

## **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, December 12, 2023, 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 Buck, DeLuca, Gustas, Miller, and Patton  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:** Trustee Farmer

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Nkenge Bergan, Associate VP for Student Development  
Erin Bishop, Administrative Manager – President’s Office  
LaJoyce Brooks, Director of Prior Learning & Apprenticeships  
Mark Dunneback, Dean of Instruction  
Paige Eagan, Provost/VP for Instruction & Student Services  
Sean Gordon, Public Safety  
Aaron Hilliard, VP for Human Resources  
Craig Jbara, VP for Strategic Business & Community Development  
Monica Koning, Internship Coordinator  
Kevin Lavender, Interim Director of Early Middle College  
Brian Lueth, VP for Finance and Business  
Allison Moore, Director of Accreditation & Compliance  
Scott Myers, Humanities Faculty  
Evan Pauken, Director of Institutional Effectiveness  
Billy Reynolds, Dean of Instruction  
Alisha Siebers, Associate VP for Advancement/Exec. Director of KVCC Foundation  
Kathy Purnell  
Sherry Thomas-Cloud

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for December 2023, 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 desired to address the Board.

**INFORMATION ITEMS**

**President’s Report**

President Washington reviewed highlights from the President’s Report, presented an update on the 2023 – 2027 Strategic Plan, Academic Master Plan, Board Ends Policies BP 403 and 406, and distributed the Board Calendar.

**ACTION ITEMS**

**Appointment of Provisional Trustees**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton and **CARRIED** that upon the recommendation of the Board Audit and Governance Committee, Kathy Purnell be appointed to serve as a provisional Trustee for the period of January 1, 2024 through December 31, 2024.

The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 6      NAYS: 0      ABSENT: 1      ABSTENTIONS: 0

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas and **CARRIED** that upon the recommendation of the Board Audit and Governance Committee, Sherry Thomas-Cloud be appointed to serve as a provisional Trustee for the period of January 1, 2024 through December 31, 2024.

The motion **CARRIED** by the following ROLL CALL VOTE:

AYES: 6      NAYS: 0      ABSENT: 1      ABSTENTIONS: 0

**Resolution for Emeritus Status – Susan L. Miller**

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas and **CARRIED** that Emeritus Status be granted to Susan L. Miller effective upon her resignation from the Kalamazoo Valley Community College Board of Trustees on December 31, 2023.

**OTHER ITEMS**

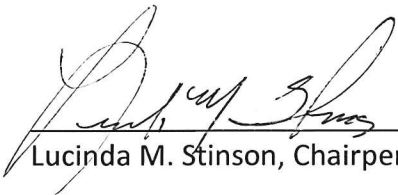
Chairperson Stinson presented gifts to Trustee Miller and Trustee Farmer and thanked them for their service on the Board of Trustees.

**FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

No additional items were discussed.

**ADJOURNMENT**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:40 a.m.

  
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Lucinda M. Stinson, Chairperson

  
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Julia C. Buck, Secretary

  
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Tracy Labadie, Recording Secretary