

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
Patrick Farmer
Mary Gustas
Susan Miller
Jeffrey W. Patton

PLEASE TAKE NOTICE that the regular meeting of the Board of Trustees of Kalamazoo Valley Community College District, at 6767 West O Avenue, Kalamazoo, Michigan, will be held on **Tuesday, December 12, 2023**, 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 Miller
Item 3	Members' Time	
Item 4	Approval of Agenda	Chairperson Stinson
Item 5	Consent Agenda	Secretary Miller
	A. Secretary's Report	
	B. Treasurer's Report	
	C. Personnel Report	
	D. Graduate Report	
Item 6	Public Participation	

- Item 7 Informational Reports
 - A. President's Report President Washington
- Item 9 Action Items
 - A. Appointment of Provisional Trustees Chairperson Stinson
 - B. Resolution for Emeritus Status - Susan L. Miller Chairperson Stinson
- Item 10 Other Items
- Item 11 Future Agenda Items and Evaluation of Meeting and Materials
- Item 12 Adjournment

Dated: December 8, 2023

Susan Miller, Secretary