



Executive Cabinet Minutes
Monday, July 11th, 2022. 9:00AM
Alumni Room

Members:

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|--|--|
| <input checked="" type="checkbox"/> Hunter Berg | <input checked="" type="checkbox"/> John Mercer |
| <input type="checkbox"/> Brandon Delvo (Vacation) | <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"/> Tanya Vachal |
| | <input checked="" type="checkbox"/> Dr. Kim Weismann (Non-Voting Member) |
| | <input checked="" type="checkbox"/> Kim Wray |

Action Item

1. Minutes approval from June 20.
 - a. Kenley Motion to approve minutes from June 20th. JJ Second
 - i. Committee approved

Running Agenda

1. Enrollment
2. Sanford updates
 - a. U of Mary MOU update was sent Monsieur Shae, with no response yet.
 - b. UND Visit went very well. Set up dates to meet again for Fall Semester. Toured the Nursing wing.

Agenda

1. Security Contract (Dr. Hirning)
 - a. November our contract with Stonewall ends. Bring back to cabinet with your opinions:
 - i. Hours of operation
 - ii. Armed vs. non armed
 - iii. In House vs outsourced
2. Sports Broadcast proposal (Dr. Hirning)
 - a. RFP for new sports broadcasting
3. Emergency Operation Plan (Dr. Hirning) (attached Document)
 - a. Have supervisors go over with new hires as part of their onboarding
 - i. Keith motion to approve updates to the EOP with future workshops being developed for training. Kim second.
 1. Committee Approved
 - b. Crisis Team (Emergency Preparedness) (Dr. Weismann)
 - i. Making EOP a monthly agenda to go over anything on the EOP.
 - ii. Adding a group to the Assurance Team
4. Risk Management (Krista)
 - a. Bring 3 risks forward or email Krista,
 - b. Bring back to next cabinet meeting

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5. Crighton childcare project timeline & external refresh update (Dr. Hirning)
 - a. Moved to next Summer.
 - b. Using tiered funding to update the outside of the Crighton building.
 6. Master Plan JLG Update (Dr. Hirning)
 - a. Updated to match capital projects, Healthcare facilities.
 7. Doris Marcoux Scholarship (Dr. Hirning)
 - a. All students, Full-time students and 2,000 a semester (Fall, Spring, & Summer) have a C or better. Preferably Education related
 - b. WSC Graduate scholarship
 8. Budget/Capital update (Dr. Hirning)
 9. Re-Energize
 - a. Of the Ten Million dollars what percentage goes to each criteria. Where does the money sit and who manages.

Round Robin

HR – Carlene has left and looking to refill.

IT – Demonstration of the new Teams Rooms.

Academic Affairs- Art room and Ag bay swapping rooms

Student Affairs- Reg day Thursday. Rita is the new FA associate and hiring another position.

Athletics- Men’s BB Coach is still in the works. Alex Herman is the new coach.

Foundation- No Updates

TrainND- Drone Live show Aug 14th

Business Services – Working on Budget and finishing up audit documentation.

Faculty- Wendy is the new Faculty President’s