

November 3, 2008

Cabinet

Attendees:

President Hafner, Doug Barnette, Peg Beck, Donald Bowman, Feng Hou, Yolanda Ibasfalean, Mike Mears, Peg Lowery, Pam Morris, Felix Rizk, Kathy Walker, Daisy Vulovich, Darlene Wedler-Johnson, David Wildes

Meeting Summary

Agenda item:	mLearning	Presenter:	Mr. Hou
Discussion:	mLearning Classroom with live course casting for the on-line degree program – real time learning, anytime, anywhere		
Agenda item:	Virtual Tour in-progress demo	Presenter:	Ms. Walker
Discussion:	Virtual tours of the MCC campus will go live in January		
Agenda item:	Inauguration and MTB Grand Opening Update		
Discussion:	Inauguration invitations will go out this week		

Other Information

Dr. Hafner - Meeting with IMG who along with athletics would like to be involved with MCC in partnerships with positive synergies
USF/MCC Venice campus agreement has been sent out for signatures

Announced that Dr. Arthur Guilford, CEO of USF Sarasota/Manatee will be the December 2008 graduation speaker

Ms. Beck – Presented the Human Resources 2006/07 Annual Report and asked cabinet members to review – it will be posted on the “S” drive and announced to staff that it is available.

Dr. Bowman – VPAQS candidates will be on campus this week and next week
Discussion of “Death of Student Policy” – located on “S” Drive

David Wildes – Land acquisition projects
LWR Project
Technical high school in Venice delayed for 2 years by Sarasota District Schools – priority list

Darlene Wedler-Johnson – 2/13/09 Faculty Professional Development Day – focus on “Sustainability”

11/14 Brain Bowl

Dr. Rizk – Central Services on Venice campus – Dr. Hafner discussed the impact of growth on MCC ancillary services

Feng Hou – Web Portal progress - installation dates - in December server will be tested and January begin demo to MCC employees

Daisy Vulovich – Procurement Summit was held at LWR with 65 in attendance – received great ideas for follow up

Programs

Workforce training assessments at PGT

Fall – 3 new companies to CIT for training

Peg Lowery – “No Show” Fashion show – direct mail fundraiser

12/4 Inauguration – 4:00 ribbon cutting for two rooms in the music building