

**To:** Cabinet, Archives  
**From:** Candy Horton  
**Subject:** Minutes of May 23, 2017  
**Date:** May 23, 2017

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

**Members Excused:** Johnson

**Staff Present:** Horton

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### Update/Action Items

The minutes of May 16 2017, were approved as presented.

1. **Minors on Campus** – discussion involved risk, waivers, adult supervision; maybe we need different waivers for different areas on campus – to be brought back
2. **Implementation of the Classification and Compensation Study** – Cabinet met for discussion

### 3. **Update/Action**

International Admission

- 29 new summer/fall students
- 73 new guest students for summer

Early College

- Summer camps are full (3)

Enrollment Management

- Still in positive numbers
- Working on 2<sup>nd</sup> summer session

Guided Pathways

- Nothing new to report

University Center

- Nothing new to report

Life Long Learning

- On-line to see classes and register
- Do we need a mailing to go out to the community?
- Web-site link

## Diversity and Inclusivity

- Job posting soon

### 4. Standing Items

#### — Travel

- Larry Taylor attended Power Stroke Diagnostics Training in Troy, MI on May 20, 2017
- Dan Benard and Moriya Hurst to attend New Strategies for Success: Improving Michigan EMS Education Programs at North Central Michigan College in Petoskey, MI on June 15,16, 2017
- Alisha Cederberg to attend the MSFAA Summer Conference in Bellaire, MI on June 11-14, 2017
- Cole McDaniel to attend the MSFAA Summer Conference in Bellaire, MI on June 11/14, 2017
- Comfort Akuh to attend the ACCUPLACER and CLEP National Conference in New Orleans, Louisiana on June 20-22, 2017
- LaJoyce Brooks to attend the MEATA Conference in Mt. Pleasant, MI on May 22-25, 2017
- Tim Welsh and Aaron Snead to meet with MSU/MCCA IT leaders to discuss potential hosting/collaboration opportunities in East Lansing, MI on June 20, 2017

#### — Grants

- Artists' Forum – Harold and Grace Upjohn Foundation Grant (\$2,500)
- Artists' Forum – Gilmore Foundation (\$12,500)

#### — Kudos

- Kudos to Jauwana Pitts from Dean McCurdy for the excellent support the culinary faculty search committee received from her during the search process
- Kudos to Renae Skutnik from Erick Martin for the excellent support the EDMT faculty search committee received from her during the search process

#### — Reality Check

- 2 KRESA students were on the wrong campus last week – should have been downtown
- \$10 million grant funds – how they will be used in the community

#### — Hires, Resignations/Transfers, Retirements

- none

#### — Other

- Dennis Bertch requested budget access:
  - Mike Morehouse – Veteran's Club Advisor SCVEDT
  - Bonita Bates, TEC – Special Events SPEVTX
- Tim Welsh indicated that there will be a follow-up meeting with CRM finalists; thank you to the college community for your support
- Craig Jbara met with Good Foods (Food Plus) in Detroit – they are impressed with our progress; looking for collaboration possibilities
- Discussion regarding use of Culinary and Allied Health building during the summer –to continue next week

- Sandy Bohnet – Long Term Care product will be introduced in October; same rates we are currently paying; will need evidence of insurability if new to the program
- Marilyn Schlack distributed a “Postsecondary Graduation Rates/Success Rates” handout
- Kalamazoo County I.D. Project has asked for KVCC’s endorsement
- MEDC chair wants to tour the BHLC (all three campuses) on June 9

**~Next Cabinet Meeting May 30, 2017 8:00 a.m. ~**