

**To:** Cabinet, Archives  
**From:** Candy Horton  
**Subject:** Minutes of May 14, 2013 Cabinet Meeting  
**Date:** May 14, 2013

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**Members Present:** Anderson, Bertch, Bohnet, Cannell, Collins, DeHaven, Hutchins, Ives, Johnson, Kocher and Schlack

**Staff Present:** Horton

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### **Approval of the Minutes**

The minutes of the May 7, 2013 meeting were approved.

### **Discussion and Action Items**

- Cabinet members discussed the FY2013-2014 budget. Board Budget Committee will meet on May 29, 2013.
- Mike Collins presented the multi-year budget for the Innovative Thinking Grant for Enrollment Management.
- Terry Hutchins will send out the Innovative Thinking Grant for The Mobile Experience.
  
- Travel
  - Cheryl Almeda, Robin Murchison-Greene, LaJoyce Brooks, Amy Longacre and Carol Weatherford will attend Math Fast Track and Reading Apprenticeship programs at Grand Rapids Community College on May 30, 2013.
  - Susan Mott will attend the MCNEA Conference in Alpena, MI on June 14, 2013.
  
- Grants
  - None

### **Personnel and Operations**

- Kudos! were given to the following:
  - Wanda Scott and Karen Visser for the very successful Dental Hygiene Reunion on May 3 here at KVCC with over 122 participants.
  - Ted Forrester for his Building Hours synopsis and detailed graphics.

- Reality Check – New and Follow Up
  - none
  
- Hires/Resignations/Retirements
  - Dean McCurdy will be the new Dean of Math and Sciences beginning July 1, 2013.
  - Nick Meier will retire effective July 1, 2013.
  - Marian Peck will retire effective July 31, 2013.
  - Jeremy Minar's resignation is effective August 1, 2013.

**Other**

- none

**Next Meeting** – The next regular Cabinet meeting is scheduled for:  
*Tuesday, May 28, 2013 at 8:00 a.m. in the Board Room- 3365.*

**Cabinet Planning Meeting** – June 4, 2013 8:00 a.m.-1:30 p.m at the Park Club