# Executive Cabinet Meeting August 2, 2023 Notes

### A. Action Items

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#### **B.** Discussion Items

#### **President** (Dr. Moore)

1. Nurse Education Practice Quality and Retention Program - Workforce Development - Grants Available - \$32,460,000

Possible grant opportunities for NMJC's Nursing Program and Workforce Development. Grant deadline is February 5, 2024.

2. In-Service

Scheduled for August 7-11. ERB will be on campus and available for staff to schedule individual appointments on August 8, 2023.

3. VP for IRPE

The search continues.

4. Recent Board Training

Dr. Moore thanked the administration team who participated in Board training. The recently added NMJC Board Committees were tasked with identifying a "respective charge" for each of the committees. The identified charge for each committee will be placed on the NMJC "Board" website.

# President Emeritus (Dr. McCleery)

1. Leadership Institute

Dr. Moore thanked the Executive Cabinet team for their input/changes to the Leadership Institute Program.

### **VP for Instruction** (Jeff McCool)

1. SB 77 Update

Southeastern NM Community Colleges met in Roswell, NM to continue the SB77 efforts/discussion. Pilot with ENMU is in the 2<sup>nd</sup> year of the 5-year pilot program.

2. Academic Master Plan Update

Six focus groups are scheduled to meet over the next couple of months to solidify the Academic Master Plan. Faculty will be the first group to meet.

### VP for Student Services (Cathy Mitchell)

Not in attendance

# **VP for Finance** (Josh Morgan)

1. Paid Family Medical Leave

Senate Bill 11 will potentially have impact on employer/employee contributions.

2. Heidel Hall, Mansur Hall, & Mary Hagelstein construction time line.

Faculty and classes in specific areas will possibly be impacted by scheduled construction. To avoid disruption, temporary movement of specific areas are being considered.

### VP for Workforce Development (Steve Sauceda)

1. 2022-23 Non-Credit Workforce Training Update

Due to State of New Mexico guidelines, various classes, considered ineligible, were not included in the Workforce Development's total training hours/revenue reported to the state. Total revenue, including the ineligible classes, was significantly higher.

2. Energy Technology Update

Meetings continue with oil and gas industries for discussions of possible energy & technology degree options.

3. Approximately a 3-month delay for signage change from the Larry Hanna Training & Outreach Center to the Larry Hanna Workforce Development Facility. Completion expected by October, 2023.

### **VP for Operations and Special Projects** (Dr. Carroll)

1. Thunderbird Clinic Update

In order to be State compliant and to obtain required permitting, the clinic will not be completed by the beginning of the 2023 fall semester. Slight delay.

# **VP for Advancement** (Rachel Gallagher)

Not in attendance

# **Chief Information Officer** (Bill Kunko)

1. Software Implementations

Various software throughout campus are in implementation process. All were asked to push back requests for software.

2. Campus Wireless Upgrade

Upgrades are now being done in buildings with classrooms.

3. Cyber Security

Requirements with risk assessment. Federal mandates.

### C. Upcoming Events /Announcements

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### D. Future meeting follow-up items

• Website review and recommendations