

To: Cabinet, Archives
From: Sherry Weber
Subject: Minutes of September 21, 2021

Members Present: Alexander, Batson, Bergan, Depta, Eagan, Hilliard, Jbara, Lueth, Washington, and Welsh
Staff Present: Sherry Weber
Absent: Tracy Labadie

1. Study Tables for student athletes overview was given by Russ Panico and Ezra Bell
2. The minutes of September 7, 2021 were approved as presented.
3. Strategic Value Resolution was reviewed by Cabinet.
4. 2022 Holiday Calendar was presented by Aaron Hilliard and approved by Cabinet.
5. Planning discussion postponed until future meeting
6. Standing Items
 - A. Travel Authorizations**
 - Jessica Brinks to attend "Women in Command" training in Mason, Michigan from December 20-21, 2021.
 - B. Grants**
 - \$30,000 proposal to Okun Brothers for Valley Food Shares, Erin Dominianni Project Director
 - C. Personnel Updates**
 - Hires**
 - Gregory Haner, Utility Maintenance Specialist, effective 9-7-21
 - Jason Valence, Custodian, effective 9-13-21
 - Neeta Pai, Accounts Receivable Assistant, effective 9-20-21
 - Transfer**
 - Villo Denke-Zomer, from PT Services Assistant to Nursing Department Coordinator, effective 9-13-21
 - Retirement**
 - Resignation**
 - Shannon Bagley, Public Safety Captain, effective 9-22-21
 - Delia Baker, Instructional Manager, effective 10-1-21
 - Position Justification Forms**
 - Food Hub Lab Assistants
 - Farm Lab Assistants
 - Head Baseball Coach
 - Office Manager – SSS

Full Time Currently Posted/Open Positions

- Dean of Instruction – Health Careers and Sustainable Foods
- Dean of Instruction – Math and Sciences
- Dean of Instruction – Business and Technical Careers
- Finance Project Management Specialist
- Utility Maintenance Specialist
- Patient Care Academy Instructor
- Academic Development and Instructional Technology Analyst
- Custodian
- Employment Manager
- Retention and Completion Coach
- Network Systems Manager
- Instructional Computing and Media Services Manager
- Marketing Project Manager
- Instructional Designer
- Public Safety Officer
- Events Coordinator
- Community Culinary and Nutrition Program Support Specialist

D. Announcements and Updates

- The O Avenue extension is complete.
- October 22 Dr. Jennifer Wimbish will be on the Texas Township campus presenting a seminar on equity. Details will be posted on the college webpage.
- Dr. Rita Raichoudhuri, Superintendent of Kalamazoo Public Schools will visit/tour all KVCC campuses on October 6.

Next Cabinet Meeting: October 19, 2021 at 8:00 am.