

## 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 12, 2024, 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 Burns, DeLuca, Gustas, Patton, Purnell and Thomas-Cloud  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Erin Bishop, Administrative Manager – President’s Office  
Mark Dunneback, Associate VP for Workforce & Community Innovation/Dean  
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  
Aaron Snead, VP for Information Technology  
Kenley Penner, Plante Moran  
Bridget Nitchman, Plant Moran

### APPROVAL OF AGENDA

It was **MOVED** by Trustee Burns, **SECONDED** by Trustee Gustas, and **CARRIED** that the agenda be approved as presented.

### CONSENT AGENDA

Trustee Purnell presented the Consent Agenda Items. It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton and **CARRIED** that the Consent Agenda Items for November 2024, including the Secretary’s Report, the Treasurer’s Report, and the Graduates Report be approved.

## **PUBLIC PARTICIPATION**

No one was present who wished to address the Board.

## **INFORMATION ITEMS**

### **KVCC Foundation Board Report**

Trustee Patton presented a summary of the November 2024 Kalamazoo Valley Community College Foundation Board meeting.

### **President's Report**

Plante Moran presented the Fiscal Year 2024 Audit Report. President Washington reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan, Academic Master Plan, Board Ends Policies BP 403, 405 and 409, and distributed the Board Calendar.

## **ACTION ITEMS**

### **Acceptance of Audit Report for Fiscal Year 2024**

It was **MOVED** by Trustee DeLuca, **SECONDED** by Trustee Patton and **CARRIED** that the audit report for Fiscal Year 2024 be accepted as presented.

### **Authorization for Elm Valley Road Work**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Purnell and **CARRIED** that \$115,500 of capital expenditures in fiscal year 2025 be authorized for the milling and paving of Elm Valley Road.

### **General Fund Transfer for Fiscal Year 2023-2024**

It was **MOVED** by Trustee Gustas, **SECONDED** by Trustee Burns and **CARRIED** that \$4,000,000 be transferred from the General Fund to the College Plant Renewals & Modifications Fund.

## **OTHER ITEMS**

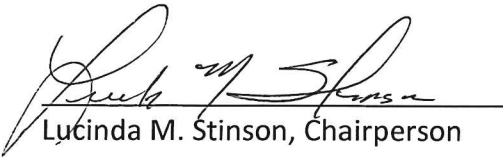
No other items were presented.

## **FUTURE AGENDA ITEMS AND EVALUATION OF MEETING AND MATERIALS**

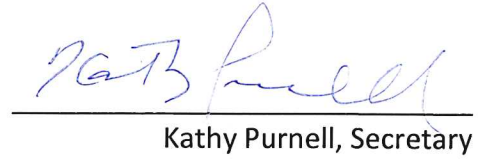
No additional items were discussed.

**ADJOURNMENT**

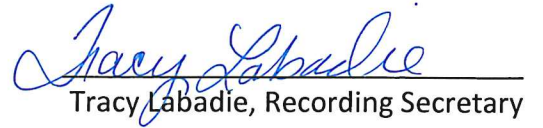
It was **MOVED** by Trustee Patton, **SECONDED** by DeLuca, and **CARRIED** that the meeting be adjourned. Chairperson Stinson declared the meeting adjourned at 8:32 a.m.



Lucinda M. Stinson, Chairperson



Kathy Purnell, Secretary



Tracy Labadie, Recording Secretary