

To: Cabinet, Archives
From: Sherry Smurr
Subject: Minutes of January 9, 2018

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

The minutes of December 19, 2017 and January 2, 2018 were approved as presented.

Standing Items

- Travel
 - Dan Mondoux to attend the Higher Learning Commission Annual Conference in Chicago, IL from April 6-10, 2018.
 - Dustin Gordon and Jason Kovacs to attend the Creston Training in Chicago, IL from February 11-13, 2018.

- Grants
 - We have submitted our KVAAP \$1.6 million grant request to Stryker Johnston Foundation.

- Kudos
 - To Jessica Potter, Facilities and John Saylor for making the Board Breakfast a great success.

- Hires, Resignations, Transfers, Retirements

Retirements

- Anora Ackerson, Full-Time Faculty-Sociology/Psychology, effective 8-31-2018
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- Other
 - D. Bertch discussed the Higher Learning Commission four year review which is due in December of 2019.
 - T. Welsh reported on the voluntary resolution document to be submitted to the Office of Civil Rights.
 - M. Collins asked for Dannie Alexander to have condominium signature authority.
 - 1731 students made the Dean's list for the Fall 2017 semester
 - December of 2017 had 469 students graduate, with 158 students participating in the ceremony. In Dec 2017, we had 118 more students petitioned to graduate than December 2016.
 - K. Johnson reported on follow-up questions related to the Michigan Governor's Education Dashboard data.
 - All external parties wanting to do research at KVCC must submit a request to the Institutional Research Offices, Associate Vice President for Analytics, Research and Compliance. The

Institutional Research Office will work with the Executive Vice President for Instructional and Student Services to review and approve or decline project.

- Group discussed the HR Classification study implementation.

Next Cabinet Meeting: January 16, 2018 at 8:00 am.