

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

Agenda

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, August 23, 2007

3:00 p.m.

Membership: Abdighani Ali, Mary Ander, Abdirahman Egeh, Elizabeth Gedatus-Garcia, Rebecca Gutierrez, Vin McMahon, Kassim Mohamed, 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 July 25th EMERGENCY BOARD MEETING
- A: CONSENT AGENDA (INCLUDING HR)
- B: REGULAR AGENDA
 - I. EXECUTIVE DIRECTOR'S REPORT (KEVIN BYRNE)
 - 1. General progress report
 - 2. Student enrollment update
 - 3. Staffing update
 - II. GRADUATION/DIPLOMA APPROVALS (KEVIN BYRNE)
 - III. FINANCE (KEVIN BYRNE)
 - 4. Receipts and disbursements (Susan Airhart)
 - 5. Approval of Jeff Dufresne's donation
 - IV. SPACE UPDATES, CONTRACTS, BIDS AND LEASES
 - 6. Lease for 300 Industrial Blvd: final disposition
 - 7. Lease for Shiloh Temple
 - 8. UTEC Lease change
 - 9. RFP for Transportation
 - 10. RFP for cleaning services at ELA
 - V. OTHER BUSINESS
 - VI. ADJOURNMENT