

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
Elizabeth A. Burns
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, November 12, 2024** 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 Purnell
Item 3	Members' Time	
Item 4	Approval of Agenda	Chairperson Stinson
Item 5	Consent Agenda	Secretary Purnell
	A. Secretary's Report	
	B. Treasurer's Report	
	C. Graduates Report	
Item 6	Public Participation	

- Item 7 Informational Reports
 - A. KVCC Foundation Board Meeting Report
 - B. President's ReportTrustee Patton
President Washington

- Item 8 Action Items
 - A. Audit Report for FY 2024
 - B. Authorization for Elm Valley Road Work
 - C. General Fund Transfer for FY 2023 - 2024President Washington
President Washington
President Washington

- Item 9 Other Items
Chairperson Stinson

- Item 10 Future Agenda Items and Evaluation of Meeting and Materials

- Item 11 Adjournment

Dated: November 8, 2024

Kathy Purnell, Secretary