

**SHARED GOVERNANCE
MEETING
FRIDAY, NOVEMBER 21, 2014
1:00 to 3:00 p.m.
Elysian Tourism Center
Highway 60
Elysian, MN**

A G E N D A

- I) **Call Meeting to Order**
- II) **Roll Call of Members**
- III) **Adoption of Agenda**
- IV) **Approval of Minutes** (*Attachment*)
✓ October 24, 2014
- V) **Human Resources Report** (*Attachment*) - Dr. Anade' Long
- VI) **Grievance Representative Report** - Diann Marten / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker

OLD BUSINESS

NEW BUSINESS

- VIII) **Marketing Update** (*Attachment*) - Shelly Megaw
- IX) **Food Shelf** – Jay Wendelberger
- X) **Class Maximum** (*Attachment*) – Dr. Susan Tarnowski
- XI) **Nursing Chair**
- XII) **Social Science Chair**
- XIII) **Announcements**
- XIV) **Adjourn**