



President's Council

Wednesday, April 24, 2019

9:00 a.m. – 12:00 p.m.

Location: **EGF Room 290 (662)**

Minutes

Present: Dennis Bona, Kristi Lane, Lars Dyrud, Mary Fontes, Jodi Stauss-Stassen, Chad Sperling, Mike Curfman, Brian Huschle, Shannon Jesme, James Retka (via phone), and Colleen Kukowski (recorder).

1. President's Report – Bona

- a. **EGF State of the City Today** – Dr. Bona, Chad, Mary, Jodi, Lars, Brian, Mike, Henry will be attending. Shannon and Kristi will be working on the budget.
- b. **Budget Update** – Discussion was held on raising the technology fee and overall tuition. Shannon will be having a consult with the students soon. Shannon is developing a budget with the following assumptions: Governor's budget, 3% raise in tuition, increased technology fee, and flat enrollment. There are several unknowns at this time.

2. Action Items

- a. **Susan Anderson Instructional Cost Study Presentation** – Shannon recapped Susan Anderson's presentation and shared that she will be pulling 5 years of data to see where Northland can improve.
- b. **Live Streaming Commencement Ceremonies** – Chad shared that we no longer have reliable equipment to live stream the ceremonies. He suggested outsourcing this activity. **ACTION:** Chad will research the cost to outsource and purchase the new equipment and send to the President's Council for final decision.

3. Discussion Items

- a. **Faculty In-Service** – Discussion was held regarding the faculty in-service day events. Speakers have been secured. Dr. Bona added a Strategic Planning session. Shannon will add a facilities update.

4. Informational Items

- a. **Staff In-Service** – This has been scheduled for May 29 at the University of Minnesota, Crookston. Agenda will be coming soon.
- b. **Respectful Workplace Training** – The deadline has been set for May 6th. Supervisors will be notified if their employees have not completed the training.
- c. **Performance Management Training** – This has been scheduled for July 15 and 16, for supervisors. This training is about giving effective performance reviews.
- d. **Foundation Housing** – Number of non-athletic students is up this year.
- e. **Position Updates** – Kristi provided updates on the following positions:
 - i. **Football Coach** – Jeremy Richardson has been hired.
 - ii. **Paramedic Program** – More discussion is needed on this position replacing Dan Sponsler.
- f. **College Web Site Upgrade** – Phase I: The Cloud cannot take the web site as it is now. Coding needs to be completed to transition to the Cloud. Stacey is working through this process. Phase II: Chad is researching multiple CMS software for this second phase and will implement when Phase I is complete.

5. Adjournment: 12:00 p.m.