

To: Cabinet, Archives
From: Kathy Johnson
Subject: Minutes of January 5, 2016 – Vice Presidents Meeting
Date: January 5, 2016

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

Discussion and Action Items

- Travel
 - Vivien McCurdy and Randall Davis to travel to the Michigan Family Farms Conference in Marshall, Michigan on January 16, 2016.
- Grants
 - None

Personnel Items

- Kudos
 - Don Benthin and Rick Ives for the great job on active shooter training.
 - Louise Anderson and Kathy Johnson on completing the NMTC transaction.
- Reality Checks – None
- Hires, Resignations/Transfers, Retirements, Promotions – None

Other

- Kalamazoo Valley Museum will have active shooter training in the upcoming weeks, food will be served.
- The incorrect date read out display on college phones is being addressed.
- Dennis Bertch discussed a recent meeting with Bells Brewery regarding the sustainable brewing program.

Planning Discussion

- The group discussed administrative and budget planning.

~Next Meeting is January 12, 2016, 8:00 a.m. VPs only in the Board Room 3365~