

CABINET	Kalamazoo Valley Community College
MINUTES	Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of June 21, 2005 Cabinet Meeting
Date: June 21, 2005

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

Absent: Woods

Approval of Minutes

The minutes of the June 14, 2005 meeting were approved as submitted.

Other

- Agreed that the faculty position in gaming and animation would not be filled until the winter semester
- Reported that the MHTSC should be operational by August

TBO Discussion

Reported that an overview of the Talent+ program that was shared with administrators. College-wide meetings on the subject will be conducted later in the week.

Travel

- Reported for the record that an application has been submitted to the League for Innovation; part of KVCC's commitment is to send four faculty members to the annual conference.
- A request for payment of conference and travel expenditures for Charlie Fuller to attend a MACS clinic in Grayslake, Illinois, April 20, 2005 was reviewed. The Cabinet authorized payment of expenditures associated with the conference. However, the Cabinet raised concerns about the travel being completed and an application for funding for a Fast Track grant being submitted without prior approval by the Cabinet, which is a violation of the Institution's travel guidelines. The responsible administrator needs to be reminded that submission of travel requests after the fact is an unacceptable practice.

NCA Self-Study Update

Reported that the work on the review of the report is continuing.

Innovative Thinking Grant Review

None submitted.

Cost Containment Issues

Mentioned the editorial opinion in Sunday's Kalamazoo Gazette and agreed that a viewpoint article should be submitted in response and for clarification of KVCC's position.

Grants

None presented for review.

Next Meeting

The next regular meeting is scheduled for Tuesday, June 28, 2005 at 8:00 a.m.