustee Miller and CARRIED to adjourn the meeting. The meeting was adjourned at 6:19 p.m.