

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, March 10, 2026, 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, Pontius, Purnell, Thomas-Cloud
L. Marshall Washington, President
Elizabeth Washington, Recording Secretary

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
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
Nkenge Bergan, Special Assistant to the Provost/AVP for Student Development Services

APPROVAL OF AGENDA

It was **MOVED** by Trustee DeLuca, **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 Gustas, **SECONDED** by Trustee Patton and **CARRIED** that the Consent Agenda Items for January 2025, including the Secretary’s Report, the Treasurer’s Report, the Personnel Report, and the Sabbatical 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 March. President Washington reviewed highlights from the President's Report, presented a Midyear Financial Update, Board Ends Policies 403 and 411, and distributed the Board Calendar.

ACTION ITEMS

Resolution to Recognize April 2026 as Kalamazoo Valley Community College Month

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Gustas, and **CARRIED** that the resolution to recognize April 2026 as Kalamazoo Valley Community College Month be adopted.

7 AYES 0 NAYS 0 ABSTAIN

OTHER ITEMS

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 Thomas-Cloud, **Seconded** by Trustee Patton and **Carried** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:16 a.m.

Kathy Purnell, Secretary

Lucinda M. Stinson, Chairperson

Elizabeth Washington, Recording Secretary