

To: Cabinet, Archives
From: Kathy Johnson
Subject: Minutes of October 14, 2014 – Vice Presidents Meeting
Date: October 14 , 2014

Members Present: Anderson, Bertch, Collins, Jbara, Johnson, McCurdy
and Schlack

Members Absent: Bohnet, Hutchins

Discussion and Action Items

- Minutes of the Oct. 7, 2014 were approved as amended.
- Health Focused Campus
 - On-going: Site work and environmental assessments, construction estimates & bids, programming and curriculum, food safety program and planning, adjustments to building designs, streetscape, trails, technology, sustainability and fund raising.
- Travel
 - Lois Baldwin and Nazaneen Saebre to attend Trends Conference in Traverse City, Michigan Oct. 17.
 - Kim Grubka, Wanda Scott, Samantha Reidenbach and Dr. Terry Blosi to attend the State of Michigan American Dental Hygienist Association annual meeting at Saginaw Valley State University in Saginaw, Michigan on Nov. 8.
 - Lisa Winch, Darlene Kohrman, Tim Kane to attend the American Mathematical Association of Two Year Colleges annual conference in Nashville, Tennessee Nov. 12-16.
 - Louise Anderson to attend the MCCRMA & MCCBOA meeting in Mt. Pleasant MI Nov. 5, 6.
 - Mark Sheffer, Rick Ives, and Russ Panico to attend Michigan Community College Risk Management Authority Clery Act, Title IX, and Violence Against Women Act training at Oakland Community College in Auburn Hills, Michigan on Dec. 2.
- Grants
 - None

Personnel Items

- Kudos
 - None
- Reality Checks
 - None
- Hires, Resignations and Retirements
 - None

Other

- Louise Anderson distributed the updated Michigan Public Act 201 reporting requirements.
- Craig Jbara asked for clarification on visa requirements for students.
- The Student Nurses Association Fall 2014 Pinning Ceremony will be on Saturday Dec. 13, 2014, requiring use of the TTC from 11:30 am – 5:30 pm.
- On Tuesday Nov. 11 we are dedicating the new Veterans lounge. There will be a ceremony beginning at 7:45 am, and Marilyn will speak at 8:30 am. All are invited to attend. Cabinet on Nov. 11 will be delayed and start immediately following the Veteran dedication event.
- The KVCC volleyball team will host a community outreach event for Special Olympics athletes on Oct. 22.

Strategic Planning Discussion

- The group discussed strategic planning. Discussions will continue next week.

Next Meeting
VICE PRESIDENTS ONLY ON OCTOBER 21, 2014
Full Cabinet Meeting on Oct. 28, 2014