

To: Cabinet, Archives
From: Sherry Weber
Subject: Minutes of February 4, 2020

Members Present: Collins, Depta, Hilliard, Jbara, Johnson, Linden, Lueth, Washington and Welsh
Staff Present: Sherry Weber

1. Strategic Plan Focus Areas and Initiatives Update presented
 - A. Analytics and Information Technology – Tim Welsh and Kathy Johnson
 - B. Budget Sustainability and Financial Forecasting – Brian Lueth
 - C. Energy and Sustainability – Mike Collins, Ted Forester, Dannie Alexander
2. The minutes of January 7, 2020 were approved as presented
3. Capital Requests we placed on hold until next Cabinet meeting
4. KVCC Foundation Grant will come back next meeting
5. **Standing Items**
 - **Travel Authorizations**
 - 1) Tanya Wolf to attend CAMEX 2020 in New Orleans, LA from February 7-11, 2020.
 - 2) Bob Bechtel to attend Information Builders (Web Focus) Summit in Orlando, FL from May 30 to June 5, 2020
 - 3) Alisha Cederberg, Erin Macioce, Cole McDaniel to attend the Michigan Student Financial Aid Association Workshop at KVCC on January 31, 2020.
 - 4) Delia Baker to attend the Michigan Energy Workforce Development Consortium meeting in Lansing, MI on March 26, 2020.
 - 5) Vic Ledbetter to attend the annual NOBLE conference in Cleveland, OH from July 24-29, 2020.
 - 6) Monteze Morales, Ezra Bell, Heidi Stevens, Colleen Olson, and Coty Dunten to attend the Great Lakes Symposium on Mass Incarceration at Western Michigan University on April 2, 2020.
 - 7) Aaron Ross, Brian Lindberg and 7 students to attend Brewing Club Collaboration with Watermark Brewing Company in Stevensville, MI on Tuesday, February 11, 2020. All students are approved to travel by Russ Panico.
 - 8) Paige Eagan, Laura Cosby, Angela Marsh-Peek, and Billy Reynolds to attend the Gateways Experience Conference (G2C & EAA) in Chicago, IL from March 19-24, 2020.
 - 9) Kelly Flinn to attend Fundamental Control Strategies for HVAC Systems in Indianapolis, IN from March 16-20, 2020.
 - 10) Megan Pauken to attend the Collegiate Information and Visitors Services Association Conference in Orlando, FL from June 2-8, 2020.
 - 11) Chris Voss to travel to Colombia for a recruitment trip with WMU from March 4-10, 2020.

— **Personnel Updates**

Hires

- Pete Donohue, Network Analyst, effective 2-17-20

Resignation

- Kevin Lavender, Pathway Advisor, effective 2-4-20

Retirement

- Barbara Taraskiewicz, Assistant Dean of Instruction, effective 2-28-20

Approved Position Justification Forms

- CIS Faculty
- Law Enforcement Faculty/Program Director

Posted Positions

- Athletic Department Secretary
- Network Analyst

— **Announcements and Updates**

- February 7th Black Artist Exhibit at Center for New Media
- February 18th Pints with the President at Culinary and Allied Health
- April 16th Day of Giving at all campuses
- May 13th Opportunity For Education Dinner at Delta by Marriott Conference Center

Next Cabinet Meeting: February 18, 2020 at 11:00 am.