



Executive Cabinet Minutes
Monday, May 1, 2023. 9:00 AM
Alumni Room

Members:

Robert Benson (Non-Voting Member)
Hunter Berg
Brandon Delvo – *Absent*
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:

Action Item

1. Minutes approval for April 17
2. Agenda additions and approval
 - a. Motion to approve agenda as is and minutes from our last meeting. JJ Second
 - i. Committee approved

Running Agenda

1. Enrollment/Recruitment (Megan/Brandon)
 - a. (attached enrollment report)
2. Sanford updates
 - a. Update at State of the City.

Agenda

1. eSports Update
 - a. Tabled to next meeting. Jayden did not hear back from BSC.
2. Performance Review Discussion
 - a. Monday 15th for Executive Cabinet review.
 - b. Performance review reminder will be sent out this week with a fiscal year reminder.
3. U-Mary Classroom payment discussion
 - a. Monsignor's assistant reached out to Dr. Hirning to discuss classroom costs.
 - i. Discussion on classroom cost.
4. Legislative Update
 - a. Review and discussion on Legislative updates that pertain to Higher Education and WSC.
5. Crighton Building update
 - a. They are on schedule and have found cost savings in supplies.
6. Concession Stand dedication.
 - a. Polly Vinger worked in concession for 20-plus years. The booster club is looking to dedicate the concession with the name change and plaque in her name.
7. Team Calendar (Jenae Hunter)
 - a. Review of the team calendar to track Dr. Hirning direct reports time.

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8. NDUS Audit
 - a. Review of what
 9. Commencement
 - a. Update on commencement.
 10. Chancellor visits agenda
 - a. Review of the chancellor's visit.
 11. VPAA Agenda
 - a. Review of the VPAA campus visits. Jenae will send calendar invites out.

Round Robin (Informational)

Academic Affairs - Contracts going out and due by 21st.

Finance - Budgets are getting finished up.

Foundation – Garvin Stevens celebration of life June 5th in Teton lounge.

SBDC – Four candidates have moved to two candidates. Candidates will be great. Daycare funding has been figured out between city and county.

Staff Senate – working on staff morale over the summer with small get-togethers throughout the summer.

IT – Cable TV will be shut off at the end of May.

Student Affairs –

Athletics – Conference meetings are happening.

TrainND – Senator Beard is back at TrainND. Kenly will be out next week.