

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
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, September 10, 2024** to consider the following items. The meeting will convene at **7:30 a.m.** in the **Paul D. Jackson Board Room.**

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|--------|--|---------------------|
| Item 1 | Call to Order and Pledge of Allegiance | Chairperson Stinson |
| Item 2 | Roll Call | Secretary Buck |
| Item 3 | Members' Time | |
| Item 4 | Approval of Agenda | Chairperson Stinson |
| Item 5 | Consent Agenda | Secretary Buck |
| | A. Secretary's Report | |
| | B. Treasurer's Report | |
| | C. Personnel Report | |
| | D. Course & Curriculum Report | |
| | E. Graduates Report | |
| Item 6 | Public Participation | |

- Item 7 Informational Reports
 - A. Kalamazoo Valley Museum Advisory Board Report
 - B. Kalamazoo Valley Foundation Board Report
 - C. President's ReportChairperson Stinson
Trustee Patton
President Washington
- Item 8 Closed Session per MCL 15.268 Sec. 8 (1)(a) Chairperson Stinson
- Item 9 Action Items
 - A. President's Contract
 - B. Renewal of Membership to MCCA
 - C. Resolution for Emeritus Status – Laurence TaylorChairperson Stinson
Chairperson Stinson
President Washington
- Item 10 Other Items Chairperson Stinson
- Item 11 Future Agenda Items and Evaluation of Meeting and Materials
- Item 12 Adjournment

Dated: September 6, 2024

Julia Buck, Secretary