

## PRESIDENT'S COUNCIL

Wednesday, August 11, 2021

9:00 a.m. – 12:00 p.m.

Location: **TRF 662 (290/Zoom)**

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### MINUTES

**Present:** Sandy Kiddoo, Brian Huschle, Mike Curfman, Jodi Stauss, Shannon Jesme, Lisa Bottem, Curtis Zoller, Shamani Shikwambi, Chad Sperling, Lars Dyrud, and Julie Fenning (recorder).

#### 1. President's Report

##### a. Upcoming Events – Participation

- i. Chamber Business After Hours Trade Show 8/19/21
- ii. State Fair Booth 8/29/21
- iii. Potato Bowl Parade 9/18/21
- iv. East Grand Forks Showcase 9/22/21
- v. GooseFest 9/25/21
- vi. Norski's Night Jan/Feb – Chad will pick a date and then begin planning on how to get involvement from students and employees.

b. **Leadership Read** – Section 1 was discussed. Section 2 is assigned for the next meeting.

c. **Transition Meetings** – Sandy continues to meet with individuals and departments through the college community.

#### 2. Action/Decision Items

a. **Work-Study Pay Rate Increase** – The work-study pay rate was increased from \$12 - \$15 per hour, effective August 18. Approved.

b. **Procedure 7.6.2** – The accounts receivable procedure has changed at the system office. Shannon and Lisa will be incorporating these changes once approved by the Minnesota State Board of Trustees.

#### 3. Discussion/Clarification Items

a. **Service Learning** – Shamani requested to waive the graduation requirement for the FY22 academic year. Approved. **ACTION:** It was determined that a workgroup will be established to look at the service learning initiative.

b. **In-Service Slides** – Sandy shared her presentation slides and requested input.

#### 4. Informational/Insight Items

##### a. Bonding and Legislator Tours

- i. August 19 – Sean Murphy, a representative from Fischbach's office will visit the Aerospace site. Curtis and Sandy will give a tour of the facility.
- ii. August 24-26: Minnesota Senate – Northwest Minnesota
- iii. September 21-23: Minnesota House – Northwest Minnesota

b. **Stimulus Funding** – Shannon will send out a spreadsheet of current HEERF expenditures.

##### c. COVID-19 Update

- i. **Inservice Format** – Sandy will email all employees with the option to use Zoom for in-service. This will be available for EGF staff as well. The 50-50 raffle activity will change to a crowdfunding option.



- ii. Athletics – Sandy has a meeting with other Minnesota State presidents with athletics to be on the same page with testing and masking protocols. Athletes are here this week and will be following NCAA guidance until a new procedure is put in place.
  - iii. Testing – Lisa will work with Abdul and Cory regarding testing for volleyball players. Coaches fall under the same testing protocols as students.
  - iv. Telework Agreements – Mike will assist supervisors in working through any telework agreements for pandemic-related telework agreements. President's Council will review all non-pandemic telework agreement requests.
- d. Foundation Student Housing and August/September Payments** – Lars shared the Foundation's policy which requires a \$300 security deposit plus \$500 on Aug. 1, then another \$500 on September 1, then full payment for the semester after financial aid is distributed. Currently, there are 70 students signed up for housing.

**5. Individual Updates** (limited to two minutes) Time did not allow for individual updates.

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

