

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of December 16, 2014
Date: December 16, 2014

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

Members Absent: McCurdy

Guests Present: Tom Buszek, Tom Sutton

Staff Present: Horton

Discussion and Action Items

- Minutes of the December 9, 2014 meeting were approved as presented.
- Health Focused Campus
 - On-going: Site work and environmental assessments, construction estimates & bids, programming and course/curriculum, food safety program and planning, adjustments to building designs, bids going out, streetscape, signage, common goals with community, trails, technology, sustainability, job postings, marketing and fund raising.
- Travel
 - Dan Maley to attend the MiAPPA Winter Conference 2015 in Mt. Pleasant, MI on February 10-11, 2015.
 - The following people have been recommended for Ellucian Live (Summit): Heidi Stevens, Denise Blanchard, Carol Heeter, Mike Thompson, Bob Bechtel, Lori Evans, Brenda VanderRoest, Lauren Beresford, and EJ Bast in New Orleans, Louisiana on April 9-15, 2015.
- Grants
 - Work continues on the MEDC/CCSTEP Grant.

Personnel Items

- Kudos
 - To everyone involved in the successful Seventy-Fourth Commencement on December 14, 2014 at Miller Auditorium, also thank you Philipp Jonas & Isaac Turner, the speakers, and the student marshals.
 - Great student presentation & faculty leadership at CNM on December 9 on ideas for the new Health Focused Campus.
 - Thank you Kathy Johnson for all your work – KVCC is a Title III Designated Institution for fiscal year 2015.
- Reality Checks
 - None

- Hires, Resignations and Retirements
 - Alyssa Stomen will be a para-professional in the Student Success Center effective January 5, 2015.
 - Cheryl Stout will be the Switchboard Operator/Media Services Clerk effective January 5, 2015. Cheryl is transferring from a part-time Computer Lab Assistant position.
 - Jessica Amey will be a Career & Student Employment Advisor at the Arcadia Commons Campus effective January 5, 2015. Jessica is transferring from a part-time Success Advocate.
 - Ron Whitmire-Network Manager-employment terminated at the end of disability leave, effective 12/26/2014.
 - Request to fill positions: part-time Success Advocate, part-time Bio Lab Tech, and part-time Computer Lab Assistant.

- **Other**
 - After hours building access requested for Artists' Forum "The Paul Thorn Band", on March 29, 2015 in the Dale B. Lake Auditorium 7:30 p.m.
 - MPSERS Pre-retirement meeting – January 27, 2015 (4:00 p.m. – 6:00 p.m.). The Office of Retirement Services will be presenting and available for questions.
 - Steve Cannell gave an overview of National Aggregate Data with countrywide statistics for those colleges who participated.
 - Once a semester, one-time wireless login for students will be available in January.
 - Dennis Bertch distributed an enrollment update by discipline.
 - The Library will be changing its cataloging system – KVCC is looking into several options.
 - Rick Ives distributed Emergency Site Plan notebooks and gave a brief overview of the contents.

Next Meeting is January 6, 2015, 8:00 a.m. in the Board Room 3365