

DRAFT MINUTES OF REGULAR MEETING BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Kalamazoo Valley Community College was held on Tuesday, April 8, 2025, at the Kalamazoo Valley Texas Township Campus, 6767 West O Avenue, Kalamazoo, Michigan, in the Paul D. Jackson Board Room.

Chairperson Stinson convened the meeting at 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees DeLuca, Gustas, Patton, Pontius, and Purnell
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused: Trustee Thomas-Cloud

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP for Student Development Services
Erin Bishop, Administrative Manager – President’s Office
Paige Eagan, Provost/VP for Instruction & Student Services
Aaron Hilliard, VP for Human Resources
Brian Lueth, VP for Finance and Business
Mary McConnell, Workforce Coordinator
Miranda McDowell, Coordinator for Student Onboarding & Organizations
Scott Myers, Humanities Faculty
Marc Rifenberg, Public Safety
Alisha Siebers, Associate VP for College Advancement/Exec. Dir KVCC Foundation
Louis Thomas, Asst Dean of Student Development Services & Special Programs
James Valliere, Director of Advising & Counseling

APPROVAL OF AGENDA

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas, and **CARRIED** that the agenda be approved as presented.

CONSENT AGENDA

Trustee Purnell presented the Consent Agenda Items. It was **MOVED** by Trustee Purnell, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for April 2025, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Graduates Report be approved.

PUBLIC PARTICIPATION

No one was present who wished to address the Board.

INFORMATION ITEMS

Kalamazoo Valley Museum Advisory Board Report

Chairperson Stinson presented a summary of the April 2025 Kalamazoo Valley Museum Advisory Board meeting.

President's Report

President Washington reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan, Instruction and Student Services Plan, Board Ends Policies 404 and 406, and distributed the Board Calendar.

ACTION ITEMS

Recommendation for Tuition and Fees for Fiscal Year 2025-2026

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee DeLuca, and **CARRIED** that, effective with the Fall 2025 semester, tuition at Kalamazoo Valley Community College shall be as follows:

In-District	\$130.00 per contact hour
Out-of-District	\$224.00 per contact hour
Out-of-State	\$299.00 per contact hour
International	\$339.00 per contact hour

And a non-refundable student fee of \$171.00 per semester (applicable to all students registering for courses) shall be charged:

Resolution to Provide for Public Hearing on 2025-2026 Budget and Property Taxes

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton, and **CARRIED** that the resolution to provide for a Public Hearing on the 2025-2026 Budget be adopted.

6 AYES 0 NAYS 0 ABSTAIN 1 ABSENT

Resolution for Emeritus Status – Caroline Whiting

It was **MOVED** by Trustee Pontius, **SECONDED** by Trustee Gustas, and **CARRIED** that, upon the recommendation of the President, Emeritus Status be granted to Caroline Whiting effective upon her retirement from Kalamazoo Valley Community College on August 31, 2025.

OTHER ITEMS

No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca, and **CARRIED** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:14 a.m.

Kathy Purnell, Secretary

Lucinda M. Stinson, Chairperson

Tracy Labadie, Recording Secretary