

To: Cabinet, Archives
From: Sherry Smurr
Subject: Minutes of January 2, 2018

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

1. Update/Action or Goals and Results

- International Admissions
- Early College
- Enrollment Management
- Retention
- Guided Pathways
- University Center
- Life Enrichment
- Analytics
- Diversity and Inclusivity

Standing Items

- Travel
 - D. Benard to attend the Georgia EMS Academy Consortium in Demorest, GA from January 17-19, 2018.
 - Josh O'Keefe to attend the NATE Conference in Nashville TN from February 18-21, 2018.
 - Thomas Sutton to attend the AWEA O and M Safety Conference in San Diego CA from February 25-March6, 2018.
- Grants
 - We are moving forward with our KVAAP \$1.6 million grant request to Stryker Johnston Foundation
- Kudos
 - To Kathy Godin for successful application/submission for a 2018 Explore Science physical toolkit which contains all materials to deliver high-quality, hands-on activities to engage the public in Earth and Space experiences with connections to science, technology and society.
- Hires, Resignations, Transfers, Retirements

Hires

- Sheila Goodell, PT Public Safety Officer, effective 1-2-18
- De'Von Williams, PT Security Officer, effective 12-22-17

Resignations

- Summer Newbill, PT Student Success Center Assistant, effective 12-22-17

— Other

- U.S. Dept. of Education Office for Civil Rights Voluntary Resolution Agreement received and we are looking at how we will implement
- Michigan Governor's Education Dashboard metrics discussed
- The Testing Center at AWH will be completed January 8, 2018
- Construction clean-up and food service at AWH discussed

HR Classification Process discussed

Next Cabinet Meeting: January 9, 2018 after Board Meeting