

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
Julia C. Buck
Dawn M. DeLuca
Mary T. Gustas
Jeffrey W. Patton
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, May 14, 2024** 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 Buck |
| Item 3 | Members' Time | |
| Item 4 | Approval of Agenda | Chairperson Stinson |
| Item 5 | Public Hearing on Proposed 2024-2025 Budget and 2024-2025 Millage Levy | Trustee Gustas &
Brian Lueth,
VP for Finance & Business |
| Item 6 | Consent Agenda
A. Secretary's Report
B. Treasurer's Report
C. Course and Curriculum Report | Secretary Buck |
| Item 7 | Public Participation | |

- Item 8 Informational Reports
 - A. Kalamazoo Valley Museum Advisory Board
 - B. Career and Community Training Advisory Board Report
 - C. Kalamazoo Valley Foundation Board of Directors Report
 - D. President’s Report

- Item 9 Action Item
 - A. Proposed 2024 – 2025 Budget

 - B. Establishment of Millage for 2024 – 2025 Levy

- Item 10 Other Items

- Item 11 Future Agenda Items and Evaluation of Meeting and Materials

- Item 12 Adjournment

Chairperson Stinson
 Trustee Gustas
 Trustee Patton
 President Washington

Chairperson Stinson
 Trustee Gustas &
 Brian Lueth,
 VP for Finance & Business

Chairperson Stinson

Chairperson Stinson

Dated: May 10, 2024

Julia Buck, Secretary