



Executive Cabinet Minutes
Monday, March 24, 2025. 9:00 AM
Alumni Room

Members:

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|---|--|
| <input type="checkbox"/> Dr. Zahi Atallah | <input type="checkbox"/> Megan Kasner (<i>absent</i>) |
| <input type="checkbox"/> Maren Furuseth (Non-Voting Member) | <input type="checkbox"/> Travis Kitchens (<i>absent</i>) |
| <input type="checkbox"/> Hunter Berg (<i>absent</i>) | <input type="checkbox"/> Brittny Mayo |
| <input type="checkbox"/> Harrison Lucas | <input type="checkbox"/> John Mercer |
| <input type="checkbox"/> Alex Herman | <input type="checkbox"/> Keith Olson |
| <input type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Deb Halvorson |
| <input type="checkbox"/> Jenae Hunter (Non-Voting Member) | |

Action Item

- 1) Minutes approval for Feb. 24
- 2) Agenda additions and approval
 - a. Keith motion to approve agenda and minutes as is. Dr. Atallah second.
 - i. Committee approved

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Discussion on fall current enrollment
- 2) Capital Project
 - a. Update on Healthcare building.
 - b. Update on Turf project and new contacts.
 - c. Ad Astra and visual scheduling update.
 - d. Class search on website update
- 3) Legislative Update
 - a. Discussion on Bills that are currently going through legislation.
 - b. Update on TrainND funding
- 4) Personnel/Job Posting Updates
 - a. Update on new employees and Job posting (attachment provided)

Agenda

1. Policy 500 Section
 - a. 512.06 Student Driver and Use of State Fleet
 - i. Tabled to next meeting, currently being updated by Carol
 - b. 520.06 Title IX
 - i. Tabled from last meeting – reviewing in Title IX committee. (tabled)
2. Policy 600 Section
 - a. 605.12 Academic Freedom and Tenure (Tabled)

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- i. Tabled to next meeting, currently being reviewed with Dr. Atallah
 - b. 605.22 Standing Committee (Tabled)
 - i. Tabled to next meeting, currently being reviewed with Dr. Atallah
 - c. 605.32 Nonrenewal, Termination or Dismissal (Tabled)
 - i. Tabled to next meeting, currently being reviewed with Dr. Atallah
 - d. 612.02 Faculty Grievance
 - i. Tabled to next meeting, currently being reviewed with Dr. Atallah
 - e. 618.1 Tobacco Free Campus (Ready for Review)
 - 3. Policy 700 section
 - a. 701.16 Leave Without Pay (Ready for Review)
 - b. 703.11 Early Retirement
 - i. Tabled to next meeting, currently being reviewed with Harrison
 - 4. Policy 800 Section
 - a. 802.74 Identity Theft Prevention
 - i. Tabled to next meeting, currently being reviewed with JJ
 - b. 806.24 Staff and Faculty Recruitment Expenses
 - 5. Policy 900 Section
 - a. 906.01 Emergency Preparedness and Management
 - 6. Procedures
 - a. 701.16 Negative Leave Agreement Form (informational)
 - b. 801.14 Payment and Reimbursement (Informational)
 - i. All policies and Procedures Tabled

Department updates