

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, December 10, 2024, 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 7:32 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees Burns, DeLuca, Patton, Purnell and Thomas-Cloud
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Excused: Trustee Gustas

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
Mark Dunneback, Associate VP for Workforce & Community Innovation/Dean
Paige Eagan, Provost/VP for Instruction & Student Services
Sean Gordon, Public Safety
Aaron Hilliard, VP for Human Resources
Brian Lueth, VP for Finance and Business
Scott Myers, Humanities Faculty
Alisha Siebers, Associate VP for College Advancement/Exec. Dir KVCC Foundation
Aaron Snead, VP for Information Technology
Dan Pontius, Guest

APPROVAL OF AGENDA

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Burns, 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 DeLuca and **CARRIED** that the Consent Agenda Items for December 2024, including the Secretary's Report, the Treasurer's Report, and the Personnel Report be approved.

PUBLIC PARTICIPATION

No one was present who wished 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, 405 and 406, and distributed the Board Calendar.

ACTION ITEMS

Temporary Appointment of Board Treasurer

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Thomas-Cloud and **CARRIED** that Dawn DeLuca serve as Board Treasurer for the December 10, 2024 meeting.

Resolution for Emeritus Status – Erick Martin

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca and **CARRIED** that Emeritus Status be granted to Erick Martin effective upon his retirement from Kalamazoo Valley Community College on December 31, 2024.

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 Thomas-Cloud, **SECONDED** by DeLuca, and **CARRIED** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:39 a.m.

Kathy Purnell, Secretary

Lucinda M. Stinson, Chairperson

Tracy Labadie, Recording Secretary

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