

To: Cabinet, Archives
From: Patricia Niewoonder

**Subject:** Minutes of July 12, 2011 Cabinet Meeting

**Date:** July 12, 2011

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

## **Approval of Minutes**

The Cabinet approved the minutes of the July 5, 2011 meeting as submitted.

### **Other**

- Kudos! were given to everyone in Public Safety for their handling of traffic during the building evacuation on the Texas Township Campus.
- o Reported that approximately 90 percent of computers have been ordered for the fall semester.
- o Russ Panico's new title, effective July 1, is Director of Athletics and Student Relations Coordinator.
- o Lauren Puttkammer is a new computing support technician she is scheduled to begin on July 18.
- Mentioned the challenges with the start up of the conversion to Gallup.
- o Reported that the recommendations for a couple of faculty positions are pending.

#### **Financial Aid Debt**

A small group will be convened to work on the addressing our financial aid debt.

# College's Scorecard

Reported that information on the College's scorecard is current through the 2010-2011 fiscal year.

# **Final Review of Planning Worksheet**

The Cabinet continued to review and suggest changes to the planning worksheet.

# **Review List of Tentative Items for the Board Planning Meeting**

Reviewed the list of tentative items for the Board planning meeting and confirmed who would be presenting various topics on the agenda.

#### **Travel** – the following travel items were reported:

Larissa Hunt will attend the MACRAO "New Professionals Workshop" in Lansing, Aug. 30-Sept. 1.

### **Grants**

No new grants submitted for consideration.

Next Meeting - The next meeting is scheduled for Tuesday, July 19 at 8 a.m.