

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, October 10, 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	
Item 6	Public Participation	
Item 7	Informational Reports	
	A. President's Report	President Washington

- Item 8 Action Items
 - A. General Fund Transfer President Washington
 - B. Renovation of Redwood Building & New Programmatic
Equipment and Furnishing President Washington
 - C. Facility Master Plan President Washington
 - D. Local Strategic Value Resolution President Washington
- Item 9 Other Items
- Item 10 Future Agenda Items and Evaluation of Meeting and Materials
- Item 11 Adjournment

Dated: October 6, 2023

Susan Miller, Secretary