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, May 13, 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
Michael Collins, President’s Office
Patricia Niewoonder, Recording Secretary

Excused: Trustee Schauer

MEMBERS’ TIME

The Board discussed items of general interest, reviewed a list of calendar items, suggested possible topics of discussion for the Board planning meeting, heard an update on Capital Outlay funding, and noted that the KVCC Foundation Opportunities for Education dinner is scheduled for May 19, 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 be 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 May 2008 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. After a brief discussion, the motion CARRIED.
PUBLIC PARTICIPATION

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

INFORMATION ITEMS

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 Board of Advisors heard about and then endorsed a proposal for the replacement of the projection system in the Planetarium.

M-TEC Board of Advisors’ Update
In Trustee Schauer’s absence, Chairman Patton shared a summary of the April meeting of the M-TEC Board of Advisors. He noted that the M-TEC Board heard reports on the proposal for a Wind Energy Center, that the MHTSC received a grant from the federal government, and that Mike Rude, from the Stryker Corporation, has been appointed to the Board.

President’s Report
The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections Report, the quarterly visitation report for the Museum, and the summer and fall 2008 enrollment reports.

ACTION ITEMS

Recommendation for Tuition
It was MOVED by Trustee Oberlin, SECONDED by Trustee Whitten and CARRIED that effective with the fall 2008 semester tuition at Kalamazoo Valley Community College shall be as follows:

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>In-District</td>
<td>$ 68.00</td>
</tr>
<tr>
<td>Out-of-District</td>
<td>$108.00</td>
</tr>
<tr>
<td>Out-of-State</td>
<td>$145.00</td>
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</tbody>
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Resolution for Public Hearing on 2008-2009 Budget and Increasing Property Taxes
President Schlack stated that the College is required to hold a public hearing to certify the millage to the College’s taxing units and recommended that the public hearing be held on the 2008-2009 Budget at 6:30 p.m. on Tuesday, June 10, 2008.

It was MOVED by Trustee Gustas and SECONDED by Trustee Miller that the resolution to provide for a Public Hearing on the 2008-2009 Budget be adopted.
RESOLUTION

WHEREAS, Public Act 43 of the 1963 Public Acts, as amended, requires the College to hold a public hearing on its proposed 2008-2009 budget prior to its final adoption;

WHEREAS, Section 16 of Public Act 2 of 1968, as amended, requires the taxing unit to set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is levied;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees has examined the financial circumstances of the College District for the 2008-2009 fiscal year, including estimated expenditures, estimated revenues, and the state equalized valuation of property located within the district, and determined that the levy of the total authorized millage rate will be necessary for the sound management and operation of the community college district; and

2. A public hearing of the proposed 2008-2009 budget be held on June 10, 2008 at 6:30 p.m. in Room 3365 at the Kalamazoo Valley Community College, Texas Township Campus, 6767 West "O" Avenue, Kalamazoo, Michigan; and

3. The Secretary be authorized and directed to cause a notice of such hearing to be published in the manner and time required by law in a newspaper of general circulation within the District. The notice shall be substantially in the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED 2008-2009 BUDGET

PLEASE TAKE NOTICE that on June 10, 2008 at 6:30 p.m. in Room 3365 at Kalamazoo Valley Community College, Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan the Board of Trustees will hold a public hearing on the College’s proposed 2007-2008 budget.

The Board may not adopt its proposed 2008-2009 budget until after the public hearing. A copy of the proposed 2008-2009 budget, including the proposed property tax millage rate is available for public inspection during normal business hours at the Office of the President of the College, 6767 West O Avenue, Kalamazoo, Michigan.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This Notice is given by order of the Board of Trustees.

Dated: May 13, 2008

Anna Whitten, Secretary
Kalamazoo Valley Community College
Board of Trustees

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

Sec. Init. _____
Recommendation for Capital Expenditure for the KVM Planetarium
It was MOVED by Trustee Gustas and SECONDED by Trustee Whitten that, upon the recommendation of the President, the KVCC Board of Trustees endorses an expenditure in an amount not to exceed $1,482,500 for the replacement of the equipment for the Kalamazoo Valley Museum’s Planetarium. After a brief discussion, the motion CARRIED.

Recommendation for Renewal of Membership to ACCT
It was MOVED by Trustee Young, SECONDED by Trustee Miller and CARRIED that the KVCC Board of Trustees renew membership in the Association of Community College Trustees for fiscal year 2008-2009 and that dues in the amount of $3,937.00 be paid.

It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED that Trustee Oberlin be appointed voting representative to ACCT for fiscal year 2008-2009 and that Trustee Young be appointed alternate.

OTHER ITEMS

Trustee Whitten thanked the Board for allowing her to serve as the college’s representative to ACCT for the past number of years. She then read a letter of thanks from Jean Snow who was recently awarded emeritus status by the Board.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was MOVED by Trustee Young, SECONDED by Trustee Oberlin and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 6:51 p.m.