

**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, June 13, 2023, 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, Miller, and Patton  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:** Trustees Buck and Farmer

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Erin Bishop, Administrative Manager – President’s Office  
Aaron Hilliard, VP for Human Resources  
Craig Jbara, VP for Strategic Business & Community Development  
Brian Lueth, VP for Finance and Business  
Scott Myers, Humanities Faculty  
Sean Gordon, Public Safety  
Tim Welsh, VP for Information Technology  
Evan Pauken, Director of Institutional Effectiveness  
Alisha Cederberg, Assistant Dean of Student Engagement

**APPROVAL OF AGENDA**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller, and **CARRIED** that the agenda be approved as presented.

## CONSENT AGENDA

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for June 2023, 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 June.

President Washington presented an update on Board End Statements, reviewed highlights from the President's Report and distributed the Board Calendar.

## ACTION ITEMS

### Authorization for Capital Carry Over

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Patton and **CARRIED** that upon the recommendation of the President, \$1,250,000 of capital expenditures in fiscal 2023 be authorized to carry over into fiscal year 2024.

### Renewal of ACCT Membership

It was **MOVED** by Trustee Miller and **SECONDED** by Trustee Gustas and **CARRIED** that the Kalamazoo Valley Board of Trustees renew its membership in the Association of Community College Trustees for fiscal year 2023-24, and that dues in the amount of \$6,074 be paid.

It was **MOVED** by Trustee Patton and **SECONDED** by Trustee Miller and **CARRIED** that Trustee DeLuca be appointed voting representative to ACCT for fiscal year 2023-2024 and that Trustee Gustas be appointed alternate.

**OTHER ITEMS**

**FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

No additional items were discussed.

**ADJOURNMENT**

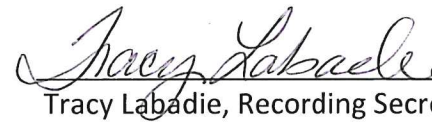
It was **MOVED** by Trustee Miller, **SECONDED** by Trustee DeLuca, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:39 a.m.



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Lucinda M. Stinson, Chairperson



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Susan Miller, Secretary



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Tracy Labadie, Recording Secretary