MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
KALAMAZOO VALLEY COMMUNITY COLLEGE

A Special meeting of the Board of Trustees of the Kalamazoo Valley Community College District, 6767 West O Avenue, Kalamazoo, Michigan was held on Thursday, December 18, 2008 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in the Paul D. Jackson Board Room, Room 3365.

The Chairman convened the meeting at 4:01 p.m. In Trustee Whitten’s absence, Trustee Gustas was appointed acting secretary.

ROLL CALL

Present: Trustees Gustas, Miller, Oberlin, Patton, and Schauer
Marilyn J. Schlack, President
Patricia Niewoonder, Recording Secretary
Craig Martin, Legal Counsel

Excused: Trustees Whitten and Young

APPROVAL OF AGENDA

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

PUBLIC HEARING

Board Chairman Patton stated that the first item on the agenda is to conduct a public hearing and to receive public comments on the proposed adoption of a Resolution by the Board of Trustees to hold the College’s Regular Election of Trustees Biennially at the even-year November General Election. He additionally, stated that all persons desiring to be heard will have an opportunity to present testimony and declared the Public Hearing open at 4:02 p.m.

The Board Chairman asked for comments from the public. There being no comments, he declared the public hearing closed at 4:03 p.m.

RESOLUTION OF THE BOARD OF TRUSTEES OF KALAMAZOO VALLEY COMMUNITY COLLEGE

It was MOVED by Trustee Oberlin and SECONDED by Trustee Miller that the resolution to Hold the College’s Regular Election of Trustees Biennially at the Even Year November General Election be adopted.

Sec. Init. _____
WHEREAS, pursuant to Section 642a(4) of Act 116, Public Acts of Michigan, 1954, as amended (the “Michigan Election Law”), the Board of Trustees (the “Board”) of Kalamazoo Valley Community College, County of Kalamazoo, State of Michigan (the “College”) may change the College’s regular election to the odd year general election, the general November election or the November regular election date in both even and off years by adopting a resolution in compliance with Section 642 of the Michigan Election Law; and

WHEREAS, the Board has determined that it is necessary and desirable to hold the College’s regular biennial election for Trustees of the Board in the general November election date (the November election date in even years); and

WHEREAS, pursuant to Section 642(9) of Michigan Election Law, the Board has held a public hearing on this matter on December 18, 2008 and has given notice of said hearing in a manner designed to reach the largest number of the College’s qualified electors in a timely fashion.

BE IT RESOLVED, that the College’s regular biennial election for Trustees of the Board shall be held on the general November election (the November election date in even years).

BE IT FURTHER RESOLVED, that the terms of the Board members currently holding office will be extended in order to accommodate the College’s transition to the even year November general election cycle.

BE IT FURTHER RESOLVED, that the Secretary of the Board is directed to file a certified copy of this Resolution with the Secretary of State of the State of Michigan and the County Clerk of the County of Kalamazoo.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

The resolution was declared ADOPTED by the following Roll Call Vote:

AYES: 5    NAYS: 0    ABSENT: 2    ABSTENTIONS: 0

OTHER ITEMS

No other items were discussed.

ADJOURNMENT

It was MOVED by Trustee Schauer, SECONDED by Trustee Miller and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 4:05 p.m.