

**Kalamazoo Valley Community College
Administrators Plus Meeting Agenda
November 20, 2023 8:30 – 11:30 p.m.
TTC 4370/4380**

To Members:

Aaron Hilliard	Craig Jbara	Louis Thomas	Sarah Hubbell (absent)
Aaron Snead	Dannie Alexander	Mark Dunneback	Sarah Mansberger
Alisha Siebers	Denise Lindsley (absent)	Mark Walters	Sean Gordon
Allison Moore	Dr. Washington	Mike Thompson	Tom Hamann (absent)
Amy Reynolds	Erin Bishop (absent)	Muriel Hice	Tom Sutton (absent)
Angela Marsh-Peek (absent)	Evan Pauken	Nkenge Bergan	Tracy Labadie
Bill McElhone	Gail Fredericks (absent)	Paige Eagan	Trice Batson (absent)
Billy Reynolds	Karen Rivard	Rachel Bair (absent)	ALC Leadership Rep (Kevin Dockerty)
Brian Lueth	Kate Miller (absent)	Russ Panico	
Cathy Colella	Kevin Lavender	Ryan St. John	
	Lori Orr (absent)	Sara Herrmann	

From: L. Marshall Washington, Ph.D.

Items for discussion:

1. The 9-18-2023 Summary was approved as presented.
2. Dannie Alexander provided an update on the Facilities Master Plan and Board Policies 409 & 412.
3. Paige Eagan and Evan Pauken shared an update on Academic Master Plan part one and Board Policies 403, 404, 405 & 409.
4. Allison Moore and Tracy Labadie led the group through a work session to review information for the Assurance Argument required as part of the upcoming HLC comprehensive visit.

5. Announcements

- a. The Kalamazoo Valley Museum will be open through the holidays.
- b. Sarah Mansberger is now Executive Director of Tech Career Programs at KRESA.
- c. United Way campaign will be the first week of December. An email communication will be sent out to all employees. The Kalamazoo Valley Foundation will also offer an opportunity to give at that time.
- d. The Connect Ed implementation is underway, replacing the existing SARS system.
- e. The college will roll out a new Adult Connect program to begin 11/21/23.
- f. Comedy Night was held at the museum with 27 people in attendance.
- g. The college will be hosting an ornament decorating activity for students in December.
- h. Capital requests for the next fiscal year are due to the business office by December 15. Final costs for the requests will be due by the end of January.

**The next meeting is from 8:30 – 11:30 am. on Monday, December 18, 2023
In Room 4370/4380**