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, January 13, 2009 at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan in Conference Room 4380.

The Board Chairman 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 (via conference phone beginning at 6:30 p.m.) 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 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 Oberlin, SECONDED by Trustee Miller and CARRIED that the agenda approved as presented.

CONSENT AGENDA

It was MOVED by Trustee Whitten, SECONDED by Trustee Young and CARRIED that the Consent Agenda Items for the month of January 2009 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.

PUBLIC PARTICIPATION

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

Sec. Init. ___
INFORMATION ITEMS

Museum Board of Advisors Update
Trustee Whitten, Board liaison to the Museum Board of Advisors, reported that the Board heard a report from the architects and exhibit designers about the planning for the renovation of the History Gallery, noting that it should be completed by late fall 2010. The Board also received an overview of upcoming exhibits at the Museum, including a special exhibit celebrating the 50th Anniversary of Motown.

President’s Report
The President reviewed the College’s Gifts and Grants Report, the Museum’s Collections Report, and the winter 2008 enrollment report.

ACTION ITEM

Mike Collins, vice president for college and student relations, reported that an internal committee had reviewed the proposals and interviewed the architects who submitted proposals for architectural services for the College’s $12 million renovation project.

It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED that that upon the recommendation of the President, Eckert-Wordell be selected as the architectural firm to develop the specifications and construction documents for the College’s $12,000,000 state-approved Capital Outlay project and that the President or her designee be authorized to enter into the architectural contracts to facilitate this Board action in an amount not to exceed $512,000. It was noted for the record that Trustee Young abstained from the vote.

OTHER ITEMS

There were no additional items shared.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was MOVED by Trustee Miller, SECONDED by Trustee Gustas and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 6:37 p.m.

Anna Whitten, Secretary

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