

DRAFT MINUTES OF ORGANIZATIONAL MEETING BOARD OF TRUSTEES

A regular meeting of the Board of Trustees of the Kalamazoo Valley Community College was held on Tuesday, March 11, 2025, 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 7:32 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Stinson, Trustees DeLuca, Gustas, Patton, Pontius, Purnell and Thomas-Cloud
L. Marshall Washington, President
Tracy Labadie, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Nkenge Bergan, Associate VP for Student Development Services
Erin Bishop, Administrative Manager – President’s Office
Mark Dunneback, Associate VP for Workforce & Community Innovation/Dean
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 College Advancement/Exec. Dir KVCC Foundation
Aaron Snead, VP for Information Technology

APPROVAL OF AGENDA

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

CONSENT AGENDA

Trustee Purnell presented the Consent Agenda Items. It was **MOVED** by Trustee Purnell, **SECONDED** by Trustee Gustas and **CARRIED** that the Consent Agenda Items for March 2025, including the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the Sabbatical Leave Report be approved.

PUBLIC PARTICIPATION

The Board received public comment from a student.

INFORMATION ITEMS

KVCC Foundation Board Report

Trustee Patton presented a summary of the February 2025 Kalamazoo Valley Community College Foundation Board meeting.

President's Report

President Washington reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan, Midyear Financial Update, Board Ends Policies 403 and 411, Capital Outlay Project Update, and distributed the Board Calendar.

ACTION ITEMS

Authorization for Capital Changes

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas, and **CARRIED** that upon the recommendation of the President, capital expenditures in fiscal year 2025 be authorized for the following projects: \$86,000 for the security camera updates; \$105,000 for vehicle replacements; and \$678,500 for the renovation and expansion of the technical trades wing.

Resolution to Recognize April 2025 as Kalamazoo Valley Community College Month

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas, and **CARRIED** that the resolution to recognize April 2025 as Kalamazoo Valley Community College Month be adopted.

7 AYES 0 NAYS 0 ABSTAIN

OTHER ITEMS

Appointments

No other items were presented.

FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS

No additional items were discussed.

ADJOURNMENT

It was **MOVED** by Trustee DeLuca, **SECONDED** by Patton, and **CARRIED** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:44 a.m.

Kathy Purnell, Secretary

Lucinda M. Stinson, Chairperson

Tracy Labadie, Recording Secretary

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