

Shared Governance Meeting

Meeting Date:	Friday, January 15, 2016 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN	Next Meeting:	February 19, 2016 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN
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 11, 2015) V. Human Resources Report – Dawn Pearson VI. Grievance Representative Report - Diann Marten / Bill Block VII. President’s Update - Dr. Parker <p><u>OLD BUSINESS</u></p> <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Class Maximum Approvals - Dr. Susan Tarnowski IX. Class Maximum Procedure – Dave Edwards / Jay Wendelberger X. Enrollment Update – Dr. Annette Parker <ul style="list-style-type: none"> a. FBM XI. Administrator Evening Presence – Dr. Parker XII. Process, Results & Improvements (PRI) XIII. Adjourn 		
Attachments:	<ul style="list-style-type: none"> IV. Approval of Minutes – December 11, 2015 V. Human Resources Report VIII. Class Maximum Approvals 		

Meeting Minutes:

Agenda Item	Minutes