

# community college

To: Cabinet, Archives
From: Patricia Niewoonder

**Subject:** Minutes of February 14, 2012 Cabinet Meeting

Date: February 14, 2012

Members Present: Anderson, Bertch, Bohnet, Cannell, Colby, Collins, DeHaven, Horton, Hutchins,

Johnson, Niewoonder and Schlack

Members Absent: Kocher

#### **TBO Discussion**

### Personnel Items

 Agreed to replace two 20-hour/week success advocate positions with one, full-time tenmonth position.

#### Reality Check –

• Reminded everyone that expense reimbursements must be submitted to accounts payable within 60-days of the expense being incurred.

## o <u>Kudos</u> were given to:

- Thomas Wrench for production of video interviews on tintypes and Civil War portraiture; an article and the video on this new KVM special exhibit is in the *The Atlantic*.
- Howard Carpenter for developing the template for mounting the new door locks.
- Other TBO Items Reported that Kyle Robinson from Gallup may be coming to KVCC this summer to help with our Q12 efforts and to kick off our F.O.C.U.S. program.

# **Approval of Minutes**

The minutes of the February 7, 2012 Cabinet meeting were approved as corrected.

# **Other**

- The cutover to the new backup generator for the Computer Center is scheduled for Feb. 16.
- Reported that Explorer 9 is not compatible with our Banner registration system and students are recommended to use other services such as Firefox or Google Chrome.
- A pop-up will appear to everyone regarding the annual compliance with the College's *Acceptable Use Policy for the Internet and KVCC Computer Network.*
- It was reported that the long term care informational meetings have been well-attended. Several more meetings are scheduled this week and next.
- Heard a brief update on the agenda for tonight's Board meeting.

## **Discuss Registration for Apprenticeships**

Received a report on the number of credit hours generated by program for the winter 2012 semester for apprentices as well as a summary of the rationale regarding the long-established practice of registering apprentices during the early registration period.

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

- Lois Baldwin will attend the Michigan Occupational Special Populations Association Conference in Petoskey, May 9-11, 20 12.
- Raised a question about attendance the upcoming AITP conference more information is forthcoming.

## **Grants**

Suggested we may need to find a time to discuss and prioritize grant opportunities.

Next Meeting – The next meeting is scheduled for *Tuesday, February 21 at 8 a.m.*