

<b>CABINET</b>	Kalamazoo Valley Community College
<b>MINUTES</b>	<b>Office of President</b>

**To:** Cabinet, Archives  
**From:** Patricia Niewoonder  
**Subject:** Minutes of June 14, 2005 Cabinet Meeting  
**Date:** June 14, 2005

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

### Approval of Minutes

The minutes of the May 31, 2005 meeting was approved as submitted.

### TBO Discussion

The Cabinet members who attended the Talent-Plus Champion Summit shared their thoughts and impressions regarding the benefits of the Talent-Plus program. It holds a wide range of possibilities for the community, KVCC, retention and the charter school discussions.

It was agreed that the College would move forward with the program, that funding will come from the Innovative Thinking Grant fund and that the Human Resources area will take the lead regarding the initiatives for employees. Some of the next steps include profiling of upper management, looking at an outward bound opportunity, working with the Brother2Brother program, moving forward at the M-TEC, and meeting with the area superintendents regarding a charter school.

### Other

- The draft of the Board report on information technologies was distributed and reviewed.

### Travel

- Reported for the record that the following travel requests were approved via e-mail --
  - For Pete Patel to attend a computer/electronics show and visit food service vendor sights at colleges in Wisconsin, June 8-11, 2005.
  - For Alene Lewis, Gwen Conarton and Andrew Greig to attend SQL Server Training in East Lansing, June 13-17, 2005.
  - For Steve Louisell to attend the 25<sup>th</sup> International Conference on Critical Thinking in Berkeley, California, July 10-15, 2005.
  - For Kathy Godin to attend the Challenger Learning Centers annual conference in Birmingham, Alabama, August 29 to Sept. 1, 2005.
  - For Marty Adams to attend Java training in Washington, D.C., June 20-25, 2005.

**NCA Self-Study Update**

Reported that progress is being made with the review of the team reports. The writing team will be convened within the next month to begin drafting the report.

**Innovative Thinking Grant Review**

Reported that the final report for the assessment project was distributed.

**Budget Development for FY 2006**

Reported that the budget for FY 2006 has been finalized and will be adopted by the Board at tonight's Board meeting.

**Cost Containment Issues**

No update.

**Grants**

None presented for review.

**Next Meeting**

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

**Reminder: The Cabinet will meet on Tuesday, June 21 at 8:00 a.m. in Room 4380 with area superintendents and Brad Black from Talent-Plus.**