CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder

Subject: Minutes of March 20, 2007 Cabinet Meeting

Date: March 21, 2007

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

Review of Innovative Thinking Grant Proposal/Math 093-094

The Cabinet reviewed the revised proposal to form a teaching community for developmental math courses. Discussion was tabled until the budget for FY '08 can be finalized and Patricia was asked to send a memo from the Cabinet notifying the requestors.

TBO Discussion

- a. Personnel items:
 - o Reported on a couple of employee changes which included the temporary assignment of Bruce Kocher as acting vice president for academic services.
- b. Reality Check:
 - o A couple of reality checks were shared and next steps will be brought back to the Cabinet next week.
- c. Kudos! Several kudos were noted.
- d. Other TBO Items Mentioned discussions with Talent Plus and possible next steps regarding employee evaluations.

Approval of Minutes

The minutes of the March 13, 2007 meeting were approved as submitted.

<u>Other</u>

- Noted that our tuition is now the 5th lowest in the State but when fees are factored in, we are the 2nd lowest as shown in the recent ACS report.
- Announced that on Thursday, March 22, the Student Success Center group will be meeting with other units and refreshments will be served.
- Reported that an Apple Training program that Lisa Blewett and Larry Sandt were
 to scheduled to attend in Chicago last week had been cancelled without them
 being notified; Apple ended up providing them with one-on-one training.

- Shared a viewpoint article from a recent Western Herald commending KVCC and community colleges.
- Reminded the Cabinet that several focused program reviews were due on March 1 and have not yet been received.
- Noted that the Board's annual planning meeting is scheduled for August 1 reports on objectives and Board priorities will be part of the agenda.

Other Discussion Items

Discussion of MCCA's Request for Top Three Programs

o Reviewed the revised draft of the College's top three programs. Our list of top three programs will be sent to MCCA with changes as approved.

Discussion of the MEDC's Strategic Goals

o Reviewed the three goals in the MEDC's strategic plan; they may provide opportunities for KVCC, including our alternative fuel project. Cabinet members were asked to bring ideas and be prepared to discuss again next week.

Budget Planning for FY 2008 – reported on the following:

- o Budget discussions with all of the vice presidents are on going.
- o A new employee classification level has been added called paraprofessional.
- o New capital equipment and the "below the line" position requests will be evaluated as the budget for FY '08 is nearing finalization.
- **Travel** the following travel items were reported for the record:
 - A list of students who will be attending the AITP conference was distributed reviewed. In addition, it was noted that Ron Adams will also attend the conference.
 - Lisa Gruber and Gloria Norris will attend a skills path conference May 9 in Grand Rapids.
 - Natalie Patchell and Bill deDie will attend the Michigan Developmental Education Conference, April 30 at Macomb Community College.
 - Cynthia Schauer will attend the MCCB Conference, March 30 in Monroe, Michigan.
 - o Cynthia Schauer will attend the National Society for Microbiology Education meeting, May 18-20 in Buffalo, New York.
 - Judy Rose will attend the SHRM/HC Coordinators conference in Las Vegas,
 May 2-4 expenses are being reimbursed by SHRM.
 - Donna Odom and Elspeth Inglis will attend the Conference on Local History, April 20-21 in Detroit.

Grants

 Authorized the submission of sponsorship requests for the 2007 Cougar Connection.

Next Meeting

The next Cabinet meeting is scheduled for Tuesday, March 27, 2007, at 8:30 a.m.