

To: Cabinet, Archives
From: Candy Horton
Subject: Minutes of March 14, 2017 **VP's ONLY**
Date: March 14, 2017

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

Guest Present: Lueth

Staff Present: Horton

The group discussed budget planning items.

Update/Action Items

The minutes of March 7, 2017, VP Cabinet meeting were approved as presented.

General Counsel Discussion

- Ian Kennedy Esq. (Warner Norcross and Judd), who has been assisting KVCC with contract review and other general counsel activities, will be leaving his position. The group discussed other potential choices to assist with the work that Ian Kennedy has been doing.

Information

- Travel
 - Kathy Johnson to attend the National Community College Benchmarking Institute at Johnson County Community College in Overland Park, Kansas on May 2-4, 2017.
 - Kelly Sparrow to attend the AdAstra Midwestern Regional Summit in Chicago, Illinois on May 16-17, 2017.
 - Regina Gorham, Sarah Humes, Alecia Cross, Tom Howes, Ron Cleveland, LaRue Russell, Mark Reed and Julie Bunke to attend a meeting at the Grand Rapids Public Museum, Grand Rapids, MI on March 17, 2017.
 - Jason Kovacs, Jeff Martin, Chad Cunningham, Jordan Koeler, Anthony Aernie, Yihan Wang, Taressa Halpin, Uta Turcotte, and Allison McKenna to attend the AITP National Collegiate Conference in St. Louis, Missouri on April 5-9, 2017.
 - Dawn Pantaleo and David Barnes to attend the AITP National Collegiate Conference in St. Louis, Missouri on April 5-9 2017.
 - Kelly Digby and Jared Randall to attend the MDEC Conference at Kalamazoo Valley Community College on March 23-24, 2017.
 - Carl Ross Jr, Pat Conroy, Jessica Webb, Theo Sypris, William Watson, Tom Hughes, Patrice Niltasuwan, Carol Weatherford, Fran Kubicek, and Mark Sigfrids to attend the 24th Annual Midwest Institute Conference at Ohio State University, Wooster, Ohio on April 7, 8, 2017.
 - Sarah Hubbell to attend the MCCAD Summit at Grand Rapids Community College, Grand Rapids, MI on June 8, 9, 2017

- Russ Panico will be traveling with the KVCC Women's Basketball team for the NJCAA Div II Tournament at North Arkansas College in Harrison, Arkansas on March 19-26, 2017.
- Elspeth Inglis and Rachel Bair to attend the Local Food Summit in Ypsilanti, MI on March 20, 2017

— Grants

- Grant submitted to the Department of Agriculture for a three year grant for Agricultural programs

— Kudos

None

— Reality Check

None

— Hires, Resignations/Transfers, Retirements

None

— Other

- Congratulations to the Women's Basketball Team – they are going on to play in the NJCAAA Division II National Tournament in Arkansas on March 19-26
- Kathy Johnson shared the 2016 IPEDS Data Feedback Report
- Sandy Bohnet indicated that they have capped the enrollment in the Managers Academy
- College Wide Meeting Friday, March 17 will include Analytics, Guided Pathways, and Customer Relationship Management (CRM) updates

**~Next Cabinet Meeting March 21, 2017, 8:00 am.
Vice Presidents Only**