

Work Session
Tuesday, October 4, 2022 4:30 PM Central

917 Board Room
130 145th Street East
Rosemount, MN 55068

I. Call to Order - Chair Cindy Nordstrom

II. Conduct Pledge of Allegiance - Chair Cindy Nordstrom

III. Reports

III.A. Continuous Improvement Plan - Dr. Melissa Schaller and Dr. Brooke Peterson

IV. Integrity: Aligning our actions with our values and beliefs

IV.A.

- Policies
 - Final readings
 - First readings

V. New Business - (Collaboration)

V.A. Annual Assurance of Compliance - Dr. Michael Favor

V.B. Temporary Employee Report - Nicolle Roush

V.C. Health Associates Contract for 2022-2023 - Dr. Michael Favor (*Stewardship*)

V.D. Enrollment Reports - Dr. Melissa Schaller

V.E. Discussion on Human Resources Positions - Nicolle Roush

VI. Old Business

VI.A. Review Dr. Favor's Rubric for 2022-2023 - Dr. Favor

VII. Adjournment - Chair Cindy Nordstrom