



Executive Cabinet Minutes
Monday, July 28, 2025. 9:00 AM
Alumni Room

Members:

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|--|---|
| <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 Absent |
| <input type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Keith Olson |
| | <input type="checkbox"/> Deb Halvorson |
| | <input type="checkbox"/> Brittany Kilgore |

Action Item

- 1) Minutes' approval for July 14
- 2) Agenda additions and approval
 - a. Keith motion to approve. Travis second.
 - i. Committee Approved

Running Agenda

- 1) Enrollment/Recruitment (Megan)
 - a. Megan shared and discussed enrollment report and shared what admissions is doing to meet goals.
- 2) Monthly Marketing Update (Brittney)(Discussion)
 - a. Brittney shared the monthly marketing report.
 - b. Discussed targeted posts and engagement surrounding enrollment.
- 3) Capital Project
 - a. Update on Healthcare training facility and paving.
- 4) Legislative Update
 - a. Dr. Hirning shared the updates to next year's Pell Grant changes.
 - b. Shared more legislative changes.
- 5) Personnel/Job Posting Updates

Agenda

1. EOP Update
 - a. Assessment Team (pg 8)
 - b. Level 3-1 examples (pg 45)
2. Speed Bump
 - a. EC suggested adding right before Clarks Table and middle of behind Stevens Hall parking lot before Crighton building.

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3. 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)
 4. Policy 600 Section
 - a. 605.12 Academic Freedom and Tenure (Tabled) (ready with Dr. Atallah notes)
 - 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.
 - d. 612.02 Faculty Grievance
 - i. Tabled until SBHE completes policy guidelines.
 - e. 618.1 Tobacco Free Campus (Ready for Review)
 5. Policy 700 section
 - a. 703.11 Early Retirement
 - i. Tabled for Harrison to look at early retirement contracts
 6. Policy 800 Section
 - a. 802.74 Identity Theft Prevention
 - i. Tabled, waiting on recommendations from John
 7. Policy 900 Section
 - a. 906.01 Emergency Preparedness and Management

Department updates