Cabinet Summary
June 20, 2023

Present: All

Perform (performance evaluation system)
- Nancy Wallace provided a preview of the new performance evaluation system as well as the new check-out form/process for employees leaving the College.

Previous meeting summary - Jill

Values moments
- Randy (Model the Way)-Deanna, Courtney and Foundation Team for another successful Foundation Golf Tournament (with several facilities/logistics challenges).
- Tom-(Embrace Community)-Karl Christiansen's (literally) saving a baby's life at a recent campus event.

SUNY updates
- Tom-SUNY Board passed a resolution that changes the process for certificates of residency (a good thing); CCBOA conversation on Community College sustainability.
- Lew-similar conversations at the CAO conference.
- **Move this agenda item to precede values.**

Cultural Events Council
- Charter: Cultural Events Council (mvcc.edu)
- $25k designated for cultural events (from program board) – there is also a balance of 20k that could be used to replace some of the lighting in the theater.
- Consider changing the name of the Council.
- **Steph will ask E-Board to determine parameters for the $25k; take Charter down for now; Randy and Jill to meet with Bella and Erica in July to discuss direction; and convene Council in August to talk about direction and revisions to Council.**

Phones/College Operator duties
- Steph shared concerns resulting from the elimination of the College operator position and who/where the "press zero" option is directed to.
- Lew suggested creating a choice architecture plan (i.e. "Are you a prospective student-press 1"; "Are you a current student who…-press 2", etc.).
- **Alen will share student inquiry data with Tom.**

SHN Omaha Download
- **Move to July off-site; Alen asked if we can add AI to the July off-site agenda.**

July 3 check-in
- It is looking like the electrical shut-down will happen on July 3 and the College will be closed. Mike and Tom should have confirmation later today or tomorrow.

<u>Other</u>
- Crystal-APA contract approved by BOL.
- Tom-Board of Elections is currently located in ACC 116 for early voting.
- Randy-discussed August 2024 Board meeting.

<u>Cascading communication (review)</u>
- None.