

Kalamazoo VALLEYTM

community college

To: Cabinet, Archives
From: Patricia Niewoonder
Subject: Minutes of March 6, 2012 Cabinet Meeting
Date: March 6, 2012

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

Members Absent: Bohnet

TBO Discussion

Personnel and Operations

- Kudos! – to I.T. and facilities for their excellent work to set up the administrative office areas after carpeting was installed.
- Reality Check – New and Follow Up
 - Mentioned there is still some confusion about hours of operation for our campuses – the issue has been resolved.
 - Reminded everyone that development of new web pages needs to be coordinated through our I.T. department.
- Hires/Resignations/Retirements – no report.

Approval of Minutes

The minutes of the February 28, 2012 Cabinet meeting were approved as corrected.

Other

- Reported that the Gilmore Festival will be placing pianos in various locations throughout the community, including one outside the Kalamazoo Valley Museum and one inside the Commons at the Texas Township Campus.
- There will be upgrades made to the college's servers this week.
- The MHTSC website has been hacked and efforts are underway to address the issues.
- The updated planning document was distributed and reviewed.
- Grand Rapids Community College is hosting a workshop regarding requirements for Title IX.
- At the recent MCCBOA meeting, the business managers heard a legislative update, discussed the MSPERS rate and college funding/budget issues, and received a report on the State's economy and job forecast.
- Heard a brief overview of the agenda for the March Board meeting and agreed to include the recommendation for police academy fees on the agenda.
- Discussed the possibility of using high school grades to gauge a student's level of college readiness.

- Received a synopsis of the types of government sponsored health care related I.T. initiatives that are available and discussed/suggested areas of focus for KVCC.
- A discussion on the “Learning Network” will be on next week’s Cabinet agenda.
- Heard an update on the line man academy which is scheduled to begin on May 7 – applications continue to come in for the 15 available seats in the first academy. Future line man academies are being explored that will have a more universal training focus.

Discussion and Action Items

- Planning Meeting
 - Agreed to meet on Wednesday, March 28 for an all-day planning meeting.
 - All administrators, supervisors, and faculty chairs will be invited to share input and hear projections for the first part of the meeting.
- MCCA – noted that Mike Collins will attend the MCCA meeting, March 15-16.
- Booher Formula
 - Steve Cannell was asked to take the lead in completing the survey which is due March 8.
- Travel – the following travel items were reported:
 - Francis Granzotto will attend a potter and clay guild workshop in Jackson, March 16-18.
 - Rod Albrecht and Al Moss will attend the MSRC Spring conference in Grand Rapids, March 19-21 and Connie Cook will attend the same conference for just one day on March 20.
 - Jeff Shouldice will attend “The Bulletproof Mind” seminar in Kalamazoo, May 2-3.
- Grants
 - Reported that members of the Advanced Manufacturing Career Consortium, to date, have committed to 16 scholarships for the new introduction to manufacturing academy.

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