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

Members:
☒ Hunter Berg  
☐ Brandon Delvo (Vacation)  
☒ Dr. Bernell Hirning  
☒ Jenae Hunter (Non-Voting Member)  
☒ Megan Kasner  
☒ Krista Lambrecht  
☒ John Mercer  
☒ Kenley Nebeker  
☒ Keith Olson  
☒ Jayden Olson  
☐ Clay Sponable  
☒ Tanya Vachal  
☒ Dr. Kim Weismann (Non-Voting Member)  
☒ 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
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