

Northland Community & Technical College President's Cabinet Meeting

November 1, 2007 TRF Campus, Room 662 9 a.m.

MINUTES

Attendees: Anne Temte, Kent Hanson, Shari Olson, Becky Lindseth, Cindy Cedergren

Absent: Bonnie Stewart

| | Absent. Bonnie Stewart | | | | | | |
|--------------------------|------------------------|---|--|--|--|--|--|
| Topic | Responsible | Discussion/Outcome | | | | | |
| | Party | | | | | | |
| High Stakes Testing | Anne Temte | It was determined that a temporary part-time position would be created; not more than | | | | | |
| | | 16 hours per week to serve both campuses. | | | | | |
| 2. Personnel Update | Becky Lindseth | Becky reported on a pending retirement. | | | | | |
| 3. Response to Faculty | Anne Temte | Anne reviewed the draft response and accompanying data collected. She will contact | | | | | |
| Questions | | the faculty presidents as to whether the questions were developed by the TRF faculty | | | | | |
| | | only, or from both campuses. | | | | | |
| 4. COI Budget Anne Temte | | A meeting will be scheduled next week for Bonnie Stewart and Kirsten Melby | | | | | |
| | | regarding the cash flow/grant fund status. | | | | | |
| 5. Finance & Facilities | Anne Temte | Anne will review the information from the Office of the Chancellor regarding finance | | | | | |
| Awards | | and facility award nominations. | | | | | |
| 6. Parking Fee Waivers | Anne Temte | Requests for waivers were discussed. | | | | | |

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