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, June 10, 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, Oberlin, Patton, Schauer, Whitten and Young
Marilyn J. Schlack, President
Michael Collins, President’s Office
Patricia Niewoonder, Recording Secretary
Craig Martin, Legal Counsel
James DeHaven, Vice President for Economic Development

Excused: Trustee Miller

MEMBERS’ TIME

The Board discussed items of general interest, reviewed a list of calendar items, and suggested possible topics for the Board planning meeting.

At 6:20 p.m., the Chairman recessed the meeting, indicating that the Board would reconvene in the Paul D. Jackson Board Room 3366 at 6:30 p.m.

The Chairman reconvened the meeting at 6:30 p.m.

APPROVAL OF AGENDA

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

PUBLIC HEARING – PROPOSED 2008-2009 BUDGET

At 6:31 p.m., Chairman Patton declared the Public Hearing on the Kalamazoo Valley Community College 2008-2009 Proposed Budget open and called on President Schlack for a report on the publication of Notice of Hearing.
President Schlack reported that 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. In accordance with the statutes, notice of this public hearing was published in the *Kalamazoo Gazette* on Wednesday, June 4, 2008, a newspaper of general circulation within the community college district, and copies of the proposed budget have been available at the Office of the President for inspection by the public. Copies of the proposed budget are available for any persons present who desire to have a copy.

Treasurer Oberlin presented the proposed 2008-2009 budget.

The Chairman invited questions relative to the budget. There being no further discussion, the Chairman declared the Public Hearing for the Kalamazoo Valley Community College 2008-2009 Proposed Budget closed at 6:35 p.m.

**CONSENT AGENDA**

It was MOVED by Trustee Whitten, SECONDED by Trustee Young and CARRIED that the Consent Agenda Items for the month of June 2008 which includes the Secretary’s Report and the Treasurer’s 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.

**PUBLIC PARTICIPATION**

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

**INFORMATION ITEMS**

**KVCC Foundation Board of Advisors’ Report**

Trustee Young, Board liaison to the KVCC Foundation Board, reported on the recent meeting of the KVCC Foundation Board and noted that the Foundation received reports from the treasurer and from the grants committees.

**Kalamazoo Valley Museum Board of Advisors’ Report**

Trustee Whitten, Board liaison to the Kalamazoo Valley Museum Board of Advisors, reported on a recent meeting of the Board of Advisors, noting that a nominating committee has been appointed to recommend individuals to serve on the Board and received a draft of the proposed goals for FY 2008-2009.
Board Goals Update

Jim DeHaven, vice president for business and economic development, reviewed the progress toward the establishment of the Wind Energy Center and proposed the letting of an RFP for the purchase and installation of a wind turbine, and he highlighted a new initiative and the possibility of establishing an innovation center for the digital arts at the Center for New Media.

President’s Report

The President reported that the College was awarded the “All-Sports Trophy” by the Michigan Community College Athletic Association for the 2007-08 athletic season and she reviewed the fall 2008 enrollment report, noting that our enrollment is slightly ahead of last year at this same time.

ACTION ITEMS

Proposed 2008-2009 Budget

It was MOVED by Trustee Gustas and SECONDED by Trustee Oberlin that the General Appropriations Act Resolution be adopted.

General Appropriations Act Resolution

WHEREAS, the Board of Trustees in accordance with applicable law has authorized and directed the President to prepare a proposed budget for the 2008-2009 fiscal year; and

WHEREAS, copies of the proposed budget have been available to the public in the Office of the President of the College since June 4, 2008; and

WHEREAS, the Board has on this date held a public hearing on its proposed budget pursuant to a Notice of Public Hearing published in the Kalamazoo Gazette, a newspaper of general circulation within the Community College District; and

WHEREAS, the Board is required by law to adopt its budget prior to the beginning of the next ensuing fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The proposed 2008-2009 budget, as submitted, is hereby adopted as the budget of the Kalamazoo Valley Community College District for the fiscal year beginning July

Sec. Init. ____
1, 2008.

2. Of the total revenues and unappropriated fund balances estimated to be available for appropriations in the General Fund; Designated Fund, Plant Development Fund, Plant Renewals, Modifications and Replacement Fund (College); Debt Service Fund, Auxiliary Services Fund, and Museum Plant Renewals, Modifications and Replacement Fund (Museum) for the 2008-2009 fiscal year, the Board hereby appropriates the following amounts; namely, General Fund, $50,542,831; Designated Fund, $2,552,304; Plant Development Fund (College), $0; Plant Renewals, Modifications and Replacement Fund (College), $1,309,668; Auxiliary Services Fund, $6,967,191; Plant Development Fund (Museum), $0; and Plant Renewals, Modifications and Replacement Fund (Museum), $2,939,900; which amounts may be expended for the purposes more fully set forth in the budget as adopted.

3. A true copy of the budget as adopted shall be attached to and made a part of the official minutes of this meeting.

The resolution was declared adopted by the following roll call vote:

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

Establishment of Millage for 2008-2009 Levy

It was MOVED by Trustee Gustas and SECONDED by Trustee Young that the resolution for the establishment of the millage for the 2008-2009 levy be adopted.

Levy Resolution

WHEREAS, the Board has adopted a budget for the 2008-2009 fiscal year in order to adequately fund the educational program of the Community College District; and

WHEREAS, the Board is required by law to determine the total taxes required by the 2008-2009 fiscal year and to certify the approved tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township in which territory of the Community College District is situated within the time provided by law; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A total of 2.8135 mills shall be levied in 2008 on all property within the Community College District for general operating purposes.
2. The President of the College, or her designee, is authorized and directed to certify the tax rate to be levied and the amount of taxes to be raised to the proper assessing officer of each city and township situated within the Community College District in the manner and time provided by law.

3. It is hereby certified pursuant to Act 35, 1979 Michigan Public Acts, as amended, that the requested millage had been reduced, if necessary, in compliance with Section 31, Article 9 of the State Constitution, as amended.

The resolution was declared adopted by the following roll call vote:

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

Renewal of Membership in the Michigan Community College Association

It was MOVED by Trustee Gustas and SECONDED by Trustee Young that membership in the Michigan Community College Association for 2008-2009 be renewed and that the invoice in the amount of $29,753.00, which includes dues and the MCCVLC Assessment, be paid. After a discussion, the motion CARRIED.

It was MOVED by Trustee Young, SECONDED by Trustee Whitten and CARRIED that Trustee Gustas be appointed KVCC’s Trustee Director to the MCCA Board of Directors for 2008-2009, that Trustee Miller be appointed Alternate Director and that President Schlack be appointed President Director.

It was MOVED by Trustee Whitten and SECONDED by Trustee Gustas that upon the recommendation of the President an expenditure in an amount not to exceed $250,000 be authorized for the purchase and installation of wind turbines. After a brief discussion, the motion CARRIED.

OTHER ITEMS

Chairman Patton reported that the Audit Committee met and reviewed the audit plan for 2008-2009 as proposed by the College’s external auditors, Plante & Moran. Trustee Whitten reported that she appreciated the opportunity to attend Kalamazoo’s NAACP Freedom Fund Banquet.
FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was MOVED by Trustee Oberlin, SECONDED by Trustee Gustas and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 7:03 p.m.

Anna Whitten, Secretary

Jeffrey E, Chairman

Patricia Niewoonder, Rec. Sec.