

NCTC President's Cabinet Meeting Minutes

December 9, 2010


8:30 – 10 a.m.

TRF-Airport Campus & EGF 115

Attendees: Rocky Ammerman, Clinton Castle, Cindy Cedergren, Steve Crittenden, Dean Dalen, Scott Fletcher, Mary Fontes, Scott Godfrey, Bob Gooden, Kent Hanson, Stacey Hron, Shannon Jesme, Dan Klug, Norma Konschak, Becky Lindseth, Jim Retka, Gerry Schulte, Anne Temte, Jason Trainer

Absent: Gene Klinke, Ron Dvergsten

Guests:

Topic	Responsible Party	Discussion/Outcome
President's Update	Temte	President Temte reviewed conversations held at the Leadership Council; she stated that this could be the roughest legislative session ever, with 60 new legislators. The state's deficit is now projected to be \$6.2 billion; she reviewed results of a finance meeting held with regional rural colleges last week, that she and Kent, Becky, Shannon attended.
Luoma Leadership Academy	Temte	Discussion was held on whether the Cabinet recommended nominating individuals to take this training, and if so, who might be interested. A list of past participants was reviewed and names of potential candidates were mentioned by various Cabinet members. It was determined that the college would fund no more than two employees (at a cost of \$2,000 + misc. travel expenses per person). Nominations are due to the Office of the Chancellor by January 17 th , and candidate applications are due by February 28 th . As graduates of this program, Stacey, Becky, & Rocky were asked to form a task group to develop a process of selecting candidates to be considered for nomination.
Final approval of college logo 	Trainer	Jason shared the results of the logo selection survey conducted for employee and student input. He reported 600 voted on four logos; percentages of votes for each logo were reported, including 10% of the voters indicating they didn't like any of the four choices. The logo with the N and double circle received the highest percentage of votes (55.4%). Discussion was held regarding the use of a different athletics logo, since this new logo would be considered an academic/college logo. Typically colleges have a different logo for their athletic teams. Dan Klug asked that Jason Trainer be included in the development process for re-designing any athletic logos in the future. The Cabinet voted to support the logo with the highest percentage of votes, as illustrated in these minutes. The new logo will be presented at the all-employee meetings this week in TRF and next week in EGF.

FY11 & Stimulus Budget Updates	Jesme, Lindseth	<p>Shannon presented an updated FY11 budget and reviewed changes since the 9/9/10 edition. The projected deficit balance was (\$42,064). An updated Stimulus budget was reviewed and discussed, which indicated a \$43,383 balance. (Following the meeting, an error was discovered and a revised budget was emailed by Becky, which indicated an unobligated balance of \$24,383). It was noted that all stimulus funds must be spent and closed out by 9/30/11. The cost to provide Crucial Conversations training to employees was added to this budget.</p> <p>President Temte reported on estimated allocation projections over the next few years.</p>
Enrollment Update	Ammerman	Rocky reported that enrollment is currently down by 5% FYE (130 FYE) for the year. FYE for spring semester is down by 70 compared to last year.
Meeting Adjourned at 10 a.m.		
Next Meeting Date		Monday, December 20, 2010; 9 a.m. – EGF Campus, Room 115