Executive Cabinet Minutes
Monday, November 28, 2022. 9:00AM
Alumni Room

Members:
☒ Hunter Berg
☒ Brandon Delvo
☒ Dr. Bernell Hirning
☒ Jenae Hunter (Non-Voting Member)
☒ Megan Kasner
☒ Krista Lambrecht
☒ Katie Makris
☒ John Mercer
☒ Kenley Nebeke
☒ Keith Olson
☒ Jayden Olson
☐ Clay Sponable
☒ Dr. Kim Weismann (Non-Voting Member)
☒ Kim Wray

Action Item
Guest: Cade Coles – Grant writer
1. Agenda approval.
   a. Megan motions to approve the agenda with adding 3 & 4. JJ seconds.
      i. Committee approved.

Running Agenda
1. Enrollment/Recruitment (Megan/Brandon)
   a. Recruiters will be in Montana schools this week
   b. FTE: 7.33
   c. Application report: Down 19%
2. Sanford updates
   a. Advisory meeting will be Thursday Dec. 1st in the Ready Room at 4 pm.
   b. Regional Healthcare visits: Crosby, Sidney, Watford City, Tioga
3. Strategic Planning (Kim Wray)
   a. Friday 16th Teton Lounge at 1-3pm.
   b. Group attending the HLC meeting to make sure our assurance argument is good go.

Agenda
1. Cade Coles Introduction
   a. Reports to Dr. Bernell Hirning and will meet weekly.
   b. Serves all areas of the college
      i. Everyone at the table introduced themselves and their departments.
   c. Highest priority as of this time is ALC Grant to expand in Watford City (rural development grants).
2. Managers to connect with Cade (informative)
   a. Schedule a meeting with Cade to introduce your area and your priorities of your department.
3. Legislative Dinner
   a. 6pm on Dec. 1st.
   b. Districts 1,2, 4, 23,26
c. Agenda:
   i. Overview of the College
   ii. Academic Programs update
   iii. Funding
   iv. TrainND update
   v. Foundation
   vi. New projects and Indicatives

4. Re-Energized update
   a. Tomorrow 10am Re-Energize meeting in Minot with Senator Kregsbach.

Round Robin

TrainND – Adding 7 different program with George Brown College in Canada.

Athletics – Update on Athletic games for the rest of the semester.

Faculty – Veteran’s Symposium Dec. 5th – Teton Lounge

Finance – Removing a layer of travel expense approvals. Turf project will be presented at SBHE next Thursday.

SBDC – Press release will be released later today to announce the interim City Administrator. RFP of the old ford building has opened.

Academic – Attended CTE directors meeting and gave an update. Working on Articulation agreements.