

CABINET MINUTES

Kalamazoo Valley Community College

Office of President

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of February 17, 2009 Cabinet Meeting
Date: February 17, 2009

Members Present: Anderson, Bohnet, Cannell, Collins, Cosby, DeHaven, Horton, Niewoonder and Schlack

Members Absent: Bertch, Hutchins and Kocher

Approval of Minutes

The minutes of the February 10, 2009 meeting were approved.

Other

- Mike reported that proposals from several construction management firms were submitted last week and are in the process of being reviewed.
- Mike Collins and Jason Novotny from Eckert-Wordell are meeting with the representatives from the DMB today in Lansing.
- A pilot group of students has been identified as possible enrollees in the ExpressWays program.
- Cabinet members should contact Louise if a work-study position is needed – there are still funds available for 2009.
- A couple of vendors have submitted complete bids for the food service operation.

Other Discussion Items

- **Summer Schedule Discussion**
 - Discussion postponed until March 3.
- **Travel – the following items were reported for the record:**
 - Amy Louallen will attend the Michigan Community College Human Resources spring conference in Bay City, Michigan, May 13-15, 2009.
 - Mary Lawrence will attend the MCCBOA meeting in Lansing March 5-6, 2009.
- **Grants**
 - Jim reported that a grant request for a \$2.5 million earmark has been submitted to Sen. Stabenow's office for equipment and build-out of the utility training lab.

Next Meeting – The next regular Cabinet meeting is scheduled for Tuesday, March 3 and will begin at 8 a.m. in the Board Room.