

**SHARED GOVERNANCE
MEETING
FRIDAY, FEBRUARY 15, 2013
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*)
✓ January 18, 2013
- V) **Human Resources Report** (*Attachment*) - Laural Kubat
- VI) **Grievance Rep Report** - Dave Edwards / Linda Anderson

OLD BUSINESS

- VII) **Faculty Evaluation Follow-up** (*Attachment*) - Jay Wendelberger / Darci Stanford

NEW BUSINESS

2:00 p.m.

- VIII) **Marketing Report** - Ann Anderson
- IX) **Class Maximums** (*Attachment*) - Nancy Genelin
- X) **Announcements**
- XI) **Adjourn**

Future Agenda Items:

- **Succession Planning**