

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of September 9, 2014, 2014
Date: September 9, 2014

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

Members Absent: Ives

Staff Present: Horton

Discussion and Action Items

- Minutes of August 26 – Approved as presented.
- Health Focused Campus –
 - On-going: Survey work and environmental assessments, construction estimates & bids, programming and curriculum, food safety program and planning, adjustments to building designs, technology, sustainability and fund raising.
 - Dean McCurdy will visit “Cherry Capital Foods” in Traverse City to view their food processing and distribution center with local food sourcing.
 - MSU Extension representative – interviews to start soon.
- Community College Survey of Student Engagement 2014
 - Steve Cannell shared “Benchmarks of Effective Educational Practice”.
- Travel
 - Amy Louallen to attend the Michigan Community College Human Resources Association Conference in Traverse City, MI on October 1-3, 2014.
 - Lesa Ward to attend the Social Media Marketing Conference in Kalamazoo, MI on November 17, 2014.
 - Cheryl Almeda, John Abbott, Natalie Patchell, Gloria Larrieu, Ezra Bell, Coty Dunten, Chris Karbowski, Kim Garvison, Christopher Stroven, Denise Lindsley, Laura Cosby, Billy Reynolds, Mike Collins and Dennis Bertch (and possibly 2 part-timers) to attend the MCCA Student Success Summit in Lansing, MI at the Kellogg Center on September 18 & 19, 2014.
 - Kathy Larsen and Julia Toro to attend the Midwest Historical Archaeology Conference in Niles, MI on September 26 & 27, 2014.
 - Ron Welch, Maureen Brown, Jesse Brown, Talisha Bridges, Mike Tilmon, Gabe Frisbie, and Daquavion McCants-Wilson to attend the 2014 Basketball Coaches Association of Michigan Conference in Lansing on October 10 & 11, 2014.
 - Russ Panico will attend the 2014 NJCAA Region 12 Athletic Directors Meeting at St. Clair Community College in Port Huron, MI on September 29 & 30, 2014.
- Grants –
 - None

Personnel Items

- Kudos
 - Tim Welsh and his team for providing support during the password issue and also during the power outage.
 - Terry Sibbersen, Facilities Site Mgr. Arcadia – the downtown campus is looking great.

- Reality Checks
 - Password reset issues affected current employees and students.

- Hires, Resignations and Retirements
 - Lisa Wolf & Stacey Korycki- Accounting Assistant Para-Professionals in Financial Services effective August 25, 2014.
 - Monteze Morales - Promise Coach effective September 8, 2014
 - Tom Bauer –Utility Maintenance Specialist effective September 1, 2014
 - Anna Barnhart – moving to (40 hr) Custodial position
 - Request to fill positions:
 - Focus Position
 - Custodial-30 hour position - Arcadia
 - P/T Clerical – Arcadia
 - P/T Groundskeeper
 - P/T Computer Lab – Arcadia

Other

- Steve Doherty continues to meet with local financial institutions providing information and seeking funding/grants for the Health Focused Campus.
- Wood TV article misquoted enrollment.
- 5 Trustee positions have been filled on the Foundation Board; Strategic Planning Session for Foundation Board on September 19, 2014.
- Ground breaking ceremony canceled due to the severe weather forecast for Wednesday, September 10.
- WMU College of Aviation may allow students to attend 1st year classes at KVCC.
- Managers & Supervisors Academy – Starts October 23 (1.5 hrs each month) for 10 months with class limit at 10 people.
- New Market Tax Credit – still in process.
- Discussions continue in the Michigan legislature regarding the expansion of Bachelor degrees at community colleges.

Board Planning Meeting

- Continued discussion of agenda for the upcoming fall board planning meeting.

Next Meeting

The next Cabinet meeting is scheduled for 8:00 a.m. September 16 in Room 3365.