

To: Cabinet, Archives **From:** Kathy Johnson

Subject: Minutes of Nov. 10 Vice Presidents Cabinet Meeting

Date: November 10, 2015

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

Discussion and Action Items

Planning and Budget Discussion

- Kudos
- Luke Kujacznski (Urban Alliance) thanked Elizabeth Lyons for great effort with the Momentum class
- Travel
- Jack Bley to travel to Stevens Point, Wisconsin Nov. 14-15 to attend the Microbiology for Brewers course at the University of Wisconsin.
- Vivien McCurdy to travel to Lansing, MI on Nov. 11 for a MDARD and MIFFS meeting
- Other
- A test of the TTC fire alarm system will take place Friday, Nov. 13 in the morning.
- The Veterans Tribute Garden is complete except for the 5 military emblems, which will be placed around the base of the flag pole at a later date.
- The KVCC Student Nurses Association will be hosting their fall 2015 Pinning Ceremony on Dec. 19 from 1p.m. 5 p.m. and will need access to Room 4370, 4380, and the Dale Lake Auditorium.
- The KVCC softball team will be using the TTC main gym from 6 a.m. to 9 a.m. every Saturday morning from Jan. 9, 2016 through March 5, 2016.
- The Women's Basketball team will be having their annual Parents Day gathering following the
 Saturday Nov. 14 home game, requiring use of the Commons Atrium area from 2:30 pm 5:30 p.m.
- The AITP Club after hours request approved at Cabinet on Oct. 27, 2015 is modified to include two
 closely located classrooms in the TAC, including one classroom with computers.

"Next Meeting is November 17, 2015, 8:00 a.m. in the Board Room 3365"