

To: Cabinet, Archives
From: Char Gibson
Subject: Minutes of June 20, 2017

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

Update/Action Items

The minutes of June 13, 2017 were approved as amended.

1. Update/Action or Goals and Results

- Early College
 - The first of three Summer Camps started this week with 23 participants.

- Enrollment Management
 - Retention position update: Interviews are scheduled for July 12 & 13, 2017.

- Guided Pathways
 - D. Bertch, D. McCurdy and L. Cosby met and agreed to reconvene and reconstitute a Guided Pathways Steering Committee.

- Analytics
 - A presentation to increase awareness regarding how KVCC compares with other community colleges for key metrics is in progress, and will be shared with Cabinet soon.

2. Standing Items

- Travel
 - Makida Coulter, Brian Lueth and Dan Mondoux to travel to Lansing, MI to attend the MCCDEC Annual Data Workshop Monday, July 31, 2017 from 8:30 – 4:00 p.m.
 - Thomas Sutton to travel to Minneapolis, MN to attend the AWEA Fall Committee meetings on September 20 & 21, 2017.

- Kudos
 - To D. Benthin, P. Eagan, D. Chapman, Z. Weber and many others who helped with the recent spill in the chemistry lab.

- Reality Check
 - Chemical storage
 - WOOD TV news release

- Hires, Resignations/Transfers, Retirements
 - Hires:**
 - Jordan Wilson, PT Computer Lab Assistant-CNM, effective 6-20-17

- Micealaya Moses, FT Faculty-English, effective 8-30-17
- Alison Nord, FT Faculty-Accounting, effective 8-30-17
- Anna Fontaine, FT Faculty-Transitional Studies, effective 8-30-17
- Christopher Cockerel, FT Faculty-Mathematics, effective 8-30-17
- Kyle Mitchell, FT Faculty-Culinary, effective 8-30-17

— Other

- L. Anderson reported on MPSERS options (adding two more plans), Ellucian grant and grant planning meetings, the ASAP Program and updated the group on the CCSTEP grant.
- D. Bertch distributed for review KPIs for Instructional and Student Success Services.
- K. Johnson updated the group on the progress of preparations for the Board Planning Meeting.
- T. Welsh reported on discussions with TargetX representatives.
- C. Jbara reported on meetings to discuss reporting needs.
- M. Collins reported on the KRVT Trail and Downtown Connector and a DEQ pre-bid Rain Gardens meeting scheduled for Wednesday, June 21, 2017.
- S. Bohnet reported on work to roll the budget to the new-year noting Jennifer DeHaan is learning the process.
- Marilyn asked all to review the article from Great Service Matters.

Next Cabinet Meeting: June 27, 2017 at 8:00 a.m.