Mastermind Discussion

Tricia Fiscus made a motion to approve minutes from 10/27/2021 & 11/3/2021. Tammy Burke seconded the motion. Minutes approved.

Update on proposed Instructional Technology Fee (RK)

- Course fees for online are outdated or not equitable. MUS is moving towards a technology instructional fee for all courses across the board.

Update on discussion about one Learning Management System (LMS) for MUS (RK)

- Commissioner would like MUS to adopt a common LMS (Moodle) system in two years.
  - Canvas is the best for IT support.
  - MSU uses D2L
  - All contracts are up in 2023
  - Move towards hiring the eLearning support person.

State of the College Address (SB)

- December 17, 2021, from 9 a.m. to 10:30 a.m.
- Presentations – 10 minutes each
  - Introduction (SB) Announce Excellence Award Recipients
  - Marketing Update (DB) (toolkit, logo, marketing, license plate)
  - Strategic Planning Update (JP)
  - eSports (MH, TF, SB, ES)
  - Cosmetology Program Update (SB)
  - Introduce Tricia Fiscus & Financial Update (TF)
  - Fall and Spring Graduation Update (SD)
  - SEP Update? (RK)
  - HCF Fundraiser Spring (TB)
  - Staff Senate (JA)
  - Faculty Senate (SL)
  - Mediator – Anna Ebert
• Draft a pre-read for the campus: Agenda, SEP, Academic, Pathway, CTE, and CRM RFP updates.
  o Present important points.

CRM RFP Update (SD &DB)
• RFP process gives HC more flexibility but is very complicated.
• Add a faculty member to the committee. Ed Benasky is the expert staff member.
• Demonstrations/presentation are open to the campus.

Supervisor on Call Schedule Jan-June 2022
• Switch Sarah Dellwo and Robyn Feb/March

ARPA Update (SB)
• ARPA funds are available from the State of Montana.
  o 117M is earmarked for the university system.
  o **Proposal Summary**: Update nursing space, build simulation lab, update equipment to state-of-the-art, and build out cosmetology. Both projects are combined into one proposal to remodel 9000 s.f.
  o Guidelines:
    ▪ The program prepares students for employment.
    ▪ Must improve a program(s) impacted by COVID.
    ▪ An element of the proposal must be geared to health monitoring and access to comprehensive healthcare service.
      ▪ Telemedicine appointment in a private space.
      ▪ Nursing students will do health screenings and education.
  o Letters of support from the community.
    ▪ Brian Obert, Sixth Ward
    ▪ Shodair, St. Peters, and the VA.
    ▪ Nathan Munn, Mental Health.
    ▪ Cosmetology community describing COVID’s impact on Cosmetology.