

To: Cabinet, Archives

From: Tracy Labadie

Subject: Minutes of August 17, 2021

Members Present:Alexander, Batson, Depta, Eagan, Hilliard, Jbara, Labadie, Lueth, Washington
and WelshAbsent:Sherry Weber

- 1. The minutes of August 3, 2021 were approved as presented.
- 2. COVID-19 (Coronavirus) Response Face Covering De-escalation Conversations
 - Cabinet reviewed tips and best practices for how to respond to individuals who are not wearing a proper face covering.

3. Summit – Update/Review

- Registration is now open for Fall Summit scheduled for September 1 and 2.
- There will be a video and panel discussion along with several breakout sessions. All sessions will be virtual.
- The college will be closed the morning of September 1 so all staff may participate. The college will reopen at 1:00.
- Many thanks to those who served on the summit committee.

4. Standing Items

A. Travel Authorizations

• Tom Sutton and Tony Parcher to attend the ENSA Professional Development week in Groton, CT from September 19 through September 27, 2021.

B. Grants

C. Personnel Updates

<u>Hires</u>

- o Kristina Pudasaini, International Student Support Specialist, effective 9-7-21
- Nkenge Bergan, Interim Special Assistant to the Provost and Associate Vice President for Student Development Services, effective 9-1-21

<u>Transfer</u>

Retirement

Resignation

- Robert Zuinga, PT Public Safety Officer, effective 6-24-21
- Blake Pratt, Custodian, effective 8-6-21
- Zachary Hemsteger, Exhibits Technician, effective 8-19-21

Position Justification Forms

- o Nursing Department Coordinator
- PT Bookstore Clerks
- PT Computer Lab Assistants TTC

• PT Computer Lab Assistants – ACC

Full Time Currently Posted/Open Positions

- Dean of Instruction Health Careers and Sustainable Foods
- Dean of Instruction Math and Sciences
- Finance Project Management Specialist
- Utility Maintenance Specialist
- o Patient Care Academy Instructor
- o Accounts Receivable Assistant
- Academic Development and Instructional Technology Analyst
- o Custodian
- Employment Manager
- Retention and Completion Coach
- Network Systems Manager
- o KVCC Foundation Officer
- Nursing Department Coordinator
- o Instructional Computing and Media Services Manager
- Marketing Project Manager
- Instructional Designer
- 5. Announcements and Updates
 - o Hiring and Bias in the Search Committee Process
 - Tuesday August 24th, 9:30 am 11:15 am
 - IT is completing the set up for our new Zoom room. They are working with academic administration and faculty to pilot the use of that space this fall.
 - There is still CARES Act funding available for students who need assistance with technology, and there are still laptops and hotspots available for check out through the library.
 - There are two new events happening prior to the start of the semester, targeting students who have not completed the registration process:
 - Tie it Up Tuesday first event is August 17 and will continue to host for the next three Tuesdays (August 24, August 31, and September 7)
 - Finish It Fridays will be held on August 20 & August 27

Next Cabinet Meeting: September 7, 2021 at 8:00 am.