

**MNIC UTEC Campus
1313 Fifth Street SE Room 310
Minneapolis, Minnesota 55414**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, January 11, 2007

3:00 p.m.

Membership: Abdighani Ali, Mary Ander, Sifra Behailu, Jama Farah, Jon Gross, Judy Hawkins, Lois Lewis, Vin McMahon, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE DECEMBER 7TH BOARD MEETING
- IV. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 1. General progress report
 2. Student enrollment update
 3. Staffing update
 4. Diplomas
- V. VOLUNTEER UPDATE (AMY LIBMAN)
- VI. FINANCE (KEVIN BYRNE)
 1. Audit Report (Dennis Hoogeveen from LarsonAllen)
 2. Receipts and disbursements (Susan Airhart)
 3. Budget Revision (Susan Airhart)
 4. Compensation Planning (Kevin Gensch)
- VII. MNIC'S AYP PLANNING (CATHY GANZ)
- VIII. STRATEGIC PLANNING UPDATE (STEVE BOSACKER)
- IX. SPACE UPDATES, CONTRACTS AND LEASES
 1. Plan and incorporation articles for a MNIC Building Non-fit Company
 2. Other updates
- X. TRAINING
- XI. OTHER BUSINESS
- XII. ADJOURNMENT