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, March 11, 2008 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 led everyone in the reciting the Pledge of Allegiance.

ROLL CALL

Present: Trustees Gustas, Miller, Oberlin, Patton, Whitten and Young
Marilyn J. Schlack, President
Sandy Bohnet, Vice President for Human Resources
Michael Collins, Vice President for College & Student Relations
Patricia Niewoonder, Recording Secretary

Excused: Trustee Schauer

MEMBERS’ TIME

The Board discussed items of general interest and reviewed the calendar of events.

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 Gustas, SECONDED by Trustee Young 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 March 2008 which includes the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the Curriculum Report, 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

Kalamazoo Valley Museum History Gallery Presentation
Pat Norris, director of the Museum, presented an overview of a proposal to renovate the museum’s history gallery and tower exhibits. It is anticipated that a formal recommendation for the KVM renovation project will come to the Board in April.

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 echoed some of Pat Norris’ comments.

KVCC Foundation Board Update
Trustee Young, Board liaison to the KVCC Foundation Board, briefly summarized the activities of the KVCC Foundation, reported that the annual fund drive is ongoing, and encouraged everyone to attend the May 19, 2008 Opportunities for Education dinner.

M-TEC Board of Advisors’ Report
In Trustee Schauer’s absence, President Schlack briefly reported on new training opportunities being considered by the M-TEC.

Board Audit/Governance Committee Report
Chairman Patton reported that the Committee has met and reviewed the audit proposal by Plante & Moran. It was MOVED by Trustee Gustas and SECONDED by Trustee Oberlin that the President be authorized to sign a one-year contract with Plante & Moran. After a brief discussion, the motion CARRIED.

President’s Report
The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections Report, the Museum Quarterly Visitation Report and the winter 2008 enrollment report. Mike Collins presented a brief report regarding the activities of the Student Success Center, highlighting the improved student retention rates after the first year of operation of the Center.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

Agreed to schedule the annual Board planning meeting for Wednesday, July 23, 2008.

ADJOURNMENT

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

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Anna Whitten, Secretary

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