

Kalamazoo VALLEYTM

community college

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of August 30, 2011 Cabinet Meeting
Date: August 30, 2011

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

Absent: Schlack

TBO Discussion

- Personnel Items –
 - Ebba Spyke, a success advocate, resigned effective August 24.
- Reality Check – No items reported.
- Kudos! were given to the following:
 - Kathy Johnson for her leadership and coordination of the lunch with our area legislators.

Approval of Minutes

The Cabinet approved the minutes of the August 23, 2011 meeting as presented.

Other

- Reported that the College's [gainful employment](#) data is now posted online in compliance with new state requirements.
- A committee established by the MCCBOA is working to develop templates for the posting of college data, per the requirements regarding transparency.
- New copy machines throughout the campuses are being installed this week.
- Within the next month or so, all exterior doors and additional interior doors will be tied into the electronic locking/card access system. This will allow designated personnel the ability to "lock down" campuses from any electronic locking door.
- It was MOVED, SECONDED and CARRIED to accept the proposal, including approval of associated fees, to provide "live scan" fingerprinting on campus. It was clarified that employees who are required to be fingerprinted, will use the on campus service but students who are required to be fingerprinted may use the service provided by KVCC as well as other designated external agencies.
- Discussed an article from the *Chronicle of Higher Education* regarding "Pell runners."
- Received an article from the *New York Times* regarding online education.
- Mentioned the attendance at this morning's faculty seminar days.
- Reported that discussions with Marwil and Associates have begun to plan for the implementation of changes in health insurance fees, in compliance with new legislation. Open enrollment is scheduled the first week in November and our plan needs to be in place by then.

Travel – the following travel items were reported:

- Amy Louallen will attend the MCCHRA Fall Conference in Bay Harbor, Michigan, Oct. 12-14.
- Larry Taylor drove to Watertown, WI, May 21-22, 2011 to pick up parts for a 1948 Chevy truck.

Grants

- No new grants presented for consideration.

Next Meeting – The next meeting is scheduled for ***Tuesday, September 13 at 8 a.m.***