

**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 organizational meeting of the Board of Trustees of Kalamazoo Valley Community College, at 6767 West O Avenue, Kalamazoo, Michigan, will be held on **Tuesday, June 13, 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 Action Item
  - A. Authorization for Capital Carry Over
  - B. Renewal of ACCT Membership
- Item 9 Other Items
- Item 10 Future Agenda Items and Evaluation of Meeting and Materials
- Item 11 Adjournment

President Washington  
Chairperson Stinson

Chairperson Stinson

Dated: June 9, 2023

Susan Miller, Secretary