

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
Dawn M. DeLuca
Mary T. Gustas
Jeffrey W. Patton
Dan Pontius
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 14, 2025** 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 Purnell
Item 3	Members' Time	
Item 4	Approval of Agenda	Chairperson Stinson
Item 5	Consent Agenda	Secretary Purnell
	A. Secretary's Report	
	B. Treasurer's Report	
	C. Personnel Report	
	D. Course & Curriculum Report	
Item 6	Public Participation	
Item 7	Informational Reports	
	A. President's Report	President Washington

- Item 8 Action Items
 - A. Election of Officers Chairperson Stinson
- Item 9 Other Items
 - A. Appointment of Trustee Committee Assignments Chairperson Stinson
- Item 10 Future Agenda Items and Evaluation of Meeting and Materials
- Item 11 Adjournment

Dated: January 10, 2025

Kathy Purnell, Secretary