

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of March 1, 2016
Date: March 1, 2016

Members Present: Anderson, Bertch, Bohnet, Cannell, Collins, Hutchins, Jbara, Johnson, and Schlack
Staff/Others Present: Horton, Ives

Discussion and Action Items

- Minutes – the minutes of February 9 & 16, 2016 were approved as presented.
- Travel
 - Marilyn Schlack, Mike Collins, Craig Jbara, Dean McCurdy, Kathy Johnson, Dennis Bertch, Mary Gustas, Sue Miller, Jeff Patton and Ken Young to travel to Chicago, Illinois for AACC National Conference on April 10-12, 2016.
 - Christine Gearig to attend the Great Lake Regional Cisco Academy Conference at Davenport University in Livonia, MI on April 14, 15, 2016.
 - Gloria Larrieu to attend the Conference on World Affairs at the University of Colorado in Boulder, Colorado on April 4-8, 2016.
 - Al Moss and Rod Albrecht to attend the Michigan Society for Respiratory Care Symposium in Dearborn, MI on April 13-15, 2016.
 - Sputum Bowl Team to attend a conference in Dearborn, MI on April 13-15:
Deidre Prescott, Genevieve Thiel, Carolina Herrera, Candace Lovell, Jessica Ulsh, Cassandra Thompson, Diana DeLaRosa and Kathryn Humphrey. (Al Moss and Rod Albrecht-faculty)
 - Rick Ives to attend the Michigan Association of Campus Law Enforcement Administrators (MACLEA) 2016 Spring Conference in Lake Superior State University, Sault Ste. Marie, MI, on May 17, 18, 2016.
 - Rick Ives and Don Benthin to attend “Policing in the 21st Century” at Grand Valley State University, Loosemore Auditorium in Allendale, MI on March 18, 2016.
 - Rick Ives and Don Benthin to attend “Mass Fatality Management” symposium at Western Michigan University, Homer Stryker School of Medicine on March 16, 2016.
 - Aaron Snead and Jason Kovacs to attend iPad Management Solution in Schoolcraft, Michigan on March 1, 2016.
- Office Security
 - Rick Ives distributed information regarding weekend use of the TTC building. He will bring back a proposal regarding changing access procedures for Cabinet consideration.
- Grants
 - None

Personnel Items

- Kudos
 - none
- Reality Checks
 - none
- Hires, Resignations and Retirements
 - Hires:
 - Angela Wilson-Hosek, Nursing Clinician, effective February 15, 2016
 - Michelle Wise and Jessica Mauer, Circulation Aides, TTC Library, effective February 19, 2016
 - Douglas Smith, Interpretation Specialist Museum, effective February 22, 2016
- Other -none
- Vice Presidents Meeting

**~Next Meeting is March 8, 2016, 8:00 a.m. in Room 4380~
Administrators Plus**