



Executive Cabinet Minutes
Monday, April 17, 2023. 9:00 AM
Alumni Room

Members:

Robert Benson (Non-Voting Member)
Hunter Berg – *Absent*
Brandon Delvo
Maren Furuseth
Dr. Bernell Hirning
Jenae Hunter (Non-Voting Member)
Megan Kasner

Krista Lambrecht
John Mercer
Wanda Meyer
Kenley Nebeker
Keith Olson
Jayden Olson
Guest: Kristina Kitchens

Action Item

1. Minutes approval for April 3rd
2. Agenda additions and approval
 - a. Keith motion to approve minutes and additions to the agenda. Kenley second.
 - i. Committee approves.

Running Agenda

1. Enrollment/Recruitment (Megan/Brandon)
 - a. (Attached Enrollment report)
2. Sanford updates
 - a. Sanford to get an update on the clinic in the state of the city.

Agenda

1. E-Sports – (Matt King)
 - a. The director for NJCAA-E, Matt King, gave an overview of what NJCAA-E is and how other schools are doing with e-sports.
 - i. Not required to have a full-time person to run the e-sports.
 - ii. Tier 1 - 7 week seasons, or 7-week season, regional post-season, and national post-season. Fall and spring.
 - iii. Tier 2 – 7 week seasons, fall and spring
 - iv. Tier 3 – July – June
 - v. No Cap on the total number of students, co-ed.
 - vi. UND, BSC,
 1. Tabled - Jayden will reach out to BSC to understand how they are running NJCAA-E.
2. Legislative Update (Dr. Hirning)
 - a. Update and discussion on Dr. Hirning & Krista's legislative travel and testimonies.
3. Security and Safety Active Shooter Audit (Dr. Hirning)
4. Policy and Procedure Clean-up (Dr. Hirning)
 - a. Number of policies and procedures that do not indicate prior President Approval.
 - b. Subcommittees will be formed over summer to review WSC Policy & Procedure.

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5. Cross-Training (Dr. Hirning)
 - a. Met with Lloyd and Sandi and will be implementing a cross-training FA and Admission counselor.
 6. Day Care-VCSU partnership (Maren & Dr. Hirning)
 - a. Meeting with Larry Brooks and Education Dean, Early Childhood Development with the daycare will start once the daycare preschool opens. Tentatively August 4th ribbon cutting with VCSU.
 7. Summer Hours (Dr. Hirning & Megan)
 - a. Concerns on Fridays during the summer.
 - i. Add as an open Item to Agenda
 8. VPAA Position (Dr. Hirning)

Round Robin (Informational, not part of minutes)

Finance – Check with Tyler on inventory. Krista will out on vacation next week.

Foundation – Hunter is in Bismarck at the legislative session. Earth Day we will be picking up the campus.

Athletics – Baseball and Softball will have home games, and next week will have 4 games.

Small Business – Star Fund made a commitment to turf.

Student Affairs – CTE Advising next week.

Marketing – SNOM could be changing around the loop of WSC, this has to go in front of the committee to see what they think.

Faculty – School year is almost over, faculty is busy.