Executive Cabinet Meeting Notes September 6, 2022

Present: Dr. Moore, Dr. McCleery (virtual), Josh Morgan, Cathy Mitchell, Dr. Charley Carroll, Jeff McCool, and Steve Sauceda.

Action Items:

- 1. Student Survey (Dr. McCleery): Approved to distribute
- 2. CORE Memberships Full-time only or extended to part-time (Josh Morgan): tabled until additional research is conducted

A. Discussion Items

President (Dr. Moore)

- 1. Admin. Cabinet Meeting schedule / One-on-One meetings: Admin Cabinet will meet every other month; One-on-One meetings with Executive Cabinet members will be scheduled
- 2. Foundations Executive Director search update: There are currently 5 applications; options for this position are being explored
- 3. Insurance Premiums: HR is researching costs of lower premiums for discussion and consideration
- 4. Employee Spotlights: Marketing will lead this activity (September July); participating in employee spotlights are not mandatory

President Emeritus (Dr. McCleery)

- 1. Body of Work Process: Nursing is complete; additional areas are being prioritized
- 2. Free Speech Space on Campus:

<u>VP for Instruction</u> (Jeff McCool)

- 1. Nursing Expansion: **RPSP document is being discussed and completed**
- 2. SB77 (2+2 project): a progress update meeting is scheduled for Sept 16 in Roswell
- 3. CCSSE: webinar presentations to review/discuss results are scheduled for Oct. 7 & 19
- 4. Dual Credit: Hobbs High School registrations are complete; CTECH registrations are beginning

VP for Student Services (Cathy Mitchell)

- 1. SOAR and wrap-around services identified priorities and needs: student meetings are occurring to discuss needs; tutors are being added
- 2. Use of athletic facilities by outside groups: **external groups are welcomed, but must complete liability documents; NMJC activities will take priority**
- 3. Enrollment Update: current enrollment is 1,984 students (105% of last year at this time)

VP for Finance (Josh Morgan)

1. Budget Calendar Discussion: Budget process will start Oct. 1; reclassification meeting scheduled for Oct. 16

General Counsel/Chief Community Liaison (Scotty Holloman)

None

VP for Training & Outreach (Steve Sauceda)

- 1. DEI Update: make up dates for viewing Convocation presentation are September 14, 16, 27, 30 from 8am-noon or noon-4pm
- 2. Cosmetology Update: Dates for public use are forthcoming; scheduling visit with correctional facility to assess next start date for classes

VP for Operations and Special Projects (Dr. Carroll)

- 1. ACCT Discussion: discussed the need for continued collaboration in scheduling transportation
- 2. McLean Hall Temperature Issues Update: plans to reduce humidity levels are being researched
- 3. Grounds/Lawn planning: additional staff will be requested in next budget cycle

B. Upcoming Events /Announcements

- Community Solution Action Plan Early Literacy in Hobbs (Sept. 7)
- Staked Plains (Sept. 8-9)
- Covenant Hospital Grand Opening (Sept. 8)
- Meetings / tours (Broadband, CTE, Hobbs City Commission) Sept. 13-14
- Board meeting (Sept. 14)

C. Future meeting follow-up items

- CORE Memberships
- Employee insurance premiums
- Student Infirmary