

CLASSIFIED MEET & CONFER
May 7, 2009, 10:00 A.M., CSU204
Meeting Chair – Rick Straka

AGENDA

I. Information Items

- A. Reorder/Additions to Agenda
- B. Approval of Minutes from Previous Meeting
- C. President's Report (Standing Item)
- D. Bargaining Unit Leaders' Reports (Standing Item)
 - AFSCME (Pat Pearce)
 - MMA (Barry Wilkins)
 - MAPE (Matthew Clay)
 - MNA (Toya Schmidtke)
 - MGEC (Mike Peters)
- E. MnSCU/Legislative Relations (Standing Item)

II. Action Items

III. Discussion Items

- A. Standing Items (If Needed)
 - 1. Parking
 - 2. Budget
 - 3. HR Topics (Lori Lamb)
 - a. Unclassified/Classified Lists
 - b. Holiday Schedule
 - c. Update on Layoffs and Positions
 - 4. Campus Safety
- B. Other Items
 - 1. Hazardous Waste Training (Rick Straka and Scott Olson)
 - 2. Core Values Development Process Update (Scott Olson)
 - 3. Strategic Planning Report Card (Avra Johnson/Scott Olson)
 - 4. HLC Progress Report Update (Avra Johnson)
 - 5. Clarification on How the Contract Settlements and Lower than Expected Insurance Costs will Impact the Budget Reductions (AFSCME Request)
 - 6. Enrollment Management Final Report (Walt Wolff/Scott Olson)
 - 7. Summer Meetings
 - 8. Future Recycling and Events Support
 - 9. Online Differential Tuition Feedback
 - 10. Student Affairs Reorganization Feedback

IV. Other Items

2009 Fall Semester

September 17, 2009	10-11:15 a.m.	CSU204
October 15, 2009	10-11:15 a.m.	CSU204
November 12, 2009	10-11:15 a.m.	CSU204
December 3, 2009	10-11:15 a.m.	TBD

2010 Spring Semester

January 28, 2010	10-11:15 a.m.	CSU204
February 25, 2010	10-11:15 a.m.	TBD
March 18, 2010	10-11:15 a.m.	CSU204
April 15, 2010	10-11:15 a.m.	CSU238
May 6, 2010	10-11:15 a.m.	CSU204