

**MINUTES
BOARD OF DIRECTORS
REGULAR MEETING
721 E. HIGHLAND DR. SUITE D
May 17, 2022
11:30 a.m.**

Board Members Present: Ward Koeser, Jory Meyer, Larry Grondahl, Jackie Lee, Lee Murphy, Katie Kringen, Melanie Stillwell, Bill Gathman and Taylor Olson

Others Present: WSC President, Dr. Bernell Hirning, Athletic Director Jayden Olson, Hunter Berg, Executive Director, Laurie Furuseth, Chief Financial Officer and Kim Gratz, Office Manager

Via telephone: Rick Medalen, Brandon Johnson

President Koeser called the meeting to order.

CONSENT AGENDA:

A. President Koeser called for a motion to accept the Consent Agenda as follows:

1. April 19, 2022, Board minutes
2. Bank Transaction Reports
3. Financial Statements (Housing, Supporting Foundation and WSC Foundation)
4. Oil Income Report
5. Investment Report
6. Cash Balances
7. Gaming Quarterly and monthly reports
8. Whistle Blower and Code of Conduct Policies

Motion by Director Grondahl, seconded by Director Olson to approve the Consent Agenda items. Motion carried.

UPDATES:

A. WSC Update: President Hirning

1. Update on the Health Sciences possibilities for the future. Met with the University of Mary and UND Concerning articulation agreements. Will also meet with local health care providers.
2. CTE Director position will be posted shortly
3. Grant Writer position will be posted soon
4. Enrollment for the fall of 2022 is up 6.5% from last fall
5. The college is seeking a Women's Hockey Coach to begin in the fall of 2022.

Motion by Director Grondahl to cover the portion of the head coach's salary that is tied to the coaching duties (the coaching portion will be 65% of a full-time salary if the new coach is hired on a full-time basis) and the benefit costs for the position of the Women's Hockey Coach, beginning July 1, 2022, through June 30, 2023, not to exceed \$35,000, seconded by Director Meyer. Motion carried. The Board would like quarterly updates on the progress of this position.

B. Athletic Director – Jayden Olson

1. Clay Target will not be a sport per NJCAA decision not to offer it as a sanctioned sport. The Clay Target will be competing at a club level.

C. Apartments:

- a. Vacancies in both buildings continue to be very low

OLD BUSINESS:

A. Hunter Berg has met with various groups on campus. Some of the areas discussed are:

- Academic Improvement
- Medical Arts Facility
- Fine Arts Center
- Turf Fields
- Hockey Facility Project

NEW BUSINESS:

A. Motion by Director Olson, seconded by Director Murphy to transfer \$151,622.00 from General Gaming to the Gaming Trust. Motion carried.

B. Cash Management/Investment:

- The staff presented options on how to invest funds. After much discussion, the Board decided to leave the decision up to the Finance/Audit/Investment Committee. The staff will set up a meeting with this committee and report back to the Board on the Committee's decision.

C. Jane Nelson Trust:

- Hunter Berg reported the Foundation is a beneficiary of the Trust and will be receiving a substantial donation from the Trust.

D. Challenge Fund Grant:

- A grant request to the State will be completed using the Jane Nelson donation in hopes of receiving Challenge funds.

E. Gaming Insurance:

- Hunter Berg reported the gaming insurance has increased. After meeting with the insurance agent, it was decided to drop the current carrier and go with the carrier which also covers the apartments.

F. Board Room Furniture:

- After some discussion, it was decided to leave this decision up to the staff. The staff will report back to the Board.

Being there was no further business, meeting adjourned.

Respectfully submitted,

Hunter Berg
Executive Director