

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
Mary T. Gustas
Jeffrey W. Patton
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, February 13, 2024** to consider the following items. The meeting will convene at **7:30 a.m.** in the **Paul D. Jackson Board Room.**

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| Item 1 | Call to Order and Pledge of Allegiance | Chairperson Stinson |
| Item 2 | Roll Call | Secretary Buck |
| Item 3 | Members' Time | |
| Item 4 | Approval of Agenda | Chairperson Stinson |
| Item 5 | Consent Agenda | Secretary Buck |
| | A. Secretary's Report | |
| | B. Treasurer's Report | |
| | C. Course & Curriculum Report | |
| | D. Museum Deaccessions Report | |
| | E. Sabbatical Leave Report | |
| Item 6 | Public Participation | |

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| Item 7 | Informational Reports | |
| | A. Kalamazoo Valley Museum Advisory Board Report | Chairperson Stinson |
| | B. Career and Community Training Advisory Board Report | Trustee Gustas |
| | C. Kalamazoo Valley Foundation Board Report | Trustee Patton |
| | D. President's Report | President Washington |
| Item 8 | Action Item | Chairperson Stinson |
| | A. Second Reading for Board Ends Policies 406 & 413 | |
| Item 9 | Other Items | Chairperson Stinson |
| Item 10 | Future Agenda Items and Evaluation of Meeting and Materials | |
| Item 11 | Adjournment | |

Dated: February 13, 2024

Julia Buck, Secretary