

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of August 20, 2013 Cabinet Meeting
Date: August 20, 2013

Members Present: Anderson, Bertch, Bohnet, Collins, Depta, Doherty, Hutchins and Ives

Members Absent: Cannell, DeHaven, Johnson, Schlack

Staff Present: Horton

Guests Present: Craig Jbara

Approval of the Minutes

- The Minutes of August 13 were approved as amended.

Discussion and Action Items

- iPads in the classroom – ITG- bring back next week.
- Inclusivity – Launch meeting with Vicki Rosenberg still tentatively scheduled for Sept 10th at the Cabinet meeting from 8:00 a.m. – 12:00 noon.
- Travel
 - Cathy Jacobs to attend MICR Training at the Kentwood Police Department on October 16, 2013.
 - Rick Ives to attend WMCJTC Meeting in Holland, MI on August 21, 2013.
 - Paul Farber & Matt Brinkman to attend Police Precision Driving in South Haven, MI on October 17-18, 2013.
 - Al Henderson and Joseph Pineda (plus one other) will attend Police Precision Driving in South Haven, MI on October 28-29, 2013.
 - Tim Hulinec to attend “Law Enforcement Response to Non-Stranger Sexual Assault” at Kellogg Community College in Battle Creek, MI on August 26 & 27, 2013.
 - Russ Panico to attend the NJCAA Region 12 Athletic Director’s Meeting at Cincinnati State Technical & Community College in Cincinnati, OH on September 23 & 24, 2013.
 - Men’s and Women’s Basketball coaches will attend the Basketball Coaches Assoc of Michigan (BCAM) Clinics in Lansing, MI on October 4 & 5, 2013.
 - Paula Metzner and Sarah Miller to attend the Registrar’s Roundtable Meeting at the Lakeshore Museum in Muskegon, MI on September 5, 2013.
 - Nancy Vendeville, Nicole McClure, Mark Sigfrids, Jon Stasiuk, Kelly Digby, Robin Murchison-Greene, Tim Kane, Lisa Winch, and JP Talwar to attend the MichMATYC Conference on “Innovations in Teaching Mathematics” at Oakland Community College in Farmington, MI on October 4 & 5, 2013.
- Grants - none

Personnel and Operations

- Kudos! were given to the following:
 - Lauren Puttkammer for getting the ESL workshop information for the Turkish students.

- Reality Checks
 - The State will be providing additional appropriations in FY13 and FY14 for the unfunded liability (UAAL) related to MPSERS. The first payment will be made in August 2013 in the amount of \$388,168.55. This amount will be paid to KVCC and then invoiced to return the funds to the State for payment on our MPSERS obligation.

- Hires/Resignations/Retirements:
 - Jacob Boven started on August 15 as a new PT Security Officer.

Other

- Ellucian will be working with IT Student Recruiting staff next week.
- Terry Hutchins will be meeting with staff in September regarding the topic of ADA Web compliance.
- Early College/Dual Enrollment – KVCC will have one class in Schoolcraft for fall.
- Craig Jbara will attend a meeting at the Bank St. Market today with US Senator Debbie Stabenow who will be discussing food initiatives, agriculture, etc.
- Noel-Levitz will be back on campus next week to prepare for administering a survey in several classrooms on “College Student Inventory” – a profile to help with student retention.

Next Meeting – The next regular Cabinet meeting is scheduled for:
Tuesday, August 27, 2013 at 8:00 a.m. in the Board Room, 3365.