



Executive Cabinet Agenda
Monday, January 22, 2024. 9:00 AM
Alumni Room

Members:

X Dr. Zahi Atallah	X Megan Kasner
X Robert Benson (Non-Voting Member)	X Travis Kitchens
X Hunter Berg -Kristina Kitchens	X John Mercer
X Alex Herman (Interim AD)	X Kenley Nebeker Present at 10:11
X Dr. Bernell Hirning	X Keith Olson
<input type="checkbox"/> Jenae Hunter (Non-Voting Member)	X Brittney Mayo
	X Harrison Lucas

Action Item

- 1) Minutes approval as provided by Hunter Berg
Minutes 12/18/23 Motion made by Keith Olson, Seconded by Alex Herman
- 2) Agenda additions and approval

Running Agenda

- 1) General Updates
- 2) Enrollment/Recruitment (Megan)
- 3) Capital Projects
 - a. Turf Project (Hunter)
 - b. Healthcare Building (Dr. Hirning)
 - i. Final Forums: Jan. 25-26
 - ii. Final Schematics:
 - iii. Budget Update:
 - iv. Fundraising Campaign:
- 4) Personnel/Job Posting Updates- search firm
- 5) Policy and Procedure update (Dr. Hirning)
Review 300,400, 500's for next Executive Cabinet Meeting
 - a. New format/structure uploaded to Teams

Agenda

- 1.) Outreach assistance at Williston High School- Immediate and long-term (Dr. Atallah and Megan)
- 2.) Gonzaga Interns

Department updates