

**CABINET
MINUTES**

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of January 20, 2009 Cabinet Meeting
Date: January 20, 2009

Members Present: Bertch, Bohnet, Cannell, Collins, Cosby, DeHaven, Hutchins, Niewoonder and Schlack

Members Absent: Anderson, Horton and Kocher

Guest Present: Cindy Buckley

ITG Project Review

Cindy Buckley reviewed an outline of a proposal to establish a Wind Energy Technician Academy beginning in October 2009. Part of the College's commitment would include 1) hiring two instructors before April 2009, 2) sending them for BZEE instructor certification training, and 3) and joining the international wind turbine technician training consortium. A more formal proposal detailing costs, time-lines and outcomes will be forthcoming.

TBO Discussion

- a. The following personnel items were reported:
 - o No items reported.
- b. Reality Checks:
 - o No new reality checks.
- c. Kudos! were given to:
 - o No kudos reported.
- d. Other TBO Items – No other TBO items noted.
- e. Book Discussion – Jim started the group discussion of chapter one from "Good to Great."

Approval of Minutes

The minutes of the January 13, 2009 meeting were approved as submitted.

Other

- Noted that the televisions on campus will be tuned to today's presidential inauguration.
- Heard an update on what is happening with a couple of our former employees.

- The executive summary for Phase I of the strategic plan for the Center for New Media was distributed.
- Now that Eckert-Wordell has been selected as the architectural firm for the TTC renovation project, a steering committee for the design phase will be formed.
- The Student Success Center is hosting an open house today and tomorrow.
- As of Friday, credit hours were up 5.2 percent and that is without adding any new sections.
- A policy on disposal of college equipment is in the process of being drafted.

Other Discussion Items

- **Second Reading of Proposed Revision to “Acceptable Use Policy for the Internet and KVCC Computer Network”**
 - It was MOVED, SECONDED and CARRIED to approve the “Acceptable Use Policy for the Internet and KVCC Computer Network” CMOP as amended.
- **Travel – the following travel items were reported for the record:**
 - No travel items presented.
- **Grants**
 - No grant requests presented for consideration.

Next Meeting – The next Cabinet meeting is scheduled for Tuesday, January 27 and will begin at 8 a.m.