

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
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, October 8, 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	Chairperson Stinson
Item 3	Members' Time	
Item 4	Approval of Agenda	Chairperson Stinson
Item 5	Consent Agenda	Chairperson Stinson
	A. Secretary's Report	
	B. Treasurer's Report	
	C. Personnel Report	
Item 6	Public Participation	
Item 7	Informational Reports	
	A. President's Report	President Washington
Item 8	Action Items	
	A. Appointment of Provisional Trustee	Chairperson Stinson
	B. Election of Board Secretary	Chairperson Stinson

C. Strategic Value Resolution

President Washington

Item 9 Other Items

Chairperson Stinson

Item 10 Future Agenda Items and Evaluation of Meeting and Materials

Item 11 Adjournment

Dated: October 4, 2024

Lucinda Stinson, Chairperson