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 10, 2009 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. Chairman Patton also shared a brief report from the ACCT Legislative Seminar he attended in February.

The Chairman recessed the meeting at 6:20 p.m. The meeting was reconvened in the Paul D. Jackson Board Room 3365 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 Miller that the Consent Agenda Items for the month of March 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. 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, noting that the advisors are reviewing the museum’s strategic plan and that a subcommittee has been formed to help in the museum’s planning. She also mentioned the exhibit on the 50th anniversary of Motown and the performances of the Velvelettes.

KVCC Foundation Board Update
Trustee Young, Board liaison to the KVCC Foundation Board, reported that the annual fund drive is ongoing and that donations are lower than in past years.

M-TEC Board of Advisors’ Report
President Schlack, in Trustee Schauer’s absence, briefly reported on the activities of the M-TEC, including the upcoming Kalamazoo Animation Festival in May, the progress with the wind academy, and the success of first group of graduates from the hospitality academy.

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 2009 enrollment report.

ACTION ITEMS

Recommendation for a Construction Manager
It was MOVED by Trustee Oberlin and SECONDED by Trustee Miller that upon the recommendation of the President the firm of Miller-Davis be selected as the construction management firm to oversee the College’s $12 million capital outlay project in an amount not to exceed $331,000. After a brief discussion, the motion CARRIED with Trustee Young abstaining from the vote due to a possible conflict of interest.

OTHER

Trustee Whitten thanked KVCC for its participation in Black History Month activities. She also expressed her desire to hold a Board meeting at the Arcadia Commons Campus. Trustee Gustas noted that she will be attending the March 25 Phi Theta Kappa luncheon in Lansing.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

There were no other items presented for discussion.

ADJOURNMENT

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Anna Whitten, Secretary

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Jeffrey E. Patton, Chairman

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Patricia Niewoonder, Rec. Sec.
It was MOVED by Trustee Miller, SECONDED by Trustee Oberlin and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 7:00 p.m.