

**NOTICE OF ORGANIZATIONAL 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 organizational meeting of the Board of Trustees of Kalamazoo Valley Community College, at 6767 West O Avenue, Kalamazoo, Michigan, will be held on **Tuesday, January 9, 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                              |                      |
| Item 3 | Members' Time                          |                      |
| Item 4 | Approval of Agenda                     | Chairperson Stinson  |
| Item 5 | Consent Agenda                         | Chairperson Stinson  |
|        | A. Secretary's Report                  |                      |
|        | B. Treasurer's Report                  |                      |
|        | C. Course & Curriculum Report          |                      |
| Item 6 | Public Participation                   |                      |
| Item 7 | Informational Reports                  |                      |
|        | A. President's Report                  | President Washington |

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|---------|---|---------------------|
| Item 8  | Action Item   | Chairperson Stinson |
|         | A. Election of Board Secretary                              |                     |
|         | B. First Reading for Board Ends Policies 406 & 413          |                     |
| Item 9  | Other Items   | Chairperson Stinson |
|         | A. Appointment of Trustee Foundation Board Representative   |                     |
| Item 10 | Future Agenda Items and Evaluation of Meeting and Materials |                     |
| Item 11 | Adjournment   |                     |

Dated: January 5, 2024