

**To:** Cabinet, Archives  
**From:** Sherry Smurr  
**Subject:** Minutes of January 30, 2018

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

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The minutes of January 23, 2018 were approved as presented.

1. Update/Action or Goals and Results

- Early College
  - Group discussed Mattawan Schools and Early College Enrollment
- Guided Pathways
  - Guided Pathways, The Scale of Adoption in Michigan article was discussed
- Life Enrichment
  - Classes are going well

**Standing Items**

- Travel
  - Add K. Schneider to the list of individuals attending the ALEKS Math Placement meeting at GRCC on February 9, 2018. (Those already planning to attend include N. McClure, M. Roty, L. Winch, N. Vendeville, K. Digby and G. Davis)
  - Add T. Kane to the list with L. Winch and D. Kohrman to accompany 13 students to the “Math in Action – Making Math Meaningful” Conference at GVSU on February 24, 2018. The following students are planning to attend this conference as well: E. Heimann, L. Rousseau, B. Stowe, N. Tiongson, M. Jefferson, E. Anderson, S. Zabavski, D. Longmire, T. Murphy, M. Cannon, B. Spitzer, C. Burnett-Massop, and D. Juarez. All students have been vetted for travel.)
  - K. Grubka, S. Reidenbach, H. Copenhaver, L. Gabele, K. Hatfield, M. Hudson and K. Keiser to attend the 153<sup>rd</sup> Chicago Dental Society Midwinter Meeting in Chicago, IL from February 23-24, 2018.
  - N. Blades-Penn and N. Dickerson to attend the NACADA Region 5 Conference in Columbus, OH from April 11-13, 2018.
  - Randall Davis to attend the National Good Food Conference in Albuquerque, NM from March 27-30, 2018
  - Rachel Bair to attend the Good Food Summit in Chicago, IL from March 22-24, 2018
- Grants
  - KVCC had a follow-up meeting with Stryker-Johnston Foundation regarding the KVAAP grant.

- Reality Check
  - Recent MSU events were discussed

- Hires, Resignations, Transfers, Retirements

Hire

- Dalton Shaffer, PT Student Ambassador, effective 2-2-2018

Transfers/Appointments

- Elia Garcia, from FT International Student Support Specialist to PT Student Success Center Assistant, effective 2-5-18

Separation

- Kristina Pudasaini, PT Reference Aide, effective 1-20-2018

- Other

- Brian Lueth discussed budget reviews
- Tim Welsh discussed the draft Web Accessibility Policy
- Mike Collins discussed recent FIC facility vapor mitigation testing results
- YWCA Sponsorship was discussed

Sandy Bohnet gave an update on the Presidential Search

College Wide Meeting agenda and topics were discussed

Evan Pauken gave a presentation on KVCC Asset Map Survey

Tim Welsh discussed the U.S. Dept. of Education Office for Civil Rights Voluntary Resolution

Job Description Committee development discussed

**Next Cabinet Meeting: February 6, 2018 at 8:00 am.**