

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of May 27, 2014
Date: May 27, 2014

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

Members Absent: Cannell

Staff Present: Horton

Discussion and Action Items

- Minutes of May 20, 2014 were approved as presented.
- Health Focused Campus –
 - Bronson Board presentation went well.
 - On-going: Survey work and environmental assessments, construction estimates & bids, programming and curriculum, food safety program and fund raising.
- Inclusivity –
 - Suggestions from Cabinet members were updated for the presentation to the KVCC Board members.
- Internships –
 - ½ summer opportunity requested for Groves.
 - Additional fall opportunities discussed – Marketing, Network Computing Services, HVAC, and SSC/Athletics.
- Travel –
 - Michael McCall and Sarah Hubbell to attend the Michigan Transfer Agreement & Reverse Transfer program in Grand Rapids, MI on June 19, 2014.
 - Dan Maley and Ted Forester to attend the 2014 Summer Cenergistic National Training Conference in Chicago, Illinois on August 11-13, 2014.
- Grants –
 - none

Personnel Items

- Kudos
 - none

- Reality Checks-
 - Discussion on Sunday's newspaper article regarding contact hours.

- Hires, Resignations and Retirements
 - Janet Alm is resigning as Director of Libraries effective June 22, 2014.
 - Request to fill:
 - Part-time Student Services Assistant position

Other

- none

Next Meeting

The next Cabinet meeting is scheduled for June 3, 2014 8:00 a.m. in Room 3365.