#### **CABINET MEETING MINUTES**

# June 17, 2025, at 8:00 a.m. – 12:00 p.m.

#### **TTC Boardroom**

*Members Present:* Alexander, Batson, Bergan, Dunneback, Eagan, Hilliard, Labadie, Lueth,

Reynolds, Snead, Siebers, Washington, and Washington

### **Members Absent:**

- 1. The June 3, 2025, meeting minutes have been approved as presented
- 2. Elizabeth Washington led a review of committee membership change requests
- 3. Aaron Hilliard led a cabinet review of job descriptions
- 4. Dannie Alexander provided an update on the college's security & safety activities
- 5. Standing Items:
  - a. HLC Discussion (Paige Eagan)
    - i. None at this time
  - b. DEI Strategic Plan Update (Trice Batson)
    - i. None at this time
  - c. Grants Update (Elizabeth Washington)
    - i. None at this time
  - d. Institutional Review Board Update (Elizabeth Washington)
    - i. None at this time
  - e. Advanced Technology/ Technical Trades Wing Renovation (Dannie Alexander)
    - i. resubmitted the updated schematic design with the edits that were needed, and it is in review now.
  - f. Travel Authorizations
    - Bob Bechtel to attend Oracle Cloud World in Las Vegas, NV from October 13-16, 2025
    - ii. Brian Lueth to attend the NACUBO annual conference in Washington, DC, from July 26-29, 2025
    - iii. Brian Lueth to attend the MCCRMA meeting in Gaylord, MI on July 22, 2025
    - iv. Sara Herrmann to attend the MCCBOA meeting in Gaylord, MI from July 23-25, 2025

- v. Christy Kincaid to attend the Association of Midwest Museums Conference in Quad Cities, IL from July 30-August 2, 2025
- vi. Staff and Administrator Fund Approved Activities
  - LaJoyce Brooks to attend Michigan American Council on Education (MI-ACE) Women's Network Conference in Lansing, MI from June 16-17, 2025
- g. Personnel Updates as of June 10, 2025

#### New Hire

Russ Barrett, Medical Culinary Program Director, effective 7-2-25 Chris Rasmussen, Utility Maintenance Specialist, effective 6-16-25

## Resignation

Nick Yahr, Systems Analyst/Developer, effective 5-26-25

#### Retirement

Denise Miller, English Faculty, effective 6-20-25

## FT Currently Posted/Active Positions

**Instructional Manager** 

Patient Care Academy Instructor

Maintenance Supervisor

Academic Development & Instructional Technology Analyst

**Director of Operational & Institutional Support Services** 

Program Coordinator – Diversity & Inclusion

**Public Safety Officer** 

**Purchasing Manager** 

Systems Analyst Developer

## 6. Announcements and Updates

- a. Kalamazoo Valley Community College Employee Excellence Awards submission deadline is July 10, 2025
- b. Kalamazoo Valley Community College was announced as part of the 2025 Achieving the Dream Cohort
- c. IT update on the banner updates
- d. Wind Turbine Graduation on June 20, 2025 10 graduates
- e. Business office
  - i. Reminder June 30 is the end of fiscal year 2024-2025
  - ii. Time sheet and leave approval updates
- f. Marketing provided an update on the capital campaign
- g. SDS
  - i. Departments sent promo requests to SDS
  - ii. June 17, 2025 is an adult connect event
  - iii. KV Circle Center update
- h. Partnership updates to Elizabeth for the Strategic Plan report update