

CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of January 2, 2007 Cabinet Meeting
Date: January 2, 2007

Members Present: Anderson, Bertch, Cannell, Hutchins, Lay, Niewoonder, Schlack and Woods

Members Absent: Bohnet, Collins, DeHaven, Kocher

TBO Discussion

- a. Personnel items:
 - Mentioned a couple of personnel items, including the retirement of Judy Esman.

Approval of Minutes

The minutes of the December 19, 2006 meeting were approved as presented.

Other

- Noted that the Governor has cancelled her inaugural visit to KVCC today because of the former President's funeral.
- Mentioned the ongoing discussions with Gallup on working with students and identifying talent.
- Briefly discussed the challenges of the State's budget and potential impact on KVCC's budget – some hard decisions will need to be made. At next weeks' meeting, discussions on planning for our budget for FY 2008 will begin. Folks were asked to look at their enrollments, especially in "soft" programs.
- Reported that the state Dept. of Labor and Economic Growth has given high praises to our M-TEC following its audit.

Other Discussion Items

- a. **Travel** – the following travel items were reported for the record:
 - Dave Reid and Louise Anderson will be attending a meeting in Lansing on Jan. 12 in to learn about the reporting requirements for a new grant received by the Law Enforcement program.
- b. **Grants**
 - None presented.

Next Meeting

The next regular meeting is scheduled for **Tuesday, January 9, 2007, at 8:30 a.m.**