

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

Members Present: Batson, Bertch, Collins, Hilliard, Jbara, Johnson, Lueth, Washington and Welsh
Staff Present: Sherry Weber
Absent: Linda Depta

1. The minutes of July 21, 2020 were approved as amended.
2. Dennis Bertch reviewed the 2021-2022 Academic Calendar with Cabinet.
3. Return to Work Plans reviewed and discussed by Cabinet. Student Drop-In plan also discussed by Cabinet.
4. Kathy Johnson presented Strategic Plan Update presentation schedule for Cabinet review and discussion.
5. **Standing Items**
 - **Travel Authorizations**
 - **Grants**
 - KVCC will apply for a Michigan College Access Network (MCAN) College Completion Corps grant to support a full time MCAN College Completion coach to be placed at KVCC. Evan Pauken is the Project Director for the grant.
 - **Personnel Updates**
 - Hires**
 - Transfer**
 - Resignation**
 - Kara Ann Stevens, PT Student Ambassador, effective 7-31-20
 - Retirement**
 - Separation**
 - Received Position Justification Forms**
 - Posted Positions**
 - Network Systems Manager
 - Data Analyst/ERP Specialist
 - **Announcements and Updates**
 - Brian Lueth has been collecting, sorting and reviewing internal CARES Act applications.
 - A recommended computer package will be available in the bookstore for students to purchase.
 - Working on making Lab Stats available to students for Fall semester. This will enable them remote access to KVCC computers.
 - The search for Provost and Vice President for Instruction and Student Services is underway.

Next Cabinet Meeting: August 18, 2020 at 8:00 am.