

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
Dawn M. DeLuca
Mary T. Gustas
Jeffrey W. Patton
Daniel D. Pontius
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, March 11, 2025** to consider the following items. The meeting will convene at **7:30 a.m.** in the **Paul D. Jackson Board Room.**

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| Item 1 | Call to Order and Pledge of Allegiance | Chairperson Stinson |
| Item 2 | Roll Call | Secretary Purnell |
| Item 3 | Members' Time | |
| Item 4 | Approval of Agenda | Chairperson Stinson |
| Item 5 | Consent Agenda | Secretary Purnell |
| | A. Secretary's Report | |
| | B. Treasurer's Report | |
| | C. Personnel Report | |
| | D. Sabbatical Leave Report | |
| Item 6 | Public Participation | |
| Item 7 | Informational Reports | |
| | A. KVCC Foundation Board Report | Trustee Patton |
| | B. President's Report | President Washington |

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| Item 8 | Action Items | |
| | A. Authorization for Capital Changes | President Washington |
| | B. Resolution to Recognize April 2025 as Kalamazoo Valley
Community College Month | President Washington |
| Item 9 | Other Items | Chairperson Stinson |
| Item 10 | Future Agenda Items and Evaluation of Meeting and Materials | |
| Item 11 | Adjournment | |

Dated: March 7, 2025

Kathy Purnell, Secretary