

To: Cabinet, Archives
From: Kathy Johnson
Subject: Minutes of August 2, 2016 – Vice Presidents Meeting
Date: August 2, 2016

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

Discussion and Action Items

- Travel
 - J. Boone to travel to Ivy Tech Community College in Indianapolis, IN on August 18-19, 2016 to complete the ACF Practical Exam for Executive Chef Certification.
 - Rachel Bair and Randall Davis to Ann Arbor, MI on November 7-9, 2016 for Local Orbit Hub Camp.
 - Ben Bylsma to Leamington, Ontario on August 24, 2016 for Plant Products Greenhouse Tour.
- Grants
 - Consumer's Energy awarded the College \$72,060 based on the energy efficient construction of the Culinary Allied Health building.
 - The Michigan Department of Health and Human Services awarded an \$86,000 block grant to Kalamazoo Community Mental Health and Substance Abuse Services. As part of the grant, KVCC will receive funding in support of the Medical Culinary program.

Personnel Items

- Kudos
 - Deb Coates for a great job coordinating the recently completed Early College summer camp.
 - Tim Welsh and the I/T team, and Judy Rose, for great preparation and planning for the Siena Heights University Center startup.
- Hires, Resignations/Transfers, Retirements, Promotions
 - Hires:
 - Mustafa Al-Nemer, Computer Lab Technician (PT at TTC) effective 7-28-16
 - Transfers:
 - Aaron Thurmond, from PT WFC Specialist to PT Interpretation Specialist, effective 8-1-16
 - Carlos Salinas, Writing Education Specialist (current Adjunct Faculty) effective 8-8-16
 - Retirements:
 - Natalie Patchell, FT Faculty, effective 8-26-16
 - Terminations
 - Justin Wood, PT Student Strengths Ambassador, effective 7-28-16
 - April Bryan, PT Interpretation Specialist, effective 8-5-16
 - Susan Myers, PT Interpretation Specialist, effective 8-25-16

Other

- Vivien McCurdy is extended Budget Authority over the Food Safety Nutrition cost center.
- Rachel Bair is extended Budget Authority over the Food Innovation Center cost center.
- The nursing department will be serving food on August 22, 2016 for an inter-rater reliability workshop.
- The Faculty Success Center will be serving food for the following events:
 - New Term Faculty Orientation (lunch) on August 16.
 - Adjunct faculty onboarding (dinner) August 23.
 - Seminar days (morning refreshments) on August 31 and September 1.

~Next Meeting is August 9, 2016, 8:00 a.m. in the Board Room 3365~