

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
Patrick Farmer
Mary Gustas
Susan Miller
Jeffrey W. Patton

PLEASE TAKE NOTICE that the regular meeting of the Board of Trustees of Kalamazoo Valley Community College District, at 6767 West O Avenue, Kalamazoo, Michigan, will be held on **Tuesday, November 14, 2023**, to consider the following items. The meeting will convene at **7:30 a.m.** in the **Paul D. Jackson Board Room**.

Item 1	Call to Order and Pledge of Allegiance	Chairperson Stinson
Item 2	Roll Call	Secretary Miller
Item 3	Members' Time	
Item 4	Approval of Agenda	Chairperson Stinson
Item 5	Consent Agenda	Secretary Miller
	A. Secretary's Report	
	B. Treasurer's Report	
	C. Personnel Report	
Item 6	Public Participation	

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| Item 7 | Informational Reports | Chairperson Stinson
Trustee Gustas
Trustee Miller
President Washington |
| | A. Kalamazoo Valley Museum Report | |
| | B. Career and Community Training Advisory Board Report | |
| | C. KVCC Foundation Board Meeting Report | |
| | D. President's Report | |
| Item 8 | Closed Session in Accordance with MCL 15.268 Section 8(h) | President Washington |
| Item 9 | Action Items | |
| | A. Audit Report for FY 2023 | President Washington |
| | B. KV Federation of Teachers Negotiations | President Washington |
| Item 10 | Other Items | |
| Item 11 | Future Agenda Items and Evaluation of Meeting and Materials | |
| Item 12 | Adjournment | |

Dated: November 10, 2023

Susan Miller, Secretary