Present: Fred Wood, Barbara Keinath, Sue Erickson, Kevin Thompson, Soo-Yin Lim-Thompson, Katy Nannenga, Harouna Maiga, Michelle Christopherson, Dave Danforth, Kim Gillette, Stephanie Helgeson, Tricia Sanders, Jeff Sperling, Bill Cleveland, Les Johnson, Peter Phaiah, Joseph Shostell, Chris Winjum

Guest(s):

In these minutes: Professional Development Day, Table Top Exercise on November 3, HLC Visit Update, Member Updates

Professional Development Day – Peter Phaiah
Peter provided a handout with the itinerary for the October 23 Professional Development Day. Dr. Anton Treuer from Bemidji State University will be the Plenary Speaker. Some feedback was given on the itinerary that Peter said he will discuss with the planning committee.

Table Top Exercise on November 3 – Chancellor Wood
Chancellor Wood reminded the group of an upcoming Table Top exercise that is scheduled for November 3rd. This Table Top will review what to do if a major electrical outage happened at UMC. Those individuals who are needed at this exercise have already been invited and should have this on their calendars. Chancellor Wood just wanted to remind those needed at this meeting of this and make those not attending aware of this exercise taking place.

HLC Visit Update – Barbara Keinath
Barbara reminded the group of the HLC Accreditation visit to campus on November 9-11. She continued to ask for everyone to keep those days as open as possible. She also went over the different groups she envisioned they would want to meet with and talked a little about how she understood the visit would go.

Member Updates

Facilities – Dave Danforth
- Electrical Infrastructure Phase 1 is complete. The test to run campus off both the North feed only and then the South feed only worked. Campus now has redundant backup.
- New Electrician hired, Dave M. If you see him give him a welcome.
- Wellness Center project on time and on budget.

Center for Adult Learning – Michelle Christopherson
- Working with Impact 20/20, Michelle and Bill Cleveland will be visiting 11 area High schools to talk about college readiness. Michelle invited any other members from Executive Committee to attend these visits if interested.

Admissions – Bill Cleveland
- With MEA, we will have a larger amount of visitors touring campus the next 2 days.

Chancellor’s Office – Chancellor Wood
- Brandy Chaffee begins as our new Development and Alumni Relations Director on November 2.
- BOR continue to work on system wide efforts, nice to see.
Respectfully submitted by Chris Winjum