

To: Cabinet, Archives
From: Candy Horton & Kathy Johnson
Subject: Minutes of March 25, 2014
Date: March 25, 2014

Members Present: Anderson, Bertch, Bohnet, Cannell, Collins, Depta, Doherty,
Hutchins, Ives, Jbara, Johnson and Schlack

Staff Present: Horton

Guests Present: Tom Buszek, Laura Cosby, Ron Higginbotham, Stella Lambert, Denise Lindsley, Nicole McClure,
Dean McCurdy, Billy Reynolds, Jim Taylor, Nancy Vendeville, Fred Hartfield, Elizabeth Fuentes, Teddy Simonelli,
Nelly Fuentes, Nick Yadloczky

Discussion and Action Items

- Developmental Education – discussion and presentation for (1) *Mathematics* – new developments & Guided Learning workshops (pilot program) & (2) *English* - Accelerated Mainstreaming Program (AMP). Presenters, staff, students, faculty – are invited to the present at upcoming Board of Trustees Meetings.
- Budget discussion with vice presidents continued.
- Travel –
 - Kathy Johnson to attend the MCCA Grant Development Meeting on April 2, 2014 in Lansing, MI.
 - Colleen Olson and Heidi Stevens will attend the NACADA Summer Institutes (Academic Advising) in Portland, Oregon on July 27 – August 1, 2014.
 - Leona Coleman, Noelle Blades, Christopher Stroven, LaSonda Wells, and Colleen Olson to attend the C-4 WMU Conference at Western Michigan University on April 25, 2014.
 - Mark Sheffer to attend “Performance Improvement” in South Haven, MI on April 16, 2014.
 - Todd Weston, Al Henderson, & Tim Lepper to attend “Police Precision Driving” in South Haven, MI on April 21 & 22, 2014.
 - Mike Schulte to attend “Basic Field Training Officer” in Holland, MI on May 12-16, 2014.
 - Todd Weston & Mike Schulte to attend “Why Teens Kill” in Grand Rapids, MI on May 21, 2014.
 - D. Maley, Mike Olvitt, Dean McCurdy and Terry Hutchins to attend the meeting/demonstration by Johnson Controls in Milwaukee, Wisconsin on March 25 -26, 2014.
 - Theo Sypris, Linda Rzoska, Jonnie Wilhite, Jarek Marsh-Prelesnik, Rick Bridges, Pat Conroy, Gloria Larriau, Michael Keller, Joseph Lee, Fran Kubicek, Mark Sigfrids, and Steve Walman to attend the 21st Annual Conference of the Midwest Institute at Columbus State Community College in Columbus, Ohio on April 10–12, 2014.
 - Nine students to attend the Michigan Society for Respiratory Care Sputum Bowl in Dearborn, MI on April 8-9, 2014.
 - Tom Buszek will be attending a MODAC meeting at Monroe County Community College, Monroe, MI on April 3 -4, 2014.
- Grants
 - Grant fundraising efforts for the Health Focused Campus are moving forward.
 - We will request the Kalamazoo Community Foundation allocate residual Expressway grant funds to support developmental Math pilot needs.

- KVCC is applying to the MCCA Center for Student Success for a grant to support our developmental English Accelerated Mainstreaming Program (AMP).

Personnel and Operations

- Kudos
 - Deans, faculty, Student Success Center and student tutors for the excellent effort in Math and English developmental pilots.
 - Career and student employment team for the outstanding Career Fair on March 19, 2014 at the TTC Campus.
- Reality Checks - none
- Hires/Resignations/Retirements
 - Lisa Bainbridge resigned effective 3/24/2014.
 - John Saylor will be promoted to Maintenance Specialist effective 03/31/2014.
 - Alexis Osredkar was hired as Materials Assistant effective 03/17/2014.

Other

- Electronic Recycling – April 25 & 26, 2014.
- Room numbers are on exterior windows.
- Area Leaders Training – Marty Myers will schedule dates & times.
- Employee Benefit Planning for fiscal year 2014-2015 is moving forward.
- Full-time and Part-time faculty negotiations are proceeding.
- There are a number of MEDC community college initiatives that KVCC will pursue.

Next Meeting – The next Cabinet meeting is scheduled for April 1, 2014 in Room 3365 at 8:00 a.m.