

Shared Governance Meeting

Meeting Date:	Friday, April 24, 2015 1:00 to 3:00 pm Elysian Tourism Center Elysian, MN	Next Meeting:	September 2015
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 (March 20, 2015) V. Human Resources Report – Dr. Anade’ Long VI. Grievance Representative Report - Diann Marten / Dave Edwards VII. President’s Update - Dr. Parker <p><u>OLD BUSINESS</u></p> <ul style="list-style-type: none"> VIII. Over Tally Form and Policy - Dr. Anade’ Long <p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> IX. Class Maximum - Dr. Susan Tarnowski X. Policy Review and Feedback - Dr. Anade’ Long XI. Budget and Budget Committee Update - Karen Snorek XII. Marketing Update - Shelly Megaw 		
Attachments:	<ul style="list-style-type: none"> IV. February 20, 2015 Minutes V. Human Resources Report VIII. Over Tally Form and Policy (2) 		

Key Outcomes & Tasks	
1.	
2.	

Meeting Minutes:

Agenda Item	Minutes