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 Friday, January 8, 2010, at the KVCC Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room, Room 3365.

The Board Chairman convened the meeting at 10:00 a.m.

ROLL CALL

Present: Trustees Gustas, Miller, Oberlin, Patton, Schauer, Whitten and Young
Marilyn J. Schlack, President
Michael Collins, President’s Office

APPROVAL OF AGENDA

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

CONSENT AGENDA

It was MOVED by Trustee Whitten, SECONDED by Trustee Miller and CARRIED that the Consent Agenda Items for the month of January 2010 which includes the Secretary’s Report and the Personnel 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.

ACTION ITEMS

It was MOVED by Trustee Gustas, SECONDED by Trustee Young and CARRIED that the bid of $130,158.00 from Mavcon, Inc. be accepted for the “General Contractor” work associated with the Kalamazoo Valley Museum History Gallery/Front Tower remodeling.

It was MOVED by Trustee Oberlin, SECONDED by Trustee Miller and CARRIED that the bid of $592,574.00 from EWI Worldwide be accepted for the “Exhibit Fabricator” work associated with the Kalamazoo Valley Museum History Gallery/Front Tower remodeling.

Sec. Init. ____
OTHER ITEMS

President Schlack recommended that the regular meeting of January 12, 2010, be canceled. It was MOVED by Trustee Whitten, SECONDED by Trustee Gustas and CARRIED that the January 12, 2010, Board meeting be canceled.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional 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 10:05 a.m.