

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of May 6, 2014
Date: May 6, 2014

Members Present: Anderson, Bertch, Bohnet, Cannell, Collins, Depta
Doherty, Hutchins, Ives, Jbara, Johnson and Schlack
Staff Present: Horton
Guest Present: Vicki Rosenberg

Discussion and Action Items

- Minutes of April 29, 2014 were approved.
- Internships – discussed the possibility of a few more internships.
- Financial Aid defaults –
 - established a Cohort Default Committee
 - RFP sent out for a third party management company
 - 32% default rate is problematic
- Health Focused Campus – updates from Mike, Terry and Craig
- Travel –
 - Gloria Barton Beery, Vicky Hileski, and Theresa Shane to attend “Times are A changing, What’s Next for Case Management” in Grand Rapids, MI on May 2, 2014.
 - Gail Fredericks to attend the New Media Consortium Summer Conference in Portland, Oregon on June 17-20, 2014.
 - Billy Reynolds to attend the Michigan Liberal Arts Meeting in Petoskey, MI on June 12, 13, 2014.
 - Russell Panico to attend the 2014 MCCA Athletic Director’s Retreat at Shanty Creek, MI on June 2-4, 2014.
 - Tony Zacker and Jason Kovacs to attend the Crestron’s A+ Round Table at Michigan State University, East Lansing, MI on May 20, 2014.
 - Nazaneen Saebre, Maria Buccilli and Lois Baldwin to attend MIAHEAD in Lansing, MI on May 16, 2014.
 - Cristina Miller, Cynthia Schauer and 5 students to attend the Michigan Regional Conference (PTK) At Northwestern Michigan College in Traverse City, MI on May 16, 2014.
- Grants
 - None
- Vicki Rosenberg – Draft Report of Findings and Recommendations (update on Inclusivity).

Personnel Items

- Kudos
 - KVCC Women's Softball team has won the MCCA Western Conference and the MCCA State Championship. They will be heading to the NJCCA Region 12 Tournament in Lansing this Wed-Fri and if they win the district it's on to the National Tournament in Clinton, MS.
 - Michael Clark, Softball Coach – named MCCA Coach of the Year, Matt Dennis, Head Coach, Men's Basketball also named Coach of the Year.
 - Thank you to Judd Mattimore from Natalie Patchell - ..."Your team has been most supportive of my needs with media/equipment and I want to thank you for this."....
 - To Steve Doherty– Great "Opportunities for Education Dinner", very nice dinner, good guest & student speakers. Thank you to:
 - Denise Baker, Ken Barr Jr., Linda Depta, Mary Fraizer, Tom Hamaan, Sandra Hilring, Dawn Kemp, Denise Thomas, Diane Vandenberg & Scott Williams.

- Reality Checks-none

- Hires, Resignations and Retirements
 - Mike Collins would like to fill the two PT Student Ambassador's positions.
 - Request to fill Chemistry Lab Tech position.

Other

- The Higher Learning Commission site visit will be on March 21-22, 2016.
- Financial Services and Admissions & Records will be set for contact hour's process for the fall semester. Computer registration will be down for 4 hours on May 8.
- Email retention will be extended from 60 to 120 days effective sometime in June.
- Training Academies at the Groves: Patient Care Academy is full, Animal Technician starts next week, Mechatronics started last week.
- Cathy Colella and the Student Success Support Staff sent a very nice picture and "thank you" for their celebration at the Henderson Castle – their reward for being one of the "highly engaged units".

Next Meeting

The next Cabinet meeting is scheduled for May 13, 2014 8:00 a.m. in Room 3365.