

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of August 6, 2013 Cabinet Meeting
Date: August 6, 2013

Members Present: Anderson, Bertch, Bohnet, Cannell, DeHaven, Depta, Doherty, Hutchins, Johnson and Schlack

Members Absent: Collins, Ives

Staff Present: Horton

Guests Present: Craig Jbara

Approval of the Minutes

- The Minutes of July 16 were approved as presented.
- The Minutes of July 30 were approved as presented.

Discussion and Action Items

- Academic Calendar for 2014-2015 – moved and seconded.
- iPads in the Classroom – ITG – bring back in two weeks for discussion.
- CMOP 2070 – 1st reading
- Inclusivity – Launch meeting with Vicki Rosenberg tentatively scheduled for Sept 10th at the Cabinet meeting from 8:00 a.m. – 12:00 noon.

- Travel
 - Al Henderson & Tim Hulinec to attend the “Crime Prevention Strategies for Educational Facilities Workshop” in Flint, MI on August 23, 2013.
 - Trice Batson to attend the “Design Learning – Instruction Design Certificate Workshop” in Chicago, IL on December 3-5, 2013.
 - Cindy Buckley, Lesa Strausbaugh, Katie Herweg, Renae Skutnik, and Trish Schroeder to attend the Innovate Michigan! Summit in East Lansing, MI on September 4, 2013.

- Grants
 - The Healthy Living Campus grant fundraising committee will be working to maximize success for initial target donors.

Personnel and Operations

- Kudos! were given to the following:

- Hires/Resignations/Retirements

Other

- EMS position will be re-posted.
- Gallup once a year consulting will be on campus October 1, 2013.
- Fire Alarms were activated by Freon leaking from a freezer in the cafeteria.
- The number of graduates for 2012/13 increased by 9.1% over 2011/12 and the number of individual awards increased by 15.5%.

Next Meeting – The next regular Cabinet meeting is scheduled for:
Tuesday, August 13, 2013 at 8:00 a.m. in the Board Room, 3365.