

CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of August 9, 2005 Cabinet Meeting
Date: August 9, 2005

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

Approval of Minutes

The minutes of the July 19, 2005 meeting were approved as submitted.

Other

- Briefly mentioned enrollment projections for fall 2005
- Reminded everyone to be in the Board Room at 7:30 on August 15 for the group review of the Talent+ profile follow up.
- Heard an update on health care items – a presentation on the flex benefits program will be given during faculty seminar days, employee health care premiums will not be increased in January, and the short-term disability pool has a short-fall.
- Reported that KVCC will be receiving an increase in Perkins funding this year.
- Future agenda item for late September will be a discussion on a proposed pilot project for business decision making (this is a follow up to the December 2004 BlueGranite presentation)
- Briefly reviewed the changes to the records management planning – it was moved, second and carried to accept the plan as presented. Reported that the CMOP in relation to the plan will need to be updated.
- Heard a brief update on some of the discussions at the July MCCA meeting and our ongoing challenges of lobbying for equity in state funding.

Follow-up from the July 20 Board Planning Meeting

The Cabinet heard a report on the discussions at the July 20 Board planning meeting concerning Institutional Issues and Scanning Trends and received a draft of proposed Strategic Issues. The Cabinet was asked to carefully review the materials and be prepared to discuss them in more detail at the next meeting. It was noted that operational goals will need to be developed that correspond to the strategic issues after they are finalized and subsequently approved by the Board.

The Cabinet heard an overview of the Board's discussion regarding state funding. At the next meeting, the Cabinet will look at the first draft of scenarios to increase tuition to the state's midpoint.

NCA Self-Study Update

No update.

Innovative Thinking Grant Review

No update.

Review Related Parties Disclosure Forms

Agreed that the disclosure forms only need to be reviewed and forwarded if there are changes.

Cost Containment Issues

No update.

Travel

- Confirmed for the record that Marsha Nemer and Nate Hartmann were approved via e-mail to attend Oracle 10g Forms-Building Internet Applications training at Washtenaw Community College, August 15 - August 19.
- Authorized Ann Lindsay to attend a library association meeting in San Jose, California, Sept. 29 to Oct. 2.
- Discussed a request for Maryalice Reck to attend an A+ operations system meeting in Lansing, Sept. 12-16 – it was noted that the M-TEC may offer the same training – the request will be reviewed again at the next meeting after checking with the M-TEC.

Grants

No requests.

Next Meeting

The next regular meeting is scheduled for Friday, August 12, 2005 at 8:00 a.m.