

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, January 13, 2026, 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 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees DeLuca, Gustas, Patton and Purnell
L. Marshall Washington, President
Elizabeth Washington, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Erin Bishop, Administrative Manager – President’s Office
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 Advancement/Exec. Director of KVCC Foundation
Nkenge Bergan, Special Assistant to the Provost/AVP for Student Development Services

APPROVAL OF AGENDA

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee DeLuca , 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 Gustus and **CARRIED** that the Consent Agenda Items for January 2025, including the Secretary’s Report, the Treasurer’s Report, and the Personnel Report, be approved.

PUBLIC PARTICIPATION

No one was present who desired to address the Board.

INFORMATION ITEMS

President's Report

Chairperson Stinson called on President Washington to present the President's Report for the month of December. President Washington presented an update on the Human Resources Plan & BP 410 Update, and reviewed highlights from the President's Report and distributed the Board Calendar.

CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL

It was **MOVED** by Trustee Purnell, and **SECONDED** by Trustee Gustas, and **CARRIED** that the Board recess the open meeting and go into a closed session to consider material exempt from discussion or disclosure by state or federal statute. The motion **CARRIED** by the following ROLL CALL VOTE:

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AYES: 5

NAYS: 0

ABSENT: 2

ABSTENTIONS: 0

The Board recessed the closed meeting at 8:15 a.m.

At 8:15 a.m., the Board reconvened the open meeting.

OTHER ITEMS

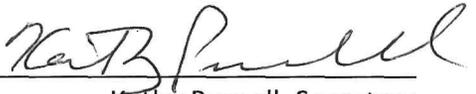
Discussion was held regarding Music and Performing Arts.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

Discussion was held regarding a future presentation on Federal Financial Aid and Advanced Technology/Skills Trades Wing Renovation.

ADJOURNMENT

It was MOVED by Trustee Patton, Seconded by Trustee Purnell and Carried that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:22 a.m.


Kathy Purnell, Secretary


Lucinda M. Stinson, Chairperson


Elizabeth Washington, Recording Secretary