



Executive Cabinet Minutes
Monday, November 17, 2025. 9:00 AM
Alumni Room

Members:

- | | |
|--|---|
| <input type="checkbox"/> Dr. Zahi Atallah - Absent | <input type="checkbox"/> Jenae Hunter (Non-Voting Member) |
| <input type="checkbox"/> Gail Raasakka or Katie Renville (Non-Voting Member) | <input type="checkbox"/> Megan Kasner |
| <input type="checkbox"/> Hunter Berg | <input type="checkbox"/> Travis Kitchens |
| <input type="checkbox"/> Harrison Lucas | <input type="checkbox"/> Brittany Mayo |
| <input type="checkbox"/> Alex Herman | <input type="checkbox"/> John Mercer |
| <input type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Keith Olson |
| | <input type="checkbox"/> Deb Halvorson |
| | <input type="checkbox"/> James Bervig |

Action Item

- 1) Minutes' approval for November 3
- 2) Agenda additions and approval

Running Agenda

- 1) Enrollment/Recruitment (Megan)
- 2) Capital Project
- 3) Legislative Update
- 4) Personnel/Job Posting Updates
- 5) General Updates

Agenda

1. Policy 500 Section
 - a. 512.06 Student Driver and Use of State Fleet
 - i. Tabled from last meeting, currently with Carol for review. (tabled)
2. Policy 700 section
 - a. 703.11 Early Retirement
 - i. Tabled for Harrison to look at early retirement contracts
3. Policy 800 Section
 - a. 802.74 Identity Theft Prevention
 - i. Tabled, waiting on recommendations from John.

Department updates