

CABINET	<h1>Office of President</h1>
MINUTES	

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of March 15, 2005 Cabinet Meeting
Date: March 15, 2005

Members Present: Anderson, Bohnet, Cannell, Collins, Hutchins, Kocher, Lay, Niewoonder, Schlack, and Woods

Approval of Minutes

The minutes of the March 8, 2005 meeting were approved as submitted.

Other

- Mentioned the on-going discussions and a report from the Higher Learning Commission/NCA regarding assessment issues – a copy of the report will be routed to the Cabinet
- Reported that the project with BlueGranite is moving forward
- Heard a brief report on personnel/employee items
- Heard an update on the Innovative Thinking Grant on the project for prior learning – the project will report to the records/registration/admissions office and the position will be filled beginning April 1 – agreed that the budget for the project will be amended to allow for the project to begin earlier than initially planned
- On the agenda for next week will include a discussion regarding Innovative Thinking Grants, including the annual review/approval of projects and quarterly reports
- Reported that the records/retention schedule should be coming back from the State by the end of April
- Reminded everyone that contracts are now on the G-drive for access by all administrators

Travel Requests

- Authorized Dawn Panteleo, Ron Adams, Marty Adams, Rick Kraas and a group of students to attend the AITP conference in Atlanta, Georgia April 6-10, 2005 – Perkins funds will be used for faculty travel and student activities dollars are helping support the student travel.
- Authorized Ron Adams, Steve Cannell, Mike Collins, Fran Kubicek, Bill Lay, and Nancy Woods to attend the Higher Learning Commission annual meeting in Chicago, April 10-12, 2005.
- Authorized Frank Gregory and Art Parker to attend a mold-making expo in Rosemont, Illinois, April 20.
- Authorized Bruce Panches to attend the regional communication association conference in Kansas City, April 7-10, 2005

Grants

- Reported for the record that the Cabinet, via e-mail, authorized the submission of a grant application to the Bridgestone/Firestone Foundation for \$5,000 for the automotive scholarships

- Authorized the submission of a grant request to the KVCC Foundation for \$10,000 to support tuition and fees for undocumented students
- Authorized the solicitation of specific vendors for the annual Cougar Connection – a copy of the list of vendors will be attached to the official minutes of the meeting

Next Meeting

The remainder of the meeting was postponed until Friday, March 18 at 1:00 p.m. The next regular meeting is scheduled for Tuesday, March 22, 2005 at 8:00 a.m.