

CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Denise Baker
Subject: Minutes of October 31, 2006 Cabinet Meeting
Date: November 1, 2006

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

Absent: Bertch, Lay, Niewoonder

TBO Discussion

- a. Personnel Items – No items reported
- b. Reality Check – No items were added to list
- c. Kudos! – Several names were added to the Kudos!
- d. Other TBO Items – M. Schlack and Ron Kitchens will be meeting with Brad Black to discuss the possibility of developing a talent-based community.

Approval of Minutes

The minutes of the October 24, 2006, meeting were approved as presented.

Other

- M. Schlack and M. Collins are traveling to Lansing to meet with Mike Hansen of the MCCA.
- Reported that 1,911 attended Safe Halloween at the KVM held on October 28.
- L. Anderson is currently working on grants and hopes to complete one per day.
- Representatives from three Russian universities visited the M-TEC.
- The Department of Labor and Economic Growth is visiting M-TEC in December.
- Open enrollment for insurance is scheduled to be done on-line November 6-13.
- There was a request by faculty for a different configuration for Seminar Days. Sandy will be following up with IDAC and the Faculty Association to discuss the possibilities and their implications.
- Miller Auditorium personnel have not gotten back to us regarding a date for spring 2007 graduation.
- 213,700 e-mails were blocked from known problem URL's between October 20-30. KVCC's spam blocker blocked an additional 113,000.
- The Sungard SCT Summit will be held March 19-22 in Las Vegas.
- Copy of letter to Mary Lannoye was distributed and briefly reviewed.
- Future agenda item will be discussion on millage increase.

Other Discussion Items

a. **Agenda for November 10 and December 1 College-wide Meetings**

- November 10
 - Career Academy
 - Architect chosen for Student Success Center
 - Spring graduation location
- December 1
 - Jim Turcott update of the Wellness Program
 - Kalamazoo Promise, including information on Promise Week December 4-7

b. **Travel**

- Joy Arra and Bob Bechtel will be attending training sponsored by National Student Financial Aid Association at GRCC on Friday, November 10, 2006.

c. **Grants** – none presented

Next Meeting

The next regular meeting is scheduled for Tuesday, November 7, 2006, at 8:30 a.m.