



Executive Cabinet Minutes
Monday, November 14, 2022. 9:00AM
Alumni Room

Members:

- | | |
|--|--|
| <input type="checkbox"/> Hunter Berg | <input checked="" type="checkbox"/> John Mercer |
| <input checked="" type="checkbox"/> Brandon Delvo | <input 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 31st.
 - a. Keith motion to approve minutes from last meeting. Brandon second.
 - i. Committee approved
2. Approval of Agenda
 - a. Megan motion to approve agenda as is. Kim second.
 - i. Committee approved

Running Agenda

1. Enrollment/Recruitment (Megan/Brandon)
 - a. Headcount down 22%
 - b. Down total application at 9%
 - c. Hailey will be in Frasier and New England and Jordan will be in Montana. Following week will be in Billings area.
2. Sanford updates
 - a. Advisory meeting has been cancelled, No update.
 - b. Dr. Hirning will be visiting at surrounding county healthcare systems to get support for healthcare building,
3. Strategic Planning (Kim Wray)
 - a. Friday the 16th. 1-4pm
 - b. January 5th is community outreach meeting.

Agenda

1. Legislative Dinner discussion
 - a. Overview of what to expect for the upcoming legislative sessions.
2. Regional CTE Meeting discussion
 - a. Friday 18th will be a round table discussion for the Regional CTE.
3. Treating others respectfully
 - a. "Be kind and respectful of others."

Round Robin