

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
Mary T. Gustas
Jeffrey W. Patton
Kathy Purnell
Sherry Thomas-Cloud

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 9, 2024** 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 Buck
Item 3	Members' Time	
Item 4	Approval of Agenda	Chairperson Stinson
Item 5	Consent Agenda	Secretary Buck
	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 discuss Collective Bargaining Negotiations	President Washington

- Item 9 Action Items
 - A. Recommendation for Federation of Teachers Collective Bargaining Agreement President Washington
 - B. Schedule of Regular Meetings for 2024 – 2025 Chairperson Stinson
 - C. Authorization for Fiscal Year 2025 Capital President Washington
 - D. Kalamazoo Valley Holding Company Officers President Washington
 - E. Resolution for Emeritus Status – Thomas Sutton President Washington
- Item 10 Other Items Chairperson Stinson
- Item 11 Future Agenda Items and Evaluation of Meeting and Materials
- Item 12 Adjournment

Dated: July 5, 2024

Julia Buck, Secretary