

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of May 13, 2014
Date: May 13, 2014

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

Members Absent: Steve Cannell

Staff Present: Horton

Discussion and Action Items

- Minutes of May 6, 2014 were approved as amended.
- Health Focused Campus –
 - Craig Jbara, and Janet Nykaza are visiting Kellogg's today to listen to training ideas.
 - Kathy Johnson, Linda Depta and Steve Doherty are working on updating our overview presentation.
 - Rick Ives will be meeting with the bicycle group (pathways).
 - Terry Hutchins is working with other groups (City, Bronson, and Mental Health) regarding fiber optic cable.
- Inclusivity –
 - Review draft report of Findings and Recommendation – bring back next week.
 - Vicki Rosenberg's progress update to the Board will be in June.
- MCCA Meeting in Traverse City, MI-July 23, 2014 – still finalizing plans.
- Travel –
 - Larry Sandt to attend Apple iOS training in Anderson, Indiana on May 20, 2014.
 - One PTK student to attend the PTK Honors Institute in St. Louis, MO on June 16-21, 2014.
- Grants
 - KVCC will pursue The Gilmore Foundation and the Harold and Grace Upjohn Foundation for 2014-2015 Artist Forum funding.

Personnel Items

- Kudos
 - KVCC Women's Softball team is headed to the National Tournament (2nd year in a row!) in Clinton, Mississippi.
 - Lynsey VanSweden, the Business/Financial Services Office, and Public Safety for all they did to get the softball team ready for travel.
 - 4 of KVCC's Athletic teams will make NJCCA All-Academic Team Honors (3.0 or higher team gpa).
 - A thank you from Terri Lester for the positive working experience with the new Facilities Site Manager at the Arcadia campus, Terry Sibbersen.
 - Thank you to all the people who assisted in pulling together "huge" amount of college information for the Financial Aid program review on May 19. (Brenda Vanderroest, Sue Newington, Alisha Cederberg, Erin Macioce, Dennis Bertch, Denise Blanchard, Gail Fredericks, Mark Sheffers, Michael McCall, E.J. Bast, Steve Cannell, Linda Depta, Carol Heeter, Bob Bechtel, Laura Cosby, Ted Forrester, and Kathy Johnson).
- Reality Checks-none
- Hires, Resignations and Retirements
 - Gail Cummins, Employment Manager, starts on May 21, 2014.
 - Request to fill Part-time IT Lab Tech position.
 - PT Public Safety Officer, Bobbie Joe Humphries, started May 4, 2014.

Other

- Recycling - over 10,000 lbs of electronics were collected for recycling.
- Wind Energy National Conference – response to our training program very positive.
- Summer Hours start effective at 5:00 p.m. on Friday, May 16 – reminder message will be sent to change phone messages.

Next Meeting

The next Cabinet meeting is scheduled for May 20, 2014 8:00 a.m. in Room 3365.