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 12, 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, Schauer, Whitten and Young
Marilyn J. Schlack, President
Michael Collins, President’s Office
Patricia Niewoonder, Recording Secretary

MEMBERS’ TIME

The Board discussed items of general interest, reviewed a list of calendar items; agreed to cancel the regular July Board meeting and to hold the Board planning meeting on Wednesday, July 22 in Traverse City; and discussed the status of the capital outlay project in light of the State’s financial situation.

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 Gustas, 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 Oberlin that the Consent Agenda Items for the month of May 2009 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 that the Advisors had the opportunity to review draft of the strategic plan. The Board also heard a report the status of the installation of the Digistar 4 planetarium and on the planning for the renovation of the history gallery.

M-TEC Board of Advisors’ Update
Trustee Schauer, Board liaison to the M-TEC Board of Advisors, reported that the M-TEC Board heard updates on the formation of the business incubator at the Center for New Media, on the status of current and proposed academies, and on the development of the Wind Energy Center.

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 2009 enrollment reports. She also notified the Board on an expenditure in the amount of $84,525 for an innovative thinking project to develop a credit-based program on Wind Turbine Generating Systems

ACTION ITEMS

Recommendation for Tuition
It was MOVED by Trustee Oberlin and SECONDED by Trustee Gustas that effective with the fall 2009 semester tuition at Kalamazoo Valley Community College shall be as follows:

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<td>In-District</td>
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After a brief discussion, the motion CARRIED.

Resolution for Public Hearing on 2009-2010 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 2009-2010 Budget at 6:30 p.m. on Tuesday, June 9, 2009.

It was MOVED by Trustee Gustas and SECONDED by Trustee Schauer that the resolution to provide for a Public Hearing on the 2009-2010 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 2009-2010 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 2009-2010 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 2009-2010 budget be held on June 9, 2009 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 2009-2010 BUDGET

PLEASE TAKE NOTICE that on June 9, 2009 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 2009-2010 budget.

The Board may not adopt its proposed 2009-2010 budget until after the public hearing. A copy of the proposed 2009-2010 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 12, 2009

Anna Whitten, Secretary
Kalamazoo Valley Community College
Board of Trustees

AYES: 7       NAYS: 0       ABSENT: 0       ABSTENTIONS: 0

Second Reading of BP 100, Board Bylaws
It was MOVED by Trustee Gustas, SECONDED by Trustee Young and CARRIED that upon the recommendation of the President, and here presented for a second reading, Board Policy 100, Board Bylaws, be revised.
Recommendation for Capital Expenditure
It was MOVED by Trustee Young, SECONDED by Trustee Miller and CARRIED that the Board of Trustees authorize an expenditure in the amount of $115,211 to increase our Oracle User Licenses by 1,100.

Recommendation for Academy Fees – Wind Turbine Tech and Hospitality
It was MOVED by Trustee Young and SECONDED by Trustee Miller that upon the recommendation of the President registration fees for the Wind Energy Technician Academy be authorized in the amount of $12,000 per student effective July 1, 2009. After a brief discussion, the motion CARRIED.

It was MOVED by Trustee Oberlin, SECONDED by Trustee Whitten and CARRIED that upon the recommendation of the President registration fees for the Hospitality Academy be authorized in the amount of $800 per student effective July 1, 2009.

Recommendation for Endorsement of Sustainability Covenant
It was MOVED by Trustee Gustas, SECONDED by Trustee Miller and CARRIED that upon the recommendation of the President the Board of Trustees authorize and direct the President to endorse the Southwest Michigan Sustainability Covenant.

Recommendation for Emeritus Status
It was MOVED by Trustee Miller, SECONDED by Trustee Whitten and CARRIED that upon the recommendation of the President Emeritus Status be granted to Theresa Hollowell effective upon her retirement on May 31, 2009 and in recognition of her years of service to Kalamazoo Valley Community College.

OTHER ITEMS
No additional items reported.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS
No additional items were discussed.

ADJOURNMENT
It was MOVED by Trustee Miller, SECONDED by Trustee Young and CARRIED to adjourn the meeting. Chairman Patton declared the meeting adjourned at 6:53 p.m.

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Anna Whitten, Secretary

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