

**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  
Patrick A. Farmer  
Mary T. Gustas  
Susan L. Miller  
Jeffrey W. Patton

**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, July 11, 2023** 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 Miller     |
| Item 3 | Members' Time                                |                      |
| Item 4 | Approval of Agenda                           | Chairperson Stinson  |
| Item 5 | Consent Agenda                               | Secretary Miller     |
|        | A. Secretary's Report                        |                      |
|        | B. Treasurer's Report                        |                      |
|        | C. Personnel Report                          |                      |
| Item 6 | Public Participation                         |                      |
| Item 7 | Informational Reports                        |                      |
|        | A. President's Report                        | President Washington |
| Item 8 | Closed Session to Consult with Legal Counsel | President Washington |

Item 9 Action Items

- A. Schedule of Regular Meetings for 2023 – 2024
- B. Resolution to Join the Michigan Liquid Asset Fund Plus
- C. Approval for Renovation to Redwood Building

Trustee Miller  
President Washington  
President Washington

Item 10 Other Items

Chairperson Stinson

Item 11 Future Agenda Items and Evaluation of Meeting and Materials

Item 12 Adjournment

Dated: June 9, 2023

Susan Miller, Secretary