

Cabinet MEETING

Tuesday May 16, 2023

9:00 a.m. – 12:00 p.m.

TRF 217

MINUTES

Present: Sandy Kiddoo, Sheri Hutchinson, Michelle Benitt, Curtis Zoller, Stephanie LeDuc, Lars Dyrud, Clinton Castle, Chad Sperling, Jeff Pool, Stacey Hron, Kirsten Michalke, Katlyn Tamaalii, and Julie Fenning (recorder).

1. **Budget modeling and priorities** – Dr. Kiddoo shared a budget report with changes with reduction of workforce, consolidation of courses, removed, and with them in for a comparison. We want to increase enrollment and provide opportunities for athletes, however, due to the budget situation, we need to explore further to be sure on the expenses of starting up soccer. We would also wait on track and field.
2. **Grant projects** – Support grant writing activities, grants are ways that Northland can innovate.
 - a. NSF projects – Yes. Need to pursue
 - b. DOL – Valuable to pursue
 - c. DOE (energy) Valuable to pursue
3. **Inservice planning** – Table to the next meeting.
4. **Summer planning**
 - a. **Furniture for EGF** – Student Senate in EGF identified funds to upgrade furniture. A small group was formed to help identify what that will look like.
 - b. **Caring Campus** – Table to later town hall meetings later in the year.
5. **Parking fees – Warroad location / Warroad students (waiver or policy update for Warroad students not parking in TRF or EGF?)** – More discussion is needed.
6. **Positions**
 - a. Michelle provided an update on current searches.
 - b. How do we handle contract management - Angie's prior position – Hold. More discussion is needed.
 - c. **Telework** – Request for Sara Johnson to work two days/Week - Approved.
 - d. **Head Baseball Coach** – Approved
 - e. **CLA1 – Temp Intermittent FY24 Academic Year – Nursing Tutor** - Approved
 - f. **Mechatronics – TPT/TFT** - Approval to Fill/Post - Hold. More discussion is needed.
 - g. **Resignation by Dietetic Tech instructor.** More discussion is needed regarding replacement.