

COMMITTEE NAME: Shared Governance
Academic Year: 2018-2019



South Central
COLLEGE

MEETING DATE

Friday, February 15, 2019
1:00 to 3:00 pm
Elysian Tourism Center

NEXT MEETING

Friday, March 22, 2019
1:00 to 3:00 pm
Elysian Tourism Center

AGENDA

I. Welcome/Introductions

Presenter: Jennifer Ongie-Jindra

II. Call to Order

Presenter: Jennifer Ongie-Jindra

III. Roll Call of Members

Presenter: Mary Hutchens

IV. Additions to Agenda

Presenter: Jennifer Ongie-Jindra

V. Adoption of Agenda

Presenter: Jennifer Ongie-Jindra

VI. Approval of Minutes

(December 14, 2018)

Presenter: Jennifer Ongie-Jindra

VII. President's Update

Presenter: Dr. Annette Parker

Time allotted: 15 minutes

VIII. Vice President of Student & Academic Affairs Update

Presenter: Dr. DeAnna Burt

Time allotted: 15 minutes

IX. Vice President of Finance & Operations Update

Presenter: David Armstrong

Time allotted: 15 minutes

X. Human Resources Report

Presenter: Dawn Pearson

Time allotted: 10 minutes

Mission: South Central College provides accessible higher education to promote student growth and regional economic development.

Vision: South Central College will be the region's leading institution for transitioning individuals into the college environment, educating students for technical careers, and building student capacity for future study through inclusive student-centered programs and services. The college will be a committed partner in the regional economy, helping individuals and organizations compete in the global marketplace.

XI. Grievance Representative Report

Presenter: Dave Edwards / Dr. Shayne Narjes

Time allotted: 5 minutes

OLD BUSINESS

XII.

NEW BUSINESS

XIII. Reimagining Minnesota State

Presenter: Dr. Annette Parker

Purpose (Discussion/Information/Recommendation-Action):

Time Allotted: 15 minutes

XIV. Class Maximums

Presenter: Dr. DeAnna Burt

Purpose (Discussion/Information/Recommendation-Action): Action

Time allotted: 10 minutes

XVI. Request for Future Agenda Items

Presenter: Jennifer Ongie-Jindra

Purpose (Discussion/Information/Recommendation-Action): Information

Time Allotted: 2 minutes

XVII. Adjourn

ATTACHMENTS:

I. Minutes from December 14, 2018

II. Human Resources Report

III. Budget spreadsheet