

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
Dawn M. DeLuca
Mary T. Gustas
Jeffrey W. Patton
Daniel D. Pontius
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 8, 2025** to consider the following items. The meeting will convene at **7:30 a.m.** in the **Paul D. Jackson Board Room**.

- | | | |
|--------|--|----------------------|
| Item 1 | Call to Order and Pledge of Allegiance | Chairperson Stinson |
| Item 2 | Roll Call | Secretary Purnell |
| Item 3 | Members' Time | |
| Item 4 | Approval of Agenda | Chairperson Stinson |
| Item 5 | Consent Agenda | Secretary Purnell |
| | A. Secretary's Report | |
| | B. Treasurer's Report | |
| | C. Personnel Report | |
| | D. Graduates Report | |
| Item 6 | Public Participation | |
| Item 7 | Informational Reports | |
| | A. Kalamazoo Valley Museum Advisory Board Report | Chairperson Stinson |
| | B. 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 2025-2026 Budget and Property Taxes | President Washington |
| | C. Resolution for Emeritus Status – Caroline Whiting | President Washington |
| Item 9 | Other Items | Chairperson Stinson |
| Item 10 | Future Agenda Items and Evaluation of Meeting and Materials | |
| Item 11 | Adjournment | |

Dated: April 4, 2025

Kathy Purnell, Secretary