



Executive Cabinet Minutes
Monday, July 25th, 2022. 9:00AM
Alumni Room

Members:

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|--|--|
| <input checked="" type="checkbox"/> Hunter Berg | <input type="checkbox"/> John Mercer |
| <input checked="" type="checkbox"/> Brandon Delvo | <input checked="" type="checkbox"/> Kenley Nebeker |
| <input checked="" type="checkbox"/> Dr. Bernell Hirning | <input type="checkbox"/> Keith Olson |
| <input checked="" type="checkbox"/> Jenae 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. Kenley Motion to approve minutes approval from July 11. Megan Second.
 - a. Motion approved by Committee

Running Agenda

1. Enrollment
 - a. Trending 4% up.
2. Sanford updates
 - a. Holding local meetings with the medical facilities in Williston. Chatter was last week, and CHI St. Alexis will be Aug. 3rd. Meetings should be completed by the end of August.

Agenda

1. Risk Management (Krista)
 - a. Committee picked the following 3 with a impact score:
 - i. Enrollment decline impact: 4
 1. Likely hood score: 4
 - ii. Turnover: 3
 1. Likely hood score: 4
 - iii. Lack of institutional knowledge and cross training: 3
 1. Likely hood score: 3
2. Security Contract (Krista)(Tabled from last meeting)
 - a. Discussed and made changes to security contract.
 - i. Krista to bring draft 2 to EC
3. Conflict of Interest Policy (Documents Attached) (Tanya)
 - a. Bring to both Senates to discussion
4. U of Mary MOU Update (Dr. Hirning)
 - a. Discussion on U of Mary response to our MOU
 - i. Respond with "must complete the changes listed after WSC AA Completion.".
 - ii. Leaving dollar amount to TBD once we have a finished MOU.
5. Convocation feedback (Dr. Hirning)
6. Hockey Facility Discussion (Dr. Hirning)
 - a. A group in the community is fundraising for a Hockey Rink.
7. Turf Project Discussion (Dr. Hirning)

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- a. A group in the community is fundraising for baseball Turf. Both committees have approached the Foundation and College. Fundraising has been approved by Chancellor.
 - 8. Summer Nights on Main (Brandon)
 - a. Sending sign up for Summer Nights on Main letter this week.
 - 9. Green Dot (Dr. Weismann)
 - a. Prevention measures for sexual violence, stalking.

Round Robin

IT – Looking at updating phone systems and CRM system.

Marketing – Billboard and adding to social media, more marketing pieces, swag item will be arriving. Steve Woit. Sept 10-20th.

Academic Affairs – UND MOU signed for Engineering.

Student Services – Taylor Jones last day is Aug 3rd. Still send communications for housing there.

Campus Services – AC still being worked on. Getting ready for Babe Ruth.

TrainND - Job Fair Sept 22nd. Rise in UAS usage with pictures and video in the community.

Foundation – Sept 20th is the Alumni Event.

Athletics – Alex Herman is hired as Mens Basketball Coaches.

Faculty – Art and Ag bay has been swapped.

Finance – Tamara will be leaving 26th July