



Executive Cabinet Minutes
Monday, November 28, 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

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

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- 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.