

To: Cabinet, Archives
From: Sherry Smurr
Subject: Minutes of November 28, 2017

Members Present: Anderson, Bertch, Collins, Johnson, Welsh, Jbara, and Schlack
Staff Present: Sherry Smurr

The minutes of November 21, 2017 were approved as amended.

1. Update/Action or Goals and Results

- Analytics
 - Discussed format for Admin Plus review of book “Creating a Data-Informed Culture in Community Colleges”

Standing Items

- Travel
 - C. Stroven to attend the 2018 Depression on College Campuses Conference: Redesigning Structures, Spaces, and Processes to Promote Wellness in Ann Arbor, MI March 13-14, 2018.
 - N. McClure, K. Digby, S. Hollar and G. Lightning to attend the Educator’s Course in Academic Youth Development in Kalamazoo, MI on November 30, 2017.
- Hires, Resignations, Transfers, Retirements
 - Patti Henning will be appointed Dean for Health Careers and Sustainable Foods and Director of Nursing, effective December 16, 2017
- Other
 - On-site training for Target X to be held January 29, 30, 31, 2018
 - Consumers Credit Union project at the Grove is complete and they will be opening soon
 - Aaron Hilliard, Vice President of Human Resources starts Friday, December 1, 2017
 - Mike Collins presented the “No Mask Policy” for cabinet to review and discuss at Dec. 5th meeting.

Non-Credit Registration Software discussed
HR Classification Process discussed

Next Cabinet Meeting: December 5, 2017 at 8:00 am.