

To:Cabinet, ArchivesFrom:Sherry Smurr

Subject: Minutes of June 5, 2018

Members Present: Bertch, Collins, Hilliard, Jbara, Johnson, Lueth, Schlack and Welsh *Staff Present:* Sherry Smurr

The minutes of May 29, 2018 were approved as amended.

- 1. Update/Action or Goals and Results
 - Life Enrichment
 - 1870 people have gone through 98 Life Enrichment class offerings.

Standing Items

- Travel
 - Laura Cosby, Angela Marsh-Peek, Chris Stroven, Kevin Dodd, Kevin Dockerty, and Paige Eagan to attend the NACADA Academic Advising Summer Institute in Albuquerque, NM from July 22-27, 2018.
 - Kelly Sparrow to attend the Ad Astra User's Conference in Kansas City, MO from October 14-17, 2018.
 - Mahana Lugo Montenegro to attend the Education USA Forum in Washington D.C. from July 30-August 1, 2018.
- Grants
 - The \$31,960 MDARD Grant to KVCC for Hazard Analysis Critical Control Point/Variance Training has been terminated due to issues with training project team.
- Reality Check
 - o Discussed the addition of Subway to the cafeteria
- Hires, Resignations, Transfers, Retirements

<u>Hires</u>

o Jocelyn Wright-Newman, PT Academic Counselor, effective 6-18-2018

Resignations

- Matthew Suckley, PT Groundskeeper, effective 5-15-2018
- Elia Garcia, PT Student Success Center Assistant, effective 6-8-2018
- Krysta Mahl, PT Student Ambassador, effective 6-9-2018
- Ashley Jones, PT Computer Lab Assistant, effective 6-28-2018
- o Diane Finch, International Student Services Manager, effective 7-31-2018

— Other

- Western is starting classes before Labor Day in the Fall
- o Discussed Strategic Plan Updates
- Posting for Director of Police Academy is underway
- Discussed waiving 4 week waiting policy for certain open positions
- Paul Hernandez presentation was discussed

Next Cabinet Meeting: June 12, 2018 after Board Meeting