



Executive Cabinet Minutes
Monday, October 17, 2022. 9:00AM
Alumni Room

Members:

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| <input checked="" type="checkbox"/> Hunter Berg | <input checked="" type="checkbox"/> John Mercer |
| <input checked="" type="checkbox"/> Brandon Delvo | <input checked="" type="checkbox"/> Kenley Nebeker |
| <input checked="" type="checkbox"/> Dr. Bernell Hirning | <input checked="" type="checkbox"/> Keith Olson |
| <input checked="" type="checkbox"/> Jenaë Hunter (Non-Voting Member) | <input checked="" type="checkbox"/> Jayden Olson |
| <input checked="" type="checkbox"/> Megan Kasner | <input type="checkbox"/> Clay Sponable |
| <input checked="" type="checkbox"/> Krista Lambrecht | <input checked="" type="checkbox"/> Dr. Kim Weismann (Non-Voting Member) |
| <input checked="" type="checkbox"/> Katie Makris | <input checked="" type="checkbox"/> Kim Wray |

Action Item

1. Minutes approval from Oct. 3.
 - a. Kenley motion to approve minutes from last meeting. JJ second.
 - i. Committee approved
2. Agenda approval
 - a. Kim motion to approve the agenda updates. Krista second.
 - i. Committee approved

Running Agenda

1. Sanford updates
 - a. November 9th is the updated Committee meeting.
2. Enrollment/Recruitment
 - a. Jordan and Hallie traveling to schools in Montana and Western ND. They replenished store recruitment paperwork

Agenda

1. Alcohol Permit Application
 - a. Women's Teton 50th
 - i. Kim motion to approve alcohol permit for Women's Teton 50th years. Kenley second.
 1. Committee approved
2. Re-Energize ND Initiative (Dr. Hiring)
 - a. Focuses on workforce training. President Easton and President Shirley are a part of this committee.
 - b. 10 million dollars for 4-6 year pilot project. Recruit works for Oil & Gas sector. Will include all Universities.
 - c. Some will be hired for the system office to oversee this initiative.
3. OMB Budget Discussion (Dr. Hiring)
 - a. All universities shared budget ideas
 - b. Dr. Hirning shared WSC new projects and programs with OMB
4. Grant Writer/Administrator Position Update (Dr. Hiring)

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- a. Interviewing for later this week or next. 3 candidates. One candidate could do full-time the other two part time remote.
 5. SCC3 Grant (Dr. Hiring)
 - a. Working with “Sustaining Community College Grant”
 - b. Focus of this grant is Welding program. \$200,000 to add an addition person for teaching on nights, weekends, supplies, and recruiter.
 - i. We will know in a few weeks if we will receive this request.
 6. CTE Update-Bakken Skills Initiative (Dr. Hiring)
 - a. Will be updating the date from NOV.8th.
 - b. Discussion will include what each CTE’s will offer for training and if we would like a shared Director.
 7. I 9 Update
 - a. Audit was found that back 3 years from 2019, found that I-9’s were found that we have not been completing this on day one.

Round Robin

SBDC – Main Street summit

Finance –

Sports – Clay Target traveling to Alexandria, Volleyball last 2 games, Hockey has their first game Wednesday with tailgate party. Basketball has a few scrimmages set for this week as well. Chelsea sends a weekly update of games

TrainND - UAS FFA College Initiative has accepted TrainND. UAS council has started, and Kenley has accepted a 5 year board position.

Academic – December 16th 1-4pm is new Strategic Planning and E-portfolio. Working on your insurance argument’s this date. 2 + 2 agreement for Engineering for UND has been signed. Working with WHS on career readiness and adding a few dual credit certificates.

IT – Password updated needs to be done before the end of the day. Moving forward with Teams voice.

Marketing – App days with Hallie and Jordan update. Athletics radio with Donovan. CTE requests Diesel, Massage, IT and Petroleum feedback on digital requests.