

**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, September 12, 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	
	C. Personnel Report	
	D. Graduate Report	
Item 6	Public Participation	

- Item 7 Informational Reports
  - A. Kalamazoo Valley Museum Report
  - B. The Career and Community Training Advisory Board Report
  - C. KVCC Foundation Board Meeting Report
  - D. President’s Report
  
- Item 9 Action Items
  - A. Innovative Thinking Funds
  - B. Renewal of Membership to MCCA
  - C. Resolution for Emeritus Status – Gloria Larrieu
  - D. Resolution for Emeritus Status – Mark Sigfrids
  
- Item 10 Other Items
  
- Item 11 Future Agenda Items and Evaluation of Meeting and Materials
  
- Item 12 Adjournment

Chairperson Stinson  
 Trustee Gustas  
 Trustee Miller  
 President Washington

President Washington  
 Chairperson Stinson  
 President Washington  
 President Washington

Dated: September 8, 2023

Susan Miller, Secretary