

CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of February 12, 2008 Cabinet Meeting
Date: February 12, 2008

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

Members Absent: Schlack

TBO Discussion

- a. Personnel items:
 - o Reported that two peer leader positions, both part-time and replacement, will be filled and Chris Stroven has accepted the vacant counseling position and will begin this week.
- b. Reality Check – no items reported.
- c. Kudos! – no items shared.
- d. Other TBO Items – None.

Approval of Minutes

The minutes of the February 5, 2008 meeting were approved as submitted.

Other

- Heard a brief report on the success of the text messaging system.
- Received an FAQ sheet regarding internships.

Other Discussion Items

- **Budget Discussion for FY 2009**
 - o Louise gave a brief update on the meeting with the Board Budget Committee.
- **Development Education Team Report**
 - o Reported that the Developmental Education Team has met and will be sharing a report at a later date.
 - o In addition, it was reported several faculty members and a couple of the deans have been discussing developmental education and reviewing new software; recommendations as appropriate will be forthcoming.
 - o Briefly discussed the State's new requirements for high school graduation which may have an impact on the types and qualifications of students coming to KVCC.

- **Continue Discussion on Charging of Fees**
 - Discussion postponed until next week.
- **Travel – the following travel items were reported for the record:**
 - Rick Ives and Matt Robinson will attend an MCOLES firearms meeting in Lansing, February 28.
 - Su Cutler along with a group of students will attend a Sign Language event in St. Clair, Michigan, February 23 – they will be using a college van.
 - Sheila Baiers will attend a Course Technology Conference in Nashville, Tennessee, March 12-14 – she will be applying for Fast Track Funds.
 - Natalie Patchell and Bill deDie will attend the Michigan Developmental Education Consortium meeting in Grand Rapids, April 10-11.
- **Grants**
 - No grants submitted for consideration.

Next Meeting - The next Cabinet meeting is scheduled for Tuesday, February 19, 2008 at 8:30 a.m. in the Board Room.