

## **MINUTES OF ORGANIZATIONAL MEETING BOARD OF TRUSTEES**

An organizational meeting of the Board of Trustees of the Kalamazoo Valley Community College was held on Tuesday, January 14, 2025, 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 7:40 a.m. and led everyone in the reciting of the Pledge of Allegiance.

### **ROLL CALL**

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

**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

### **APPROVAL OF AGENDA**

It was **MOVED** by Trustee Pontius, **SECONDED** by Trustee Purnell, 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 Gustas and **CARRIED** that the Consent Agenda Items for January 2025, including the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the Course and Curriculum 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, Human Resources Plan, Board Ends Policy BP 410, and distributed the Board Calendar.

## **ACTION ITEMS**

### **Election of Officers**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Stinson be nominated for Chairperson and that the nominations be closed. Following the election, Trustee Stinson continued as Chairperson of the meeting.

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton, and **CARRIED** that Trustee DeLuca be nominated and elected as Vice Chairperson of the Board.

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas, and **CARRIED** that Trustee Purnell be nominated and elected as Secretary of the Board.

It was **MOVED** by Trustee Purnell, **SECONDED** by Trustee Thomas-Cloud, and **CARRIED** that Trustee Gustas be nominated and elected as Treasurer of the Board.

## **OTHER ITEMS**

### **Appointments**

Chairperson Stinson appointed Trustees Gustas, Pontius, and Thomas-Cloud to the Board Budget Committee with Trustee Gustas serving as chair.

Chairperson Stinson appointed Trustees DeLuca, Stinson, and Patton to the Board Audit/Governance Committee, with Trustee DeLuca serving as chair

Chairperson Stinson noted for the record that Trustee Stinson will continue to serve as Board Liaison to the Kalamazoo Valley Museum Advisory Board, Trustee Patton will continue as Board Liaison to the KVCC Foundation Board, and Trustee Gustas will continue as the Board Liaison to the Career and Community Training Advisory Board.

**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 8:14 a.m.

  
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Lucinda M. Stinson, Chairperson

  
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Kathy Purnell, Secretary

  
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Tracy Labadie, Recording Secretary