

Work Session
Tuesday, October 1, 2024 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. Visitors Opportunity to be Heard - Chair Cindy Nordstrom *(Communications)*

IV. Aligning our actions with our values and beliefs *(Integrity)*

IV.A.

- Policies

V. Review Renewal of Healthcare Benefits - Nicolle Roush/Mark Johns *(Innovation)*
(Powerpoint attached but final recommendation will be presented on Tuesday at the Board meeting.)

VI. Review October 1 Enrollment Reports - Dr. Melissa Schaller *(Communications)*
(These will be brought in at the Board meeting.)

VII. Review Aged Accounts Receivable Report - Nicolle Roush/Mark Johns *(Communication)*

VIII. Review Assurance of Compliance - Dr. Michael Favor *(Integrity)*

IX. Review Dr. Michael Favor's Goals for 2024-2025 - Chair Cindy Nordstrom

X. Updates from Student Services - Dr. Melissa Schaller *(Communications)*

XI. Updates from Member Districts - All *(Communications)*

XII. Adjournment - Chair Cindy Nordstrom