

Shared Governance Meeting

AGENDA

Meeting Date:	Friday, February 16, 2018 1:00 to 2:30 pm ITV – President’s Conference Rooms on Both Campuses	Next Meeting:	Friday, March 30, 2018 1:00 to 3:00 pm Elysian Tourism Center
In Attendance:			
Agenda Items:	<ul style="list-style-type: none"> I. Call Meeting to Order II. Roll Call of Members III. Adoption of Agenda IV. Approval of Minutes (December 15, 2017) V. Human Resources Report VI. Grievance Representative Report - Renee Guyer / Dave Edwards VII. President’s Update - Dr. Annette Parker <p style="margin-left: 20px;"><u>OLD BUSINESS</u></p> <p style="margin-left: 20px;"><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Data Governance Policy (second reading) - Dr. Narren J. Brown IX. Achieving the Dream Update - Dr. Narren J. Brown X. Bonding Update - David Armstrong XI. Budget Update - David Armstrong XII. Process, Results & Improvements (PRI) XIII. Adjourn 		
Attachments:	<ul style="list-style-type: none"> IV. Approval of Minutes – December 15 2017 V. Human Resources Report VIII. Data Governance Policy (second reading) 		

Meeting Minutes:

Agenda Item	Minutes