

Kalamazoo VALLEYTM

community college

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of May 31, 2011 Cabinet Meeting
Date: May 31, 2011

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

Members Absent: Colby

TBO Discussion

- a. Reported on the following *Personnel* items:
 - No personnel items reported.
- b. Reality Check – No new items reported.
- c. Kudos! Were given to:
 - The web time entry trainers – Judy Hayes, Candy Horton, Olga Ivanova, Mary Lawrence, Meily Lightcap, Julie Rickey, Sue Visser and Judy Wilmarth.
- d. Strengths – Continuing to review possible books for future discussion.

Approval of Minutes

The Cabinet approved the minutes of the May 24, 2011 meeting as corrected.

Other

- Reported that the chiller at AWH is down.
- Mentioned budget development for FY 2012 in preparation for the June 2 Board Budget Committee meeting.
- Reiterated the tuition and fees effective with the fall semester, including the new \$25 per semester enrollment fee for all credit-enrolled students.
- Heard an update on the planning and potential partners for the “wellness” neighborhood as part of Arcadia Commons West and KVCC’s leadership on this project.

Review of the Cabinet’s Planning Worksheet

Continued to review the planning worksheet in preparation for the Board’s July planning meeting. Some of the numbers for FY 2011 will be ready to post to the worksheet at the end of June.

Travel – the following travel items were reported:

- Three students who are members of the Student Veteran Association will be attending the *2011 Leadership Summit*, June 2-5 in Madison, Wisconsin – the cost of the travel is supported with funds raised by the students.

- Majida Beattie and Mark Bensinger will attend the *Rape Aggression Defense Training* class at Wayne State University, June 22, 2011.
- Michael Descheneau will attend the *Tactical Pistol Instructor School* in Lansing, June 20-24.
- Louise Anderson will attend the MCCRMA/MCCBOA meeting at Harbor Springs, July 25-27.

Grants

- No new items reported.

Next Meeting – The next meeting is scheduled for ***Tuesday, June 7 at 8 a.m.***