

To: Cabinet, Archives
From: Sherry Smurr
Subject: Minutes of April 24 2018

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

The minutes of April 17, 2018 were approved as presented.

1. Update/Action or Goals and Results

- University Center
 - Display cases in front of University Center are getting redone.

Standing Items

- Travel
 - Linda Shafer and Ruth Baker to attend the MSFAA Conference in Lansing, MI on April 27, 2018.
- Kudos
 - To **Diane Finch** and **Melissa Farris** for helping an international student who needed to return to his home country unexpectedly. They collaborated and showed the family that we care about this student not only as a student but as a person also.
- Hires, Resignations, Transfers, Retirements

Hires

- Jessie Burnell, Food Hub Operations Coordinator, effective 4-23-18
- Misti Mahon, Administrative Secretary for KVAAP, effective 4-30-18

Retirements

- Jill Storm, Library Supervisor – ACC, effective 4-30-18

— Other

- KVCC Sponsored Interns were discussed
- Automotive Open House held on April 27, 2018
- Banner 9 meetings underway, testing should happen in early June.
- Digital Fabrication discussed
- We will be adding more SPAM Filter to our IT system
- Full Time and Adjunct faculty negotiations are continuing

Kathy Johnson discussed the Timeline for College Level KPIs

Discussed New York Times Learning section articles and how they can relate to KVCC

Inclusive Access and OER – Keeping discussions open for future possibilities

Budget Expenditures reviewed and discussed

HR Classification Process discussed

Next Cabinet Meeting: May 1, 2018 at 8:00 am.