

EXECUTIVE TEAM MEETING

June 15, 2022

9:00 a.m. – 12:00 p.m.

EGF Room 290

MINUTES

Members: Sandy Kiddoo, Jodi Stauss, Mike Curfman, Shannon Jesme, and Julie Fenning (recorder).

Mall of American STEAM Experience Update – Jon Beck was invited to present on the upcoming event at the Mall of America. NCAT and Northland will be participating in the educational/recruiting event. This is a great opportunity for Northland to reach people we might not otherwise connect with and recruit for Northland. Opportunity to showcase Northland and NCAT with interactive, hands-on activities for participants. Healthcare is not currently built into the program at this time, but they are welcome to join.

ACTION: Jon will follow up Jodi regarding healthcare opportunities with Mayo. Shannon plans to attend part of the event. Exciting event for NCAT and Northland.

ACTION ITEMS:

1. **Fact Book** – The current fact book is developed by another Minnesota State institution for a fee of \$2,500. The fact book is currently being used for reporting data to organizations, presentations, and other public reports. **ACTION:** The Exec Team will review the fact book and determine necessary data elements and see if Katlyn can create the required reports and create the fact book in-house into the future. Sandy shared the new reports Katlyn has developed to help with budget planning.
2. **Budget Continued** – Budget discussions continued.
3. **Office of Higher Education Request** – Jodi provided an update and requested approval to participate in the direct admission invitation. Exec Team approved.
4. **Telepsychiatry Grant** – This grant has ended, and these services are no longer available to Northland students. **ACTION:** Jodi is working with her team to come up with possible solutions for this fall.
5. **Initial Committees Discussion** – Time did not allow for this discussion.

DISCUSSION ITEMS:

INFORMATIONAL ITEMS:

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

