

**CABINET MEETING  
MINUTES**

**Wednesday, February 23, 2022**

**February**

<b>Members</b>	<b>2</b>	<b>9</b>	<b>18</b>	<b>23</b>	
<b>Dr. Orinthia Montague</b>	X	X	X	X	
<b>Beth Carpenter</b>	X	X	X	X	
<b>Dr. Colette Catania</b>	X	X	A	A	
<b>Dr. Jennifer Brezina</b>	X	X	X	X	
<b>Dr. Emily Short</b>	X	X	X	X	
<b>Karen Mitchell</b>	X	X	X	X	
<b>Nick Bishop</b>	X	X	X	X	
<b>Tami Wallace</b>	X	X	X	X	
<b>Jessica Lewis</b>	X	X	X	X	
<b>Lori Cutrell</b>	X	X	X	X	
<b>Faculty Council Speaker Jennifer James</b>	X	X	A	X	
<b>Professional Staff Council Chair Meredith Young</b>	A	X	A	X	
<b>Staff Council Chair Darrell Rogers</b>	X	X	X	X	
<b>Recorder Karen Waller</b>	A	X	X	X	

**Others in Attendance: Saranne Winfield via Zoom**

TOPIC	DISCUSSION/CONCLUSION/RECOMMENDATION	ACTION / FOLLOW-UP
<b>Open Education Resource (OER) Grant</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Winfield presented the proposal for review/approval</li> <li>• TBR Grant</li> <li>• Deadline - March 18</li> <li>• Grant period – July 1, 2022 – June 30, 2023</li> <li>• Summary of Project</li> <li>• Vol State’s participation in OERs in the past</li> </ul> <p><b>Conclusion/Recommendation</b></p> <ul style="list-style-type: none"> <li>• Brezina will research data on the impact of past OERs</li> <li>• Tabled until next week’s meeting</li> </ul>	<p>Brezina will research data on the impact of past OERs.</p> <p>Tabled until next week’s meeting</p>
<b>FYI AND ANNOUNCEMENTS</b>	<p><b>Discussion:</b></p> <p><b>Dr. Montague</b></p> <ul style="list-style-type: none"> <li>• Campus Forum – thoughts and format; faculty concerns</li> </ul> <p><b>Carpenter</b></p> <ul style="list-style-type: none"> <li>• Institutional HEERF Proceeds – about \$20 million; the funds were instrumental in providing our stability over the past two years</li> <li>• Food Truck Update –begin having food trucks on campus after spring break; must be utilized to keep them coming to campus</li> <li>• Café Dining Space – three companies interested in using the space: Chick-fa-la, Blue Grill BBQ, Persian Flame</li> </ul> <p><b>Wallace</b></p> <ul style="list-style-type: none"> <li>• Extended Summer Hours Flyer - Feedback</li> <li>• Swim Digital Group – contacted to assess student experience from start to finish</li> </ul>	
<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned.	Meeting adjourned at <b>10:15</b> a.m.