

To: Cabinet, Archives From: Sherry Smurr

Subject: Minutes of October 30, 2018

Members Present: Collins, Jbara, Johnson, Lueth, Washington and Welsh

Staff Present: Sherry Smurr **Excused:** Hilliard, Bertch

The minutes of October 23, 2018 were approved as amended.

1. Laura Cosby, Paige Eagan, Angela Marsh-Peek and Kevin Schneider presented a powerpoint on Integrated Student Support Services and Guided Pathways

Standing Items

- Travel
 - Dr. Washington, Deb Coates and Dan Mondoux to attend the Annual Higher Learning Commission Conference in Chicago, IL from April 5-9, 2019.
 - Ben Bylsma to attend the Michigan Food Summit in Lansing, MI on October 23, 2018.
 - Hristina Petrovska and Remi Harrington to attend the Growing Hope Conference in Ypsilanti, MI on November 20, 2018.
 - Randall Davis to attend the Food Hub Financials training in Flint, MI from November 4-8. 2018.
 - Deb Coates to attend the Michigan Career Conference in Grand Rapids, MI from January 28-29, 2019.
 - Beth Gregory-Walis, Sabrina Kooy and Dakota McCracken to attend a Positive Links
 Speaker Series at University of Michigan (Ross Campus) in Ann Arbor, MI on November
 19, 2018.
 - Molly Pfaff to attend Accessing Higher Ground Conference in Westminister, CO from November 14-16, 2018.
 - Bruce Punches to attend the National Communication Association Convention in Salt Lake City, UT from November 8-11, 2018.
 - Cathy Colella, Faith Bently, Mary Morehouse, and Meredith Vanderhill to attend the Summit on Racism in Kalamazoo, MI on November 2, 2018.
- Hires, Resignations, Transfers, Retirements

Hires

- Michael Arnett, PT Security Officer, effective 11-1-18
- o Stephani Ebinger, FT Administrative Assistant-Public Safety, effective 11-5-18
- Zachary Hemsteger, FT Museum Exhibits Technician, effective 11-12-18
- Brittany Williams, FT Museum Collections Registrar, effective 11-12-18

Resignations

- Shane Jones, PT Groundskeeper, effective 9-1-18
- Mustafa Al-Nemer, PT Faculty Receptionist, effective 10-17-18
- o Camille White, FT Community Culinary & Nutrition Program Support Specialist, effective 11-9-18