

Present: Matt Alves, Jill Bland, Dave Campbell, Claire Eager, Mary Gustas, Becky Lussier-Tardy, Kay Palan, Beth Washington, Ann Woolley

Absent: Steve Beebe, Tom Buszek, Jason Harloff, Scott Headley, Craig Martin, Ron Plaisier

KVCC: Marilyn Schlack, Craig Jbara, Darcy Soule, Josh O’Keefe, Elizabeth Lyons, Trish Schroeder, Dean McCurdy

1. ACCEPTANCE OF AGENDA

- a. The agenda was accepted as written.

2. APPROVAL OF MINUTES

- a. The minutes of the January 15, 2015 meeting were approved as written.

3. MEMBERSHIP

- a. New member introduction
 - i. Ann Woolley, Dimplex Thermal Solutions was welcomed to the Board
- b. Members leaving
 - i. Kay Palan, Western Michigan University is moving to University of Alabama
 - ii. Jason Harloff, Pro Services 3 year term is complete

4. PROGRAM UPDATES

- a. Elizabeth Lyons presented Career Academies and Continuing Education updates
 - i. *Police Academy* – next academy starts August 2016 and is expecting around 30 cadets
 - ii. *Wind Turbine Technician* – 12 students, Graduation is June 17, 2016, Service trips for this academy start April 12, 2016 students will be traveling to McBain, MI and Traverse City, MI, KVCC is looking at partnering and supporting a Vermont wind company, next class to being July 2016
 - iii. *Patient Care* – Next class to start May 10, 2016 followed by June 28 and September 2016. Clinicals will be held at Bronson Commons and at Borgess for acute care observations
 - iv. *Production Technician* – KVCC partnered with Urban Alliance and Momentum Employment Solutions to pilot a Momentum/Production Technician Academy, 12 students attended the 2 week hands on section at the Groves in March, The next class starts on May 9. Graduation will be held on July 6, from 6-730 at the Groves
 - v. *Continuing Education* – EMS Instructor/Coordinator Refresher Course and Dental Radiography courses will be run in May. A “Meals That Matter” Culinary Medicine program has been added to the continuing education category for medical professionals, with CME credits approved by WMED. A public version will also be held. These programs will run in May, June and July. APhlebotomy Academy, in partnership with Bronson, is in the works.
- b. Trish Schroeder reported the following corporate training activities:
 - i. Corporate Training is collaborating with the Food Safety and Nutrition team to deliver Preventive Control for Human Food training to employers. The training will support employers effort to comply with the Food Safety Modernization Act.
 - ii. KVCC is adding a new Lean Training provider

- iii. WMU Facilities Services is interested in touring new Healthy Living Campus/Food Innovation Center to learn how sustainability content can be leveraged for the KVCC Landscape Design curriculum.
- iv. Mechatronic modules are being well received. We are half way through the second series of modules with a third session starting in June.
- v. Leadership training is seeing a significant increase both locally and nationally. The exit of Baby Boomers and the need to prepare millennials for success are the largest contributing factors.
- c. Josh O'Keefe gave technical service updates
 - i. KVCC Groves supported the Mattawan robotics team and also printed parts for their robots that the students designed
 - ii. Groves will be hosting the Mattawan robotics team at the Groves for their meetings and labs next year
 - iii. The Groves will be listed as a certified FANUC training center as soon as Ian Salo completes his training
 - iv. Potential partnership with Pfizer to help create a large 3D copy of their new expansion
 - v. An industrial scale, reverse osmosis water treatment unit has been received and will be installed in the near future
- d. Dean McCurdy provided an update on the Healthy Living Campus
 - i. Second semester is over half way complete
 - ii. Culinary Allied Health building is now open to the public
 - iii. First sections of the culinary foundation labs is under way
 - iv. Baking courses will begin in May
 - v. Service and production courses will start in September
 - vi. Brian Lindberg has been hired as the Brewery Operations Manager
 - vii. Joel Boone is the first full time Culinary Instructor, he came from Pistachios as their Chef
 - viii. 4 faculty positions open – 3 culinary, 1 brewing
 - ix. Enrollments in brewing and culinary are very strong
 - x. OPEN HOUSE WILL BE APRIL 24, 2016 2PM-5PM
- e. Craig Jbara provided an update on the University Center
 - i. The partnership with Davenport has been very well received by students. Additional program areas are being pursued for inclusion in the University Center
 - ii. We are in the process of finalizing an agreement with Siena Heights
 - iii. Discussions continue with WMU regarding 3 programs for consideration in the University Center
 - iv. Progress is also being made with potential relationships with other colleges and universities.

5. ROUNDTABLE

- a. We envision the recent organizational changes, that includes the addition of Kalamazoo Valley Museum in our organization, will facilitate alignment and innovation across KVCC
- b. Several Food Safety Training programs are under development with the initial pilot of Culinary Medicine occurring on April 13

**Next Meeting - Friday, July 8, 2016 - 7:30am
Kalamazoo Valley Groves Center**