CLASSIFIED MEET & CONFER
December 9, 2009, 2:00 p.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
   A. End of Informal Review Period for 14 Policies (Malcolm O’Sullivan)
      (Informal Review Ends December 10, 2009) (Policies may be accessed at: http://www.mnsu.edu/acadaf/policies/)
   B. Core Values Feedback
   C. Veteran’s Day Feedback

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rick Straka)
      3. HR Topics (Jane Lebert)
         a. Unclassified/Classified Lists
         b. Final Report Numbers on BESI
      4. Campus Safety
   B. Other Items
      1. MavCard Update (Rick Straka)
      2. Program Metrics Draft (Scott Olson)

IV. Other Items

2010 Spring Semester
January 28, 2010         10-11:15 a.m.         CSU204
February 25, 2010         10-11:15 a.m.         CSU204
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