

**To:** Cabinet, Archives  
**From:** Sherry Weber  
**Subject:** Minutes of April 20, 2021

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**Members Present:** Alexander, Batson, Depta, Eagan, Hilliard, Johnson, Lueth, Washington, Welsh  
**Staff Present:** Sherry Weber  
**Excused:** Jbara

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1. The minutes of April 6, 2021 were approved as presented.
2. Board Ends Policies, College KPIs, and Strategic Plan Targets by Focus Area Information Sheet was shared by Kathy Johnson then reviewed and discussed by Cabinet. Board Ends Policies to be included in monthly updates at Board of Trustees meetings.
3. COVID-19 Response
  - Phi Theta Kappa created signs thanking our frontline workers. Thank you to PTK, Alison Nord, Greg Pestun, Jessica Potter and Martha Lull for hanging them up around our campuses.
  - Post Pandemic Recovery and Reopening Planning Task Force met to review the Recovery and Reopening Plan.
  - KVCC is in conversation with Family Health to discuss vaccination clinics. More information to come.
4. Cabinet discussed items of interest the Board of Trustees would like to hear about.
5. Cabinet retreat planned for July 8, 2021. More information will be sent to Cabinet once details become available.
6. 2021 MCCA Outstanding Faculty Awards nomination is Erick Martin.
7. 2021 MCCA Outstanding Alumni Award nomination is Eva Ozier
8. Standing Items
  - **Travel Authorizations**
  - **Grants**
  - **Personnel Updates**
    - Hires**
    - Transfer**
    - Resignation**
    - Retirement**
      - Stacy Hoffman, Financial Aid Assistant, effective 6-1-21

- Susan Nemedi, Senior Office Specialist-ARR, effective 6-30-21

**Separation**

**Position Justification Forms**

- PT Public Safety Officer

**Full Time Currently Posted Positions**

- Urban Farm Education Program Coordinator
- Nursing Lab Coordinator
- Dean of Instruction – Health Careers and Sustainable Foods
- Program Director Horticulture/Landscapes
- Marketing Project Manager
- Academic and Career Pathway Advisor-KVAAP
- Ecommerce Coordinator
- Employment Manager
- Staff Accountant
- Dean of Instruction – Math and Sciences
- Financial Services Manager
- Research Assistant
- Food Hub Operations Coordinator
- Utility Maintenance Specialist
- Academic and Career Pathway Advisor
- Associate Vice President for Collaboration, Compliance, and Analytics

— **Announcements and Updates**

- Kick off with Edamerica for the development of One-Stop.
- Thank you to those who provided input on the Strategic Plan.
- New security software being installed. Training will be provided to faculty, staff and students.
- OFE Virtual Baking event scheduled for 5/13 @ 7:00. Individual tickets are available to purchase.

**Next Cabinet Meeting: April 20, 2021 at 8:00 am.**