

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

**To:** Cabinet, Archives  
**From:** Patricia Niewoonder  
**Subject:** Minutes of May 10, 2005 Cabinet Meeting  
**Date:** May 10, 2005

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

**Members Absent:** Cannell and Collins

Discussed the challenges of a weekly consent agenda and agreed that a consent agenda will not be implemented.

### Approval of Minutes

The minutes of the May 3, 2005 meeting was corrected.

### Other

- Briefly discussed the attributes of today's students and the need to ensure we are offering the innovative programs and training they need for today's and tomorrow's jobs – this should be the agenda at the upcoming Cabinet planning meeting
- Reported that almost 1,100 visitors came to the museum each day during spring break week
- Mentioned the need to ensure ease of usability of online applications and to do something innovative about the cost of textbooks
- Confidential drafts of two grant requests that were taken to Washington D.C. last week were shared – these will be part of Cabinet planning and future discussions
- Grant opportunities and ideas were shared and are being routed to Cabinet members, including opportunities from the federal register and from the Advanced Technical Education Centers funded by the National Science Foundation – lots of opportunities to pursue

### Review Agenda for Rep. Booher Visit

- Reported that Rep. Booher's visit has been changed from the 16<sup>th</sup> of May to the 23<sup>rd</sup> and will be from 10 a.m. to 11:30 a.m.
- The agenda was briefly discussed – it should be a “show and tell” of KVCC's programs and tour of facilities

### NCA Self-Study Update

Nothing new to report.

### Review Agreed-Upon Procedures Report/Athletic Rebuttal

Postponed until next week.

## **Discuss Agenda for May 31 Planning Meeting**

Location: It was agreed that the meeting will be held at a room at the CNM or KVM.

Suggestions for the agenda:

- Instructional delivery – how do we bring about change
- Review of what worked what hasn't in terms of innovative programs
- Succession planning for high level positions
- What skills/attributes are we looking for in our new and current faculty and employees
- Organizational strategies (may have ideas from discussion with Talent Plus)
- Review the scanning/planning items approved by the IEC
- Bureaucracy: What are the things we are doing that impede progress at KVCC
- Cherry Commission Recommendations: implications for community colleges and KVCC in particular
- Alternate funding sources/opportunities
- What are the strategic issues facing KVCC within the next five years?
  - Funding
  - Finding out what the learners of today want and how they learn

At next week's meeting, the agenda for the 31<sup>st</sup> will be reviewed and finalized.

## **Innovative Thinking Grants**

- Reviewed the second year funding request for the Animation and Gaming innovative thinking project. The project was withdrawn – it was agreed that the project is really operational and the software expenditures should come from student designated technologies.
- The final report for the Facility Document Conversion project was received.
- Authorized the budget amendment to the part-time faculty orientation project to move up the creation of a training CD from the third year of the project to the second year of the project.

## **Budget Development for FY 2006**

The budget for '06 is continuing to be developed.

## **Cost Containment Issues**

Continuing to look at opportunities for additional classes and scheduling efficiencies.

## **Next Meeting**

The next meeting is scheduled for Tuesday, May 17, 2005 at 8:00 a.m.