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
☐ Travis Kitchens
☐ Krista Lambrecht
☐ John Mercer
☐ Kenley Nebeker
☐ Keith Olson

Action Item
1) Minutes approval for Sept. 4
2) Agenda additions and approval
   a. Kenley motion to approve minutes and agenda as is. JJ second.
      i. Committee Approved

Running Agenda
1) Enrollment/Recruitment (Megan)
   a. Enrollment report will be delayed due to Remi being out of the office.
2) Capital Project
   a. Ribbon cutting for Bright Beginnings at 5:30 with VCSU.
   b. The Healthcare Taskforce is this afternoon 4-5 pm. Multiple updates were discussed.
3) Personnel/Job Posting Updates
   a. Multiple positions were filled, and positions have been posted.

Agenda
1. Distance Education (Dr. Atallah)
   a. The presentation was discussed. PDF is attached.
2. Armed Security (Krista)
   a. JJ Motion to approve badlands security to open carry. Travis second
      i. Committee approved.
3. Enterprise Risk Management (ERM) – FY24 Risk Assessment and Response (Krista)
   a. Attached Documents include:
      i. ERM introduction
      ii. Risk Assessment Template
      iii. Risk Inventory – common risks to colleges that can be used in the risk identification process.
   b. FY23 Identified Risks & Response:
      i. Enrollment Decline - Reduce
      ii. Employee turnover, lack of institutional knowledge, and cross-training - Reduce
      iii. Future decreases in legislative funding – Reduce
1. Tabled for Krista to bring more dollar amounts.
4. Policy/Procedure Updates Discussion (Dr. Hirning)
   a. Multiple policies and procedures will be coming from Dr. Atallah.
   b. Discussion on the current Constitution and policy and procedures on the website.
5. TrainND Testimony (Kenley)
   a. The presentation was shared and discussed changes.
6. Hiring procedure and new forms (tabled from the last meeting)
   a. Being put on hold until the HR position is filled.

**Round Robin**

Each department shared informative things happening in their departments.