

## **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, September 12, 2023, 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 Buck, DeLuca, Farmer, Gustas, Miller, and Patton  
L. Marshall Washington, President  
Tracy Labadie, Recording Secretary

**Other Attendees:** Dannie Alexander, VP for Campus Planning and Operations  
Trice Batson, Director of Diversity & Inclusion  
Nkenge Bergan, Associate VP for Student Development Services  
Erin Bishop, Administrative Manager – President’s Office  
Paige Eagan, Provost/VP for Instruction & Student Services  
Sean Gordon, Public Safety  
Craig Jbara, VP for Strategic Business & Community Development  
Brian Lueth, VP for Finance and Business  
Scott Myers, Humanities Faculty  
Alisha Siebers, Associate VP for Advancement/Exec. Director of KVCC Foundation  
Aaron Snead, VP for Information Technology

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

Secretary Miller presented the Consent Agenda Items. It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Buck and **CARRIED** that the Consent Agenda Items for September 2023, including the Secretary’s Report, the Treasurer’s Report and the Personnel Report be approved.

## **PUBLIC PARTICIPATION**

No one was present who desired to address the Board.

## **INFORMATION ITEMS**

### **President's Report**

Chairperson Stinson presented the Kalamazoo Valley Museum Advisory Board Report.

Trustee Gustas presented the Career and Community Training Advisory Board Report.

Trustee Miller presented the Kalamazoo Valley Community College Foundation Board Report.

Chairperson Stinson called on President Washington to present the President's Report for the month of September.

President Washington reviewed highlights from the President's Report, presented an update on the 2023 – 2027 Strategic Plan and the Diversity and Inclusion Strategic Plan, distributed the Annual Report and distributed the Board Calendar.

## **ACTION ITEMS**

### **Innovative Thinking Fund**

It was **MOVED** by Trustee Buck, **SECONDED** by Trustee DeLuca, and **CARRIED**, that upon recommendation of the President, \$285,000 of Innovative Thinking Funds be designated to fund contracted professional services with Ellucian Grant Services for fiscal years 2024 – 2026.

### **Renewal of Membership to MCCA and Appointment of Trustee Directors**

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Gustas and **CARRIED** that membership in the Michigan Community College Association for FY 2023-2024 is renewed and that the invoice in the amount of \$42,500 is paid.

It was **MOVED** by Trustee Patton, **SECONDED** by Trustee Miller and **CARRIED** that Trustee DeLuca be appointed Kalamazoo Valley Community College's Trustee Director to the MCCA Board of Directors for 2023-2024, that Trustee Gustas be appointed Alternate Director and that President Washington be appointed President Director.

### **Resolution for Emeritus Status – Gloria Larrieu**

It was **MOVED** by Trustee Gustas and **SECONDED** by Trustee Buck and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Gloria Larrieu effective upon her retirement from Kalamazoo Valley Community College on August 31, 2023.

**Resolution for Emeritus Status – Mark Sigfrids**

It was **MOVED** by Trustee Gustas and **SECONDED** by Trustee Farmer and **CARRIED** that upon the recommendation of the President, Emeritus Status be granted to Mark Sigfrids effective upon his retirement from Kalamazoo Valley Community College on August 31, 2023.

**OTHER ITEMS**

Trustee Miller shared a letter received from Dr. Debra Coates.

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

No additional items were discussed.

**ADJOURNMENT**

It was **MOVED** by Trustee Miller, **SECONDED** by Trustee Patton, and **CARRIED** to adjourn the meeting. Chairperson Stinson declared the meeting adjourned at 8:42 a.m.



Lucinda M. Stinson, Chairperson



Susan Miller, Secretary



Tracy Labadie, Recording Secretary