

To: Cabinet, Archives
From: Kathy Johnson
Subject: Minutes of November 11, 2014 Vice President - Cabinet Meeting
Date: November 11, 2014

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

Discussion and Action Items

- Minutes of the November 4, 2014 meeting were approved as amended.
- Health Focused Campus
 - On-going: Site work, construction estimates & bids, programming and course/curriculum, food safety program and planning, streetscape, common goals with community, trails, technology, sustainability and fund raising.
 - Culinary and brewing curriculum has been approved by academic leadership council.
 - MEDC Community Ventures has asked to learn more about the Health Focused Campus; we will invite James Durian and his colleagues to the college in early December for an update.
- Travel
 - Kathy Johnson to travel to attend the Michigan Health Endowment Fund listening tour meeting in Grand Rapids, MI on Friday Nov. 21.
 - Dennis Bertch to attend the Learning Lab on College Readiness and System Alignment meeting in Chicago, IL Nov. 18 and 19.
 - Mike Collins, Gerri Jacobs, Laura Cosby, Jennifer Buysse, and Dennis Bertch to attend the Guided Pathways Orientation Institute at Mid-Michigan College (Harrison, Michigan) Dec. 2-4.
 - Tom Buszek, Cindy Buckley, Ben Ash, and possibly Bill Kring to attend the MAT 2 meeting at the MEDC in Lansing, MI on Nov. 15.
 - Tony Ide and Dan Maley to attend the MS4 Permit Application Workshop in Grand Rapids, MI Dec. 9.
 - Tom Buszek, Trish Schroeder, and Dennis Bertch to visit PulverDryer in Springfield, MI Nov. 12.
- Grants
 - None

Personnel Items

- Kudos
 - Dean McCurdy for a great job guiding the culinary and brewing curriculum through the review and approval process.
 - Dawn Kemp and Gail Cummins for great help with marketing for new campus positions.
- Reality Checks
 - None

- Hires, Resignations and Retirements
 - John Holmes, English faculty, will be retiring May 31, 2015.

Other

- Makida Coulter, the new operations officer for Arcadia, is granted budget authority for ACADM.
- Discussion of the Residency Policy will be added to the Cabinet Agenda of December 2.
- The Gull Lake Science and Engineering Festival (“Science Blast”) which took place on Nov. 8 and 9 was a great success for the community and KVCC.
- Open enrollment for employee benefits closes Nov. 17.
- Marilyn distributed Summary of Questions for Educational Institutions, for information.
- Sue Hills will be attending the KVCC Managers’ Academy.

Strategic Planning Discussion

Marilyn Schlack and the vice presidents continued the strategic planning discussion.

Full Cabinet Meeting November 18, 2014 in the Board Room 3365
VP’s only Cabinet Meeting November 25, 2014 in the Board Room 3365