

NOTICE OF REGULAR MEETING

MISSION – Kalamazoo Valley Community College creates innovative and equitable opportunities that empower all to learn, grow and thrive.

**6767 WEST O AVENUE, KALAMAZOO, MICHIGAN
(269) 488-4400**

TO: Lucinda M. Stinson, Chairperson
Julia C. Buck
Dawn M. DeLuca
Mary T. Gustas
Jeffrey W. Patton
Kathy Purnell
Sherry Thomas-Cloud

PLEASE TAKE NOTICE that the regular meeting of the Board of Trustees of Kalamazoo Valley Community College, at 6767 West O Avenue, Kalamazoo, Michigan, will be held on **Tuesday, April 9, 2024** to consider the following items. The meeting will convene at **7:30 a.m.** in the **Paul D. Jackson Board Room**.

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| Item 1 | Call to Order and Pledge of Allegiance | Chairperson Stinson |
| Item 2 | Roll Call | Secretary Buck |
| Item 3 | Members' Time | |
| Item 4 | Approval of Agenda | Chairperson Stinson |
| Item 5 | Consent Agenda | Secretary Buck |
| | A. Secretary's Report | |
| | B. Treasurer's Report | |
| | C. Personnel Report | |
| | D. Graduates Report | |
| | E. Museum Deaccessions Report | |
| Item 6 | Public Participation | |
| Item 7 | Informational Reports | |
| | A. President's Report | President Washington |

- Item 8 Action Items
- A. Recommendation for Tuition and Fees for FY 2024-2025 President Washington
 - B. Resolution to Provide for Public Hearings on FY 2024-2025 Budget and Property Taxes President Washington
 - C. Resolution for Emeritus Status – Muriel Hice President Washington
 - D. Resolution for Emeritus Status – Craig Jbara President Washington
- Item 9 Other Items Chairperson Stinson
- Item 10 Future Agenda Items and Evaluation of Meeting and Materials
- Item 11 Adjournment

Dated: April 5, 2024

Julia Buck, Secretary