

## **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 11, 2024, 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 Buck, DeLuca, Gustas, Patton and Thomas-Cloud  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Excused:** Trustee Purnell

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Nkenge Bergan, Associate VP for Student Development  
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  
Aaron Snead, VP for Information Technology

### **APPROVAL OF AGENDA**

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Thomas-Cloud, and **CARRIED** that the agenda be approved as presented.

### **CONSENT AGENDA**

Secretary Buck presented the Consent Agenda Items. It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for June 2024, 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 the Strategic Enrollment and Retention Master Plan, reviewed highlights from the President's Report and distributed the Board Calendar.

### **ACTION ITEMS**

#### **Renewal of ACCT Membership**

It was **MOVED** by Trustee Patton 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 2024-25, and that dues in the amount of \$6,256 be paid.

It was **MOVED** by Trustee Patton and **SECONDED** by Trustee Buck and **CARRIED** that Trustee DeLuca be appointed voting representative to ACCT for fiscal year 2024-2025 and that Trustee Gustas be appointed alternate.

### **OTHER ITEMS**

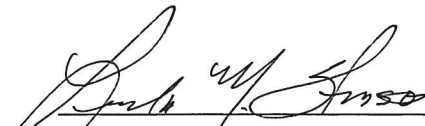
No other items were discussed.

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

No additional items were discussed.

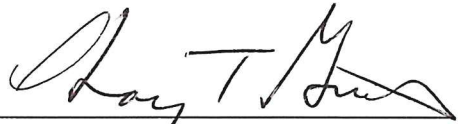
**ADJOURNMENT**

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee Thomas-Cloud, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:19 a.m.



---

Lucinda M. Stinson, Chairperson



---

Julia Buck, Secretary or  
Mary Gustas, Treasurer



---

Tracy Labadie, Recording Secretary