

CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of February 14, 2006 Cabinet Meeting
Date: February 14, 2006

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

TBO Discussion

- a. Personnel Items – reviewed a draft of the advertisement for new faculty positions.
- b. Dashboard, Resource Allocation and People Committee will be meeting again this week.
- c. Reality Check – none added to the list.
- d. Kudos were given to several individuals.
- e. Other TBO Items – none shared.

Approval of Minutes

The minutes of the January 31, 2006 meeting were approved as submitted.

Other

- Received a summary report of the number of visits to our web pages.

Other Discussion Items

- a. NCA Self-Study Recap – no update.
- b. Budget Development for FY 2007
 - Reported that the President is meeting with the Board Budget Committee next week and will be reviewing the recommendation for tuition.
 - Discussed the pros and cons of initiating a matriculation fee at this time. It was agreed not to move the recommendation forward.
 - Agreed to the list of faculty positions for posting for fall 2006
 - Reported that KVCC's TTC capital outlay project is in the Governor's budget for FY 2007
- c. Review Process for Dropping Students with Balances – reported that a committee will be formed to look at the process.
- d. Innovation Project Review – **Waypoint**
 - Discussed at length the Waypoint proposal – the following questions were raised: how would students be selected to participate, what determines their ability to benefit, and how would tuition be paid.
 - Can this be linked with students graduating from the Phoenix High School and can we establish a pilot program with Waypoint One for this summer?
 - Bill will bring back additional information next week.

- e. Kalamazoo Promise and Working with Under-Prepared Students –
 - o Reported that a regional economic report was shared with the Kalamazoo Promise group at last Saturday's meeting – it was suggested that we need a common vision for our region. Some of the factors that are keys to our region's success include a skilled workforce, openness to diversity, economic equality, and an urban metro structure.
 - o KVCC's main role is to address the needs of a skilled workforce.
 - o We need to look at our attrition rate in our transitional education courses and the student's ability to benefit. We either need to decide not to admit students whose skill levels are too low to benefit or to find a different way to address their needs that would improve their chances of success.
 - o Bruce agreed to pull together a team to look at an alternative way of working with new students who are under-prepared for college. It was agreed that a plan would be in place within four weeks.
- f. Travel
 - o Reported for the record that a group of 14 to 15 students will be going to Gulfport, Mississippi to help with Katrina relief during spring break.
 - o Authorized Wanda Scott and Kim Grubka to attend the Chicago Midwinter Dental Convention with 14 students, Feb. 24-25, 2006.
 - o Reported for the record that Natalie Patchell, Gloria Larrieu and Denise Miller will be participating in the Detroit Urban Plunge during spring break along with a group of students for a service learning project.
 - o Authorized Al Moss and Rod Albrecht to attend the Michigan Society for Respiratory Care conference in Lansing, Michigan – March 27-29, 2006.
- g. Grants
 - o None requested.

Next Meeting

The next regular meeting is scheduled for Tuesday, February 21, 2006 at 8:00 a.m.