KalamazooVALLEY™ community college

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, November 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 7:30 a.m. and led everyone in the reciting of the Pledge of Allegiance.

ROLL CALL

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

Excused: Trustee Gustas

Other Attendees: Dannie Alexander, VP for Campus Planning and Operations
Erin Bishop, Administrative Manager – President's Office
Sean Gordon, Public Safety
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 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 DeLuca and **CARRIED** that the Consent Agenda Items for September 2025, including the Secretary's Report, the Treasurer's Report, the Personnel Report, and the Graduates Report, be approved.

Public Participation

No one was present who wished to address the Board.

Information Items

Kalamazoo Valley Museum Advisory Board Report
Chairperson Stinson presented a summary of the October 2025 Kalamazoo Valley Museum Advisory Committee Meeting.

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

President's Report
Chairperson Stinson called on President Washington to present the President's Report for the month of November. Plante Moran presented the Fiscal Year 2025 Audit Report. President Washington presented an update on the IT Master Plan & Cybersecurity Plan Update, and reviewed highlights from the President's Report and distributed the Board Calendar.

Action Items

Temporary Appointment of Board Treasurer
It was Moved by Trustee DeLuca, seconded by Trustee Patton and CARRIED that Dan Pontius serve as Board Treasurer for the November 11, 2025

Acceptance of Audit Report for Fiscal Year 2025
It was MOVED by Trustee Pontius, SECONDED by Trustee DeLuca and CARRIED that the audit report for Fiscal Year 2025 be accepted as presented.

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 Patton, Seconded by Trustee Purnell, and Carried that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:15 a.m.

Kathy Purnell, Secretary

Lucinda M. Stinson, Chairperson

Elizabeth Washington, Recording Secretary