

To: Cabinet, Archives **From:** Kathy Johnson

Subject: Minutes of March 18, 2014

Date: March 18, 2014

Members Present: Anderson, Bertch, Bohnet, Collins,

Hutchins, Jbara, Johnson and Schlack

Discussion and Action Items

Budget discussion with vice presidents

College-wide meetings will be held on Friday March 21, 2014

- Travel
 - o Billy Reynolds will attend the MDEC meeting in place of Gloria Larrieu on April 3- 4, 2014 in Lansing MI (Gloria Larrieu's travel was previously approved by Cabinet).
 - o EJ Bast will replace David Jones at the upcoming Ellucian conference (David Jones's travel was previously approved by Cabinet).
 - Al Moss and Rod Albrecht to attend the Michigan Society for Respiratory Care (MSRC) 2014
 Spring conference April 8-9, 2014 in Dearborn, MI.
 - Barbara Taraskiewicz to attend the Michigan Occupational and Special Populations Conference May 7-9, 2014 in Bay Harbor, MI.
 - LaJoyce Brooks to attend the American College Personnel Association (ACPA) 2014 Convention March 31- April 2 in Indianapolis, IN.
 - Elizabeth Lyons, Colleen Olson, Marty Adams and Kevin Vail to attend the Consortium of Michigan Veterans Educators conference on April 4-5 in Lansing, MI. On April 5 four students will join the group at the conference.

Personnel and Operations

- o The Senior Office Specialist position at the ACC will be refilled.
- o The Utility Maintenance position at the ACC will be refilled.
- o Food will be served at the nursing faculty retreat meeting on April 30, 2014.

Kudos

- Lesa Ward and Jen Woodstock for getting the Police Academy application onto the website for the upcoming August Academy.
- o Larry Belen for coordinating efforts related to The Groves hosting a Michigan State Police recruiting event Feb. 22. The event was a great success for the state police and the community.

Next Meeting – The next Cabinet meeting is scheduled for March 25, 2014 in Room 4380 at 8:00 a.m.