AGENDA

I. Call to Order — Laurie Connelly

II. Old Business:

a) Minutes of the February 20, 2003 meeting (3 versions)—Laurie Connelly Attachment 1
b) Minutes of the April 17, 2003 meeting—Laurie Connelly Attachment 2
c) Minutes of the May 15, 2003 meeting—Laurie Connelly Attachment 3
d) Minutes of the June 19, 2003 meeting—Laurie Connelly Attachment 4
e) Administrative Exempt Positions in Human Resources--Kandys Dygert
f) Heavy Equipment Clarification—Michael Nelson
g) Maintenance Mechanic I--Working Out of Class & Safety Issues—Rick Nesbitt
h) Classified Staff Working Out of Class—Michael Nelson

III. New Business:

a) Contracting Parking/Security for WIAA Event—Michael Nelson
b) Contracting Networking Jobs—Carol MacQuarrie
c) Contracting Interior of One-Room Schoolhouse—MacQuarrie
d) Re-appropriation of Capital Funds—Carol MacQuarrie

IV. Other Business/Announcements:

Expected Resource People:
Management: Jo Rogers, Bob Hille
Labor: Michael Nelson, Byron Miller, Pat Rast

Next Agenda Prep: August 7, 2003
2:00 – 3:00 p.m.
SHW-201

Next Regular Meeting: August 21, 2003
2:00 – 4:00 p.m.
PUB 357

Distribution:
Labor Management Committee Members
Administration