

**SHARED GOVERNANCE
MEETING
FRIDAY, JANUARY 17, 2014
1:00 to 3:00 p.m.
Elysian Tourism Center
Highway 60, Elysian**

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*)
 - ✓ December 13, 2013
- V) **Human Resources Report** (*Attachment*) - Anade' Long-Jacobs
- VI) **Grievance Representative Report** - Linda Anderson / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker
 - Hiring
 - Students Driving State Vehicles

OLD BUSINESS

- VIII) **Hiring Processes** (*Attachment*) - Anade' Long-Jacobs

NEW BUSINESS

- IX) **Accreditation** - Dena Colemer
- X) **Faculty / Staff Recognition**
- XI) **Email Communication with Adjunct / TPT**
- XII) **Budget Process** - Karen Snorek
- XIII) **Announcements**
- XIV) **Adjourn**

February Agenda Item(s)

- **Class Maximum Process**
- **Standardizing Cancellation Policy**