



TIES Executive Committee Meeting  
May 20, 2015

**Overview of Agenda Items**

<b>Item</b>	<b>Overview</b>	<b>Action Needed</b>
Student Information System Report	Ben Silbergitt & Georgia Kedrowski to present	Discussion of Memorandum of Understanding with EduPoint
2015 Executive Committee Category IV Candidates	Marci Anderson to present	Action item for approval of candidates and ballot
Policy Review	Anita Toth to present <ul style="list-style-type: none"><li>• Policy 420 – Employee Benefits</li></ul>	Potential action item to approve policy
Budget Planning for 2015-16	Mark Wolak to present	Discussion on budgeting assumptions
Ad-Hoc Team Report	Executive Committee Team to present	Report from each Ad-Hoc team meeting if necessary
Executive Director Report	Mark Wolak to present	



**Regular Meeting of the Executive Committee**

**May 20, 2015 – 7:00 a.m.  
3<sup>rd</sup> Floor – Snelling Room  
1667 Snelling Ave. N. St. Paul**

**A G E N D A**

1. Call to Order
2. Adoption of Agenda
3. Register Attendance
4. Introduction of Guests and Staff
5. EduPoint Video
6. Consent Agenda Items
  - 6.1 Minutes of April 15, 2015 meeting
  - 6.2 Treasurers Report
  - 6.3 Personnel
  - 6.4 Lease Levy
7. Student Information System Report
8. 2015 Executive Committee Category IV Candidates (Action Item)
9. Policy Review
  - Policy 420 – Employee Benefits
10. Budget Planning for 2015-16
11. Ad-Hoc Team Report
12. Executive Director Update
13. Coordinator Update
14. Adjournment

**Next Regular Meeting: Wednesday, June 17, 2015**