



## Northland Community & Technical College President's Cabinet Meeting

Thursday, February 1, 2007  
TRF Campus, Room 545  
2:30 p.m.

### MINUTES

Attendees: Anne Temte, Kent Hanson, Shari Olson, Bonnie Stewart, Becky Holthusen, Cindy Cedergren

Guests: Mary Fontes; Jeff Thomas

Absent:

Topic	Responsible Party	Discussion/Outcome
1. Personnel Issues:	Mary Fontes & Cabinet	Discussion was held on the sudden resignation of the Financial Aid Director and short-term and long-term plans to fill the position. Donna Quam has agreed to fill in until the position is filled. Other vacancies and personnel issues were discussed.
2. Airport Hangar	Anne Temte	Jeff Thomas was invited to visit with the Cabinet about the plans & timelines that need to be in place in order to make proposed changes to the hangar. President Temte will prepare a memo to all employees explaining the proposed changes, and Jeff will prepare a memo to aviation faculty with specific timelines. Projected completion is fall 2007.
3. Entrepreneurial Center	A. Temte, B. Stewart, K. Hanson	Discussion was held regarding the development of an Entrepreneurial Center at the Swenson House, and the integration of credit and non-credit programs within the center.
4. Luoma Leadership Academy	Anne Temte	Nomination forms need to be submitted to the OOC by Feb. 20. The Cabinet approved the following nominations: Rocky Ammerman, Karla Anderson, Pat Balstad, and Dorinda Sorvig.
5. Future meetings	Cabinet	Next meeting: Thursday, Feb. 8 at EGF, 9 a.m. A meeting was tentatively scheduled for the aft. of Tuesday, Feb. 27 at TRF (to replace Feb. 22 meeting previously scheduled)

