To: Cabinet, Archives  
From: Denise Baker  
Subject: Minutes of October 31, 2006 Cabinet Meeting  
Date: November 1, 2006

Members Present: Anderson, Bohnet, Cannell, Collins, DeHaven, Hutchins, Kocher, Schlack and Woods
Absent: Bertch, Lay, Niewoonder

TBO Discussion
a. Personnel Items – No items reported  
b. Reality Check – No items were added to list  
c. Kudos! – Several names were added to the Kudos!  
d. Other TBO Items – M. Schlack and Ron Kitchens will be meeting with Brad Black to discuss the possibility of developing a talent-based community.

Approval of Minutes
The minutes of the October 24, 2006, meeting were approved as presented.

Other
• M. Schlack and M. Collins are traveling to Lansing to meet with Mike Hansen of the MCCA.  
• Reported that 1,911 attended Safe Halloween at the KVM held on October 28.  
• L. Anderson is currently working on grants and hopes to complete one per day.  
• Representatives from three Russian universities visited the M-TEC.  
• The Department of Labor and Economic Growth is visiting M-TEC in December.  
• Open enrollment for insurance is scheduled to be done on-line November 6-13.  
• There was a request by faculty for a different configuration for Seminar Days. Sandy will be following up with IDAC and the Faculty Association to discuss the possibilities and their implications.  
• Miller Auditorium personnel have not gotten back to us regarding a date for spring 2007 graduation.  
• 213,700 e-mails were blocked from known problem URL’s between October 20-30. KVCC’s spam blocker blocked an additional 113,000.  
• The Sungard SCT Summit will be held March 19-22 in Las Vegas.  
• Copy of letter to Mary Lannoye was distributed and briefly reviewed.  
• Future agenda item will be discussion on millage increase.
Other Discussion Items

a. Agenda for November 10 and December 1 College-wide Meetings
   - November 10
     - Career Academy
     - Architect chosen for Student Success Center
     - Spring graduation location
   - December 1
     - Jim Turcott update of the Wellness Program
     - Kalamazoo Promise, including information on Promise Week December 4-7

b. Travel
   - Joy Arra and Bob Bechtel will be attending training sponsored by National Student Financial Aid Association at GRCC on Friday, November 10, 2006.

c. Grants – none presented

Next Meeting
The next regular meeting is scheduled for Tuesday, November 7, 2006, at 8:30 a.m.