

PRESIDENT'S COUNCIL

Wednesday, June 23, 2021

9:00 a.m. – 12:00 p.m.

Location: **Zoom**

MINUTES

Present: Shannon Jesme, Brian Huschle, Mary Fontes, Jodi Stauss, Chad Sperling, Shamani Shikwambi, Curtis Zoller, Lars Dyrud, and Julie Fenning (recorder).

1. President's Report

a. **Transition Update** – The team is meeting Thursday to finalize the recommendation to Dr. Kiddoo. Lisa Bottem will be the interim dean of student services. This has been announced to all employees.

b. **ARP Spending** – Shannon is requesting permission to purchase items with ARP funds as they need to be ordered as soon as possible.

i. Facilities Requests – Approved.

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|---|-------|-----------|
| 1. Software Upgrade to the energy management system | Total | \$87,327 |
| 2. EGF upgrade to 75 security locks | Total | \$150,000 |
| 3. TRF upgrade to HVAC controls | Total | \$110,000 |
| 4. Upgrade to campus speaker system | Total | \$20,000 |
| 5. EGF Air Handler | Total | \$25,850 |

ii. **Learn to Live Mental Health Initiative – Approved.** Total \$11,000

iii. Instructional Technology

1. Will look at additional priority three's in last year's budget request process to purchase immediately.
2. Conduct a separate budget request process in September specifically for APR funds.

2. Action Items

a. **Warroad Project Update** – Group met on Monday to review personnel needs and the draft Memorandum of Agreement. Curtis is working on approvals from HLC with the new location. Marvin's marketing team will connect with Chad once the project is ready to launch. Curtis has received the template for the zero-cost lease for the location of the mechatronics program. Marvin's has donated \$250,000 per year (2 years) to help with startup costs. More discussion is needed regarding employee presence and onsite student services. **ACTION:** Shannon will connect with Cory Feller to update Clery Act geographic area to include Warroad in the required reporting.

3. Discussion Items

4. Informational Items

5. **Growth Opportunities/AMP/Strategic Plan Ideas** – Teams met in breakout rooms to complete this project.

6. **Adjournment:** 12:00 p.m.

