

Kalamazoo VALLEYTM

community college

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of September 20, 2011 Cabinet Meeting
Date: September 20, 2011

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

TBO Discussion

- Personnel Items –
 - No personnel items reported.
- Reality Check –
 - Mentioned the ongoing discussions with the State regarding our Perkins funding.
 - Reported on a challenge with the distribution of e-cars and getting all of the information out to instructors – the problem has been resolved.
- Kudos! were given to the following:
 - To Tony Zacker for his diligence to resolve the problems with the blue emergency phones.
 - To the public safety officers for directing parking during the first two weeks of the semester.
- Strengths –
 - Reminded Cabinet members to complete their Q12 discussions.
 - Reported on a couple of articles/studies that focused on the success rates of students who know their strengths and on which strengths may be the best predictors of success.

Approval of Minutes

The Cabinet approved the minutes of the September 13, 2011 meeting as amended and noted for the record that Dan Benard's CoAEMSP site visit at Stanley Community College in North Carolina, Sept. 21-23 is "unpaid."

Other

- Reported that five of our wind academy students received \$1,000 scholarships from Grainger.
- One of our EFE wind students has a father who will be attending the next wind academy.
- Mentioned that the KVCC/MTEC has been selected to develop a course to provide linesman training for companies such as Consumers and DTE – the students' tuition will be paid by a grant.
- Registration for the winter semester will begin on Oct. 10 and I.T. is working hard to ensure all of the upgrades are bug free.
- Briefly mentioned a request by the League of Woman Voters – it will be discussed at next week's meeting.
- Reminded everyone that flu shots are being offered on campus today and tomorrow.
- Kathy reminded everyone that the community college reporting requirements chart is located on the G-drive and asked for input in completing appropriate sections.

- Mentioned a state-wide competition for “Students Reinventing Michigan” – the information will be shared with our students, as appropriate.
- Emergency contact / inclement weather cards were distributed.
- Reported that the NACD has scheduled its 30th year celebration dinner for Saturday, Oct. 29. Jim agreed to check with the ExpressWays staff and tutors about their availability to attend the dinner.
- Received a summary of the Governor’s health care plan.

Academic Calendar for 2012-2013

Postponed until next week.

Review / Update Planning Worksheet

Reviewed the draft report – there are still some areas to be completed and/or updated. The planning worksheet will be reviewed again next week.

Review Proposed Board Planning Agenda

Postponed.

Travel – the following travel items were reported:

- Ted Forester will attend the Energy Education Conference in Dallas, TX, Oct. 9-12.
- Linda Depta will attend the ERAC/CE conference, October 27-29.
- Kelly Digby will not attend the MATYC conference in Lansing as reported earlier; Robin Murchison-Greene will attend instead.
- Mary Dey will attend the AAMA annual conference in Indianapolis, Sept. 23-26 – there is no cost to College for her participation.
- Larry Belen will attend the Police Academy directors’ meeting in Lansing, Oct. 11-12.

Grants

- No grants presented.

Next Meeting – The next meeting is scheduled for ***Tuesday, September 27 at 8 a.m.***