

**MNIC Sabathani Campus
310 E. 38th Street
Minneapolis, Minnesota 55409**

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 6, 2008

4:00 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, Janet White, Ron White,

Ex officio: Kevin Byrne, Patsy Brooks, Idris Mohamed, Steven Oates, Chanda Smith

- I. ROLL CALL
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF MINUTES FOR THE FEBRUARY 7TH BOARD MEETING
- IV. OPEN MIKE
 - a. Program Update: Sabathani
- A: CONSENT AGENDA
- B: REGULAR AGENDA
 - I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 - a. General Progress Report
 - b. Student Enrollment Update
 - II. PILLSBURY'S UPCOMING SPONSOR REVIEW OF MNIC (KEVIN BYRNE AND ANTONIO CARDENAS)
 - III. PROGRAM AND CURRICULUM COMMITTEE: NEW BOARD COMMITTEE (KEVIN BYRNE AND JON GROSS)
 - IV. FOOD PROGRM UPDATE (AMY LIBMAN AND MELISSA KAPPENMAN)
 - V. FINANCE (KEVIN BYRNE)
 - a. Receipts and disbursements (Susan Airhart)
 - VI. STRATEGIC PLANNING ISSUES (KEVIN BYRNE AND STEVEN BOSACKER)
 - VII. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 - VIII. OTHER BUSINESS

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IX. ADJOURNMENT