

To: Cabinet, Archives
From: Patricia Niewoonder

Subject: Minutes of September 27, 2011 Cabinet Meeting

Date: September 27, 2011

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

Members Absent: DeHaven and Johnson

TBO Discussion

- Personnel Items
 - o Joe Scott started Sept. 26 as the new science lab supervisor.
- Reality Check
 - o No items reported.
- Kudos! were given to the following:
 - To Bob Stokes for his efforts to find a buyer for our surplus of top soil.
 - Ken Barr, Jr., for his work on our student strengths initiative as profiled in the recent Gallup Strengths Insight newsletter.
- o Strengths -
 - Mentioned conversations with representatives from Gallup regarding finding tangible ways to measure the benefits of the student strengths initiative.

Approval of Minutes

The Cabinet approved the minutes of the September 20, 2011 meeting as presented.

Other

- o Employee wellness assessments will begin soon.
- o Information on the proposed *American Jobs Act* was distributed and reviewed. If it is enacted, the Act may provide funding opportunities for community colleges.
- o The museum's new web site goes live today.
- Reported that we will be blocking e-mail from AOL because so many of AOL's e-mail accounts have been hacked by spammers. The e-mails will still be accessible through our spam filter.
- Ken agreed to schedule a date for the Cabinet to complete Incident Command System training.
- o College Night is scheduled for Monday, October 10.

League of Women Voters' Request

The League of Women Voters has requested that we communicate voter registration information with our students on line. It was agreed that we would publish the information as a public service to our students.

Academic Calendar for 2012-2013

Discussion was postponed until October 11.

Review / Update Planning Worksheet

Reviewed the updated planning worksheet. The worksheet will be reviewed one last time next week in preparation for the October Board meeting.

<u>Travel</u> – the following travel items were reported:

- o Jim Norton will attend the Certified Pool Operator Training class in Grand Rapids, Oct. 12-13.
- The following additional individuals will attend the TRENDS conference in Grand Rapids, Oct. 20-21: Mary Dey, Doug Martin, Al Moss, Jim Taylor, and Larry Taylor.
- o Ken Colby and Rick Ives will attend the MICLEA meeting at Schoolcraft College, Oct. 17.
- Steve Gerike will attend Creston training in Chicago, Oct. 2-6.

Grants

 Authorized the submission of a funding request for a CAP grant from Perkins in the amount of \$6,250.

Next Meeting – The next meeting is scheduled for Tuesday, October 4 at 8 a.m.