

**SHARED GOVERNANCE
MEETING
FRIDAY, MARCH 21, 2014
1:00 to 2:30 p.m.
ITV
Faribault – Room C23
N. Mankato – Room C129**

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*)
 - ✓ January 17, 2014
- V) **Human Resources Report** (*Attachment*) - Dr. Anade' Long-Jacobs
- VI) **Grievance Representative Report** - Linda Anderson / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker
 - AQIP
 - Bonding

OLD BUSINESS

VIII)

NEW BUSINESS

- IX) **Class Maximums** (*Attachment*)
- X) **Marketing / Public Relations** - Shelly Megaw
- XI) **Budget Update** - Dr. Annette Parker / Karen Snorek
- XII) **Sexual Violence Policy** (*Attachmentss – 3*) - Dr. Anade' Long-Jacobs
- XIII) **Credentialing Update** - Dr. Susan Tarnowski / Dr. Anade' Long-Jacobs
- XIV) **Announcements**
- XV) **Adjourn**