

**DRAFT 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 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.

Julia Buck, Secretary

Lucinda M. Stinson, Chairperson

Tracy Labadie, Recording Secretary

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