

President's Cabinet Meeting Notes
Wednesday, May 15, 2019
Board Room

Present: Dr. Carole Bogue, Cora Brownell, Melissa Green, Sheila Grimes, Mark Klever, Beverly Muelrath, Dr. Nathan Rexford, Theresa Richmond, Dennis Roberts, Valerie Roberts, Dr. Stephen Schoonmaker, Dawnie Slabaugh, and Dr. Zack Zweigle

Absent: Darlene Melby

The meeting began at 10:15 a.m.

1. Review of Notes from Previous Meeting

Notes from the previous meeting were reviewed and the following notations were made:

- No comments were made during review of the notes.

2. Campus Climate (All)

Students, staff, faculty, and administrators should want to flourish and grow with the college.

3. Recommend Review of Board Policies (Melby)

Board Policy 3810 was reviewed.

A motion was made and seconded (Rexford/Klever) to recommend approval of BP 3810 to College Council. The motion was approved with the following vote: 11 ayes, 0 noes, and 1 absent.

4. Review of the Institutional Master Plan (IMP) (Rexford)

The Institutional Master Plan will go to the joint meeting of College Council and IPB at 4:00 p.m. for approval.

5. Open Positions (Richmond)

List distributed.

6. Good of the Order

All College Meeting Agenda:

Offices will be closed from 8:00 a.m. – 10:00 a.m.

Staff Appreciation Day:

Offices will be closed 12:00 p.m. - 5 :00 p.m.

- **Review of the Follow-Up and Parking Lot Items**

- See the follow-up and parking lot items.

There being no further business, the meeting ended at 12:02 p.m.