



Executive Cabinet Minutes
Monday, June 12, 2023. 9:00 AM
Alumni Room

Members:

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

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

Action Item

- 1) Minutes approval for May 15
- 2) Agenda additions and approval
 - a. Motion to approve minutes from last meeting and agenda as amended. Keith second.
 - i. Committee Approved

Running Agenda

- 1) Enrollment/Recruitment (Megan/Brandon)
 - a. Enrollment Report attached. 27 students enrolled on Registration Day.
 - b. Admissions/FA positions have been filled, Jordan Farmer & Amelia Honstein.
- 2) Sanford updates
 - a. No update currently.

Agenda

- 1.) U-Mary MOU update room rate
 - a. U-Mary agreed to the Classroom MOU.
- 2.) Open Positions Update
 - a. Discussion on open positions
- 3.) Childcare Center Update
 - a. Potential Completion date is August 2nd.
 - b. The tentative ribbon cutting date is August 4th.
- 4.) Healthcare Building Project Update
 - a. The Higher Ed bill has been signed.
 - b. Discussion on timeline.
- 5.) Mace Policy and Procedure (tabled from the last meeting)
 - a. Made edits and will send to Faculty President.
- 6.) Coke Proposal (Tabled from the last meeting)
 - a. Continued discussion on the Coke proposal.
 - i. Tabled until the next meeting.
- 7.) WSC Policy/Procedure Project
 - a. Discussion on the current Policy and Procedures process.

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- b. Update on Legal counsel review of WSC Constitution. (System policy 305.1)
 - 8.) Legislative Study Group (Workforce Training)
 - a. Update on the workforce training study group.
 - 9.) Esports update (Jayden)
 - a. Jayden, JJ, & Hunter met with Dakota State.
 - i. Tabled until next week for input from JJ and Hunter.
 - 10.) Security (Dr. Hirning)
 - a. Discussion on Security for the upcoming year.
 - 11.) AAC/SAC update
 - a. Dr. Hirning attended this meeting for our Academic Affairs. He provided an update from this meeting.

Round Robin (Informational)

TrainND NW – Two new employees have started at TrainND NW, Amber and Krystal.

Foundation – Enclosing the board room in their building, construction will start this week.

Finance – Budget upload is happening next week.

Marketing – Jordan moved to the Admissions/FA position. Hailey is still out.

Academic Affairs- No update

Faculty – Working through Blackboard Ultra. Wanting an update on the VP position.

Staff Senate – Updating our bylaws.