

Shared Governance Meeting AGENDA

Meeting Date:	Friday, September 23, 2016 1:00 to 3:00 pm Elysian Tourism Center Highway 60	Next Meeting:	Friday, October 14, 2016 1:00 to 2:30 pm ITV
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 (April 22, 2016) V. Human Resources Report VI. Grievance Representative Report - Diann Marten / Dave Edwards VII. President's Update - Dr. Annette Parker <p><u>OLD BUSINESS</u></p> <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Charting the Future - Dr. Annette Parker IX. Committee Structure - Dr. Annette Parker X. Class Maximum - Dr. Susan Tarnowski XI. Enrollment Update - Dr. Susan Tarnowski XII. Budget Update - David Armstrong XIII. Safety Update - David Armstrong XIV. Capital Bonding Update - David Armstrong XV. Classes in LAS - Jay Wendelberger XVI. Long Term Financial Sustainability - Jay Wendelberger XVII. Process, Results & Improvements (PRI) XVIII. Adjourn 		
Attachments:	<ul style="list-style-type: none"> IV. Approval of Minutes – March 25, 2016 V. Human Resources Report X. Class Maximum (3) XII. Budget Update XIII. Safety Update (2) 		

Meeting Minutes:

Agenda Item	Minutes