To: Cabinet, Archives
From: Marilyn Schlack
Subject: Minutes of January 19, 2010 Cabinet Planning Meeting
Date: January 25, 2010

Members Present: Anderson, Bertch, Bohnet, Cannell, Colby, Collins, DeHaven, Hutchins, Johnson, and Schlack
Absent: Patricia Niewoonder, Candy Horton

Other
- Mike Collins – Request for high school seniors to come here in the spring. $11,000 approved by Cabinet.
- Jim DeHaven – two press releases on wind academy for internships – Crystal Flash (not exclusive) – Furhlander (exclusive).
- Terry Hutchins – Johnson Control will replace card access – cut over in May.
- Kathy Johnson – MCCA grants information task force this month.
- Sandy Bohnet – Memo asking if those who want to take minutes be part of a pool.
- Dennis Bertch – Faculty of Future will be brought up today.
- Louise Anderson – Need to identify X Plates for which college vehicles.
- Ken Colby – Security reports to whom, when and why. Further discussion - but will come to Leadership team.

Travel
- Mary Johnson & Diana Haggarty will attend the Student Government Leadership Conference on Jan. 29, 2010 at Oakland Community College in Farmington Hills, MI.
- Bob Bechtel and Roger Miller will attend the MI Student Financial Aid Association Winter Training in Lansing, MI on Jan. 31-Feb 3.
- Jackie Howlett and Mary Dykema will attend a Book Repair workshop at the MI Library Consortium in Lansing, Mi on March 26, 2010.

Grants
- Michigan Humanities Council for Race Exhibit - $8,300.00 request.