



Board Meeting Agenda

Public Session

August 6, 2026

1210 Northland Drive Suite 120

Mendota Heights, MN 55120

		The meeting will be conducted in person. If a member of the public wishes to attend virtually, please contact Judy Berger at judy.berger@state.mn.us .	
8:30 a.m.	I.	Call to Order	
		Declaration of Quorum	
		Mission Statement	
		Approval of Board Meeting Agenda	
	II.	Administrative Matters	
		President's Report	At meeting
		Executive Director's Report	At meeting
		New Board Member Affirmation of Accountability and Responsibility Kerry Scott, Public member	At meeting
		Public Comment	
	III.	Consent Agenda	
		Board Meeting Minutes – Public Session: June 4, 2026	III.A
		Financial Report: Receipts FY26	III.B.1
		Manager's Financial Report FY26	III.B.2
		Licensure Statistics: May-Jun FY26	III.C
		HPSP Q4 Report FY26	III.D
		Executive Committee Meeting Minutes: July 21, 2026	III.E
		Education Committee Meeting Minutes: May 28, 2026	III.F
		Education Committee Meeting Minutes: June 4, 2026	III.G
		Education Committee Meeting Minutes: November 18, 2025	III.H
		Nursing Practice Committee Meeting Minutes: April 2, 2026	III.I
		Nursing Practice Committee Meeting Minutes: June 4, 2026	III.J
		Complaint Resolution Committee Meeting Minutes: April 2, 2026	III.K

		IV.	Reports/Actions	
			Continuing Program Approval of Accredited Programs	IV.A
			Recommendation – Capella University Associate Degree Nursing Program Letter of Intent	IV.B
			Recommendation - College of St. Scholastica MSN Letter of Intent	IV.C
			Recommendation - Revise Score Requirements on the Occupational English Test (OET)	IV.D
			Report of Program Closure Notification – Rasmussen University, Moorhead Associate Degree Nursing Program	IV.E
			Summary of Plans of Correction Action for 2025 PPT (<i>Deb Schuhmacher, Director of Education</i>)	IV.F
		V.	Committee/Task Force Updates	
			Value Reflection – Responsiveness Taking the initiative to communicate openly	At meeting
		VI.	Board Learning Moment (<i>Trisha Jensen, LPN</i>)	At meeting
11:00 (approximate)			Recess	
11:30-12:30 p.m.			Committee Meetings • Conflict Resolution • Education • Nursing Practice	
12:30 p.m.		VII.	Disciplinary Matters (<i>Closed Session</i>)	
5:00 p.m. (approximate)		VIII.	Adjourn	
			Next meeting: October 1, 2026 at 8:30 a.m.	