

# Board Meeting Agenda

## Public Session

### June 5, 2025

		<b>The meeting will be conducted in person at 1210 Northland Drive, Suite 120, Mendota Heights MN 55120. If a member of the public wishes to attend virtually, please contact Judy Berger at <a href="mailto:judy.berger@state.mn.us">judy.berger@state.mn.us</a>.</b>	
<b>8:30 a.m.</b>	<b>I.</b>	<b>Call to order (<i>Open Session</i>)</b>	
		Declaration of Quorum	
		Mission Statement	
		Approval of Board Meeting Agenda	
	<b>II.</b>	<b>Administrative Matters</b>	
		President's Report	<b>At meeting II.A</b>
		• Draft Strategic Plan FY26-28	
		Executive Director's Report	<b>At meeting</b>
		NCSBN Annual Meeting Aug 12-15 Chicago, Illinois	<b>At meeting</b>
		<b>Public Comment</b>	
	<b>III.</b>	<b>Consent Agenda</b>	
		Board Meeting Minutes – Public Session: April 3, 2025	<b>III.A</b>
		Financial Reports: Receipts & Manager's FY25	<b>III.B.1 &amp; B.2</b>
		Licensure Statistics: Mar-Apr YTD FY25	<b>III.C</b>
		Disposition of Complaints: Mar-Apr FY25	<b>III.D</b>
		HPSP Qtr 3 Jan-Mar 25 FY25	<b>III.E</b>
		Executive Committee Meeting Minutes: May 19, 2025	<b>III.F</b>
		Education Committee Meeting Minutes: January 2, 2025	<b>III.G</b>
	<b>IV.</b>	<b>Reports/Actions</b>	
		Continuing Program Approval of Accredited Programs ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.A</b>
		Recommendation for Approval of Letter of Intent - Capella University BSN ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.B</b>
		Report to Board with Consent of Program - Riverland Community College PN ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.C</b>
		Report to the Board with Consent of Program - Rasmussen Moorhead AD ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.D</b>

		Recommendation to Accept Occupational English Test (OET) as an English Proficiency Provider for Foreign-Educated Applicants. ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.E</b>
	<b>V.</b>	<b>Committee/Task Force Updates</b>	
<b>10:30 a.m.</b>	<b>VI.</b>	<b>Board Member Development</b>	
		HPSP Annual Report ( <i>Kim Navarre, HPSP Program Director</i> )	
	<b>VII.</b>	<b>Value Reflection – Trust</b> Integrating the Obligation of Confidence and Authority Expected of the Board by the Public	
<b>12:00 (approximate)</b>		<b>Recess</b>	
<b>1:00 p.m.</b>	<b>VII.</b>	<b>Disciplinary Matters</b> ( <i>Closed Session</i> )	
<b>5:00 p.m. (approximate)</b>	<b>VIII.</b>	<b>Adjourn</b>	
		<b>Next meeting, August 7, 2025 at 8:30 a.m.</b>	