

**To:** Cabinet, Archives  
**From:** Sherry Weber  
**Subject:** Minutes of October 6, 2020

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**Members Present:** Collins, Depta, Eagan, Hilliard, Jbara, Johnson, Washington and Welsh  
**Staff Present:** Sherry Weber  
**Join via Zoom:** Lueth, Batson  
**Guests:** Cathy Colella, Dannie Alexander

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1. The minutes of September 15, 2020 were approved as presented.
2. Cathy Colella presented the KVCC Information Center Implementation plan.
3. Strategic Plan presentation updates in response to pandemic were given by:
  - Mike Collins and Dannie Alexander for Facilities
  - Paige Eagan for Academic Program/Student Success
4. Elm Valley Drive extension update was presented by Mike Collins
5. Groves property update was given by Mike Collins
6. Wellness and Fitness Center Phased Reopening was presented by Aaron Hilliard and reviewed by Cabinet.
7. CMOP 1020 – Curriculum Review and Revision was approved/carried by Cabinet. Kathy Johnson will upload revised version to the web.

8. **Standing Items**

— **Travel Authorizations**

— **Grants**

— **Personnel Updates**

**Hires**

- Allison Grime, Associate Director of Accreditation and Continuous Improvement Initiatives, effective 10-5-20
- Lauren Barnhardt, Food Hub Outreach and Marketing Coordinator, effective 10-5-20
- Kimberly Juwong, Career Advisor-KVAAP, effective 10-19-20
- David Zokvic, Instructional Designer, effective 10-19-20

**Transfers**

**Resignation**

- Dave Revore, PT Public Safety Officer, effective 10-1-20
- Joseph Prahlow, PT Security Officer, effective 10-4-20

**Retirement**

- Paul Chiu, Database Analyst/ERP Upgrade Specialist, effective 9-30-20
- Mary Johnson, Enrollment Coordinator, effective 1-31-21

## **Approved Position Justification Forms**

### **Posted Positions**

- Network Systems Manager
- Database Analyst/ERP Specialist
- Custodian
- Custodial Supervisor
- Utility Maintenance Specialist
- Brewery Operations Manager

### **— Announcements and Updates**

- Brian Lueth confirmed Excess Vacation Carryover Plan. Dr. Washington will review plan before a communication goes out to College community.
- IT is working with KRESA regarding issues Early Middle College (EMC) is having connecting with Chrome Book laptops. EMC students can take tests at their schools, visit KVCC Testing Center or check out a computer.
- Virtual Desktop Infrastructure (VDI) is up and running. This allows students to log into an on campus computer from home.
- KVCC Foundation is going through a strategic plan update.
- A Bob Badra Memorial Scholarship has been created.
- A Skilled Trades Expo was held virtually on October 1<sup>st</sup> and 2<sup>nd</sup> with over 1350 people attending
- There are Work Study opportunities on campus.

**Next Cabinet Meeting: October 20, 2020 at 8:00 am.**