



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

Members:

- | | |
|---|---|
| <input type="checkbox"/> Dr. Zahi Atallah | <input type="checkbox"/> Megan Kasner |
| <input type="checkbox"/> Robert Benson (Non-Voting Member) | <input type="checkbox"/> Travis Kitchens |
| <input type="checkbox"/> Hunter Berg | <input type="checkbox"/> Brittny Mayo- <i>Absent</i> |
| <input type="checkbox"/> Harrison Lucas | <input type="checkbox"/> John Mercer |
| <input type="checkbox"/> Alex Herman | <input type="checkbox"/> Kenley Nebeker - <i>Absent</i> |
| <input type="checkbox"/> Dr. Bernell Hirning- <i>Absent</i> | <input type="checkbox"/> Keith Olson |
| <input type="checkbox"/> Jenae Hunter (Non-Voting Member) | |

Action Item

- 1) Minutes approval for July 8th
- 2) Agenda additions and approval
 - a. Dr. Atallah asked questions pertaining to last minutes meeting.
 - i. Keith approved minutes and agenda form last minutes as is. JJ second.
 1. Committee approved.

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Discussion on Attached enrollment report.
 - b. Dr. Atallah explained reports showing data on enrollment trends.
- 2) Capital Project
- 3) Personnel/Job Posting Updates

Agenda

1. Guest – Chris Pieske
 - a. Discussion on open records
2. Policy 500 Section
 - a. 512.06 Student Driver and Use of State Fleet
 - i. Tabled from last meeting, currently with Carol for review. (tabled)
 - b. 520.06 Title IX
 - i. Tabled from last meeting – reviewing in Title IX committee. (tabled)
3. Policy 600 Section
 - a. 605.12 Academic Freedom and Tenure (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - b. 605.22 Standing Committee (Tabled)
 - i. Tabled until SBHE completes policy guidelines.
 - c. 605.32 Nonrenewal, Termination or Dismissal (Tabled)
 - i. Tabled until SBHE completes policy guidelines.

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- d. 611.64 Employee Responsibility – Confidential (approved – with notes)
 - i. Notes to ask Chris Pieske to discuss open records laws.
 - 1. Note has been completed
 - e. 612.02 Faculty Grievance
 - i. Tabled until SBHE completes policy guidelines.
4. Policy 700 section
- a. 701.16 Leave Without Pay
 - b. 701.42 Faculty Workload and Compensation (Created and recommend by Faculty Senate)
 - c. 702.41 Administration of Salary Increase Funds
 - d. 703.11 Early Retirement
5. Policy 800 Section
- a. 802.74 Identity Theft Prevention
 - b. 803.14 Purchasing
 - c. 804.01 Equipment and Other Leases
 - d. 804.11 Tax Exempt Bond Issues and Lease Purchase Financing
 - e. 806.14 Payment or Reimbursement of Meals or Other
 - f. 806.24 Staff and Faculty Recruitment Expenses
 - g. 807.14 Mobile Phone and Other
 - h. 820.01 Waiver and Tuition Assistance
 - i. 830.14 Student Payment
 - j. 830.24 Refunds
 - k. 840.01 Contract Review
6. Policy 900 Section
- a. 901.01 Campus Planning and Facilities Management
 - b. 902.11 Construction Process – Legislative Approval
 - c. 902.51 Construction Process – Architects, Engineers and Construction Request
 - d. 902.114 Fire and Tornado Coverage
 - e. 906.01 Emergency Preparedness and Management
 - f. 907.01 Building Plaques
 - g. 908.01 Financing Through Revenue Bonds
 - h. 918.01 Alcoholic Beverages
 - i. All Policies Tabled until next meeting

Department updates

Department shared updates