Members:
☐ Dr. Zahi Atallah
☐ Robert Benson (Non-Voting Member)
☐ Hunter Berg
☐ Brandon Delvo - Absent
☐ Alex Herman (Interim AD)
☐ Dr. Bernell Hirning
☐ Jenae Hunter (Non-Voting Member)
☐ Megan Kasner - Absent
☐ Travis Kitchens
☐ Krista Lambrecht
☐ John Mercer
☐ Kenley Nebeker
☐ Keith Olson - Remote

Action Item
1) Minutes approval for July 24
2) Agenda additions and approval
   a. Kenley motion to approve minutes from last meeting and agenda as presented. JJ second.
      i. Motion passes. Committee Approved

Running Agenda
1) Enrollment/Recruitment
   a. Discussion on the attached enrollment report.
2) Capital Project
   a. Ribbon cutting on September 18th at 5:30 pm.
   b. The building committee will be same days as EC, but later in the afternoon 4 pm.
3) Personnel/Job Posting Updates
   a. Discussion on open positions.

Agenda
1. Interim Higher Education Committee Update
   a. Discussion on the Interim Higher Ed Committee meeting that took place.
2. Revisit lactation policy; plus, grant update
   a. A grant has been secured.
   b. Discussion on location.
3. Hosting T4 event information
   a. Informative piece on T4. Oct 3,4,5 This event is planned to happen. 95% of the space will
      be used at the ARC. The SKAD will be used for workshops and then the opening
      ceremony/orientation will happen in The Well.
   b. WSC programs can do workshops if they want to.
4. Bingo @ The SKAD information.
   a. Update on Bingo being held on campus.
5. ARC agreement update
   a. Agreement needs to be renewed; a new draft is being reviewed. An update will come
      once the agreement is finished.
6. Hiring procedure and new forms
   a. A small committee of Dr. Atallah, Martha, and JJ will discuss Policy 1100.02 and will bring back edits to the next cabinet meetings.
      i. Tabled to next meeting.

Round Robin

Informative pieces on each department were shared.