

President's Cabinet Meeting

2/9/2021

Attending: Tim, Dottie, Bill, Barry, Mike, Leah, Angela

(The first couple of minutes were not recorded)

Mike—A system-wide call will take place tomorrow regarding issues with Follet.

- Job description will be written/updated for Gail's position and will be sent to Dottie's office.
- Has not received word regarding systems control of CARES 2. Bill hopes we can start sending out funding soon.

Angela—The vaccine clinic will be happening tomorrow (2/10) afternoon (for second dose). Friday will be about 500 vaccinations. Next week clinics are planned for all day Wednesday, Thursday and Friday (2000 dose 2 injections).

- Summer schedule is almost ready to be released today. Also working on fall schedule. Planning on in-person learning keeping distancing in mind so there may be room capacity concerns.
- Students have received notice of when they can have the second vaccine.

Tim—Spoke to Griffin regarding taking photos during the clinics, especially of student nurses. Dottie will remind him.

Bill—May be out on a moment's notice due to health concerns of father-in law.

- Once the summer schedule is finalized, he will ask Dave to activate the link.

Leah—Just sent off the logging budget to Dan (thanks to Mike's work); very similar to last year's budget.

- Working on AHEC on new funding opportunities.
- Kelly's schedule is to work on campus on Wednesday's and at home Tuesday's and Thursdays. She can come in on Tuesday's and Thursday's if needed.

Dottie—Met with the team working on the virtual signing day for nursing students taking place next Wednesday afternoon. Agenda and electronic invitations are done. Griffin working with WAGM on introductory video.

- Did video of Water Treatment at SM last week. Should have the unedited video in house next week to begin working with it.
- April 13 will do on-campus recording for virtual graduation.

Tim—ZOOM meeting on Friday for Water Treatment faculty. Will discuss how to provide virtual tour, set up advisory committee. Edward participated in a New England meeting and people showed a lot of interest in the program and had good questions about how we will deliver it online. Patrick and Gil have to put the courses on Brightspace.

- Aroostook delegation ZOOM meeting confirmed for Tuesday, February 16 at 4:30. A small presentation will be made. We meet with them annually; System representative usually participates. Tim will send cabinet the info.
- Participated with the hospital in a letter to legislators inviting them to campus on Friday to see the clinic. Custodial and maintenance folks are doing a great job in preparation for clinics. Encourages us to talk with students and staff about their wonderful work.
- Budget discussions in Augusta are just underway; we don't anticipate any change in appropriation.
- System-wide discussion about changing how nursing education is delivered in response to Maine Health (large healthcare provider in southern Maine). ACEN accreditation would need to be involved regarding any changes.

Dottie—This is the year that NM can apply for a Bring College to ME, perhaps radiography. Might look for a partnership for that project.

- Tim will reach out to Lisa at EM to see if they have interest.

Tim—DEP grant opportunity for Water Treatment has been sent to Pam and Edward. Grant would provide equipment if we can create an articulation agreement with high school science programs.