

Dr. Ida Rolf Institute
Board of Directors
March 15, 2022
2:00 pm MST

DRAFT AGENDA

2:00 Consent Agenda

Board Minutes, February 15, 2022
ES Minutes, February 15, 2022

2:05 ED/CAO Report

2:25 Treasurer Report

2:35 Basic Rolfing Education Rubrics and Standards

2:55 Schedule October face to face Zoom Board Meeting

3:00 Executive Session

- Key strategic goals – updated draft – April 5 board work session
- Complaint by Christina Howe against Ray McCall
- Students: follow up letter
- Online CE
- Journal
- Faculty employment agreement update – faculty negotiating committee wants DIRI’s proposed language before they will say anything that they want. I propose that we put this on hold until sometime in the future. Discussion.
- Educational contract work /program redesign
- Policy revisions
- Performance review

3:30 Adjourn

2022 BOARD SCHEDULE:

Work Session

April 5
Face to Face Meeting
May 3
June 7
July 5
August 2
September 6

Board Meeting

April 19
April 29-30 Zoom
May 17
June 21
July 19
August 15
September 20

October 4
Face to Face Meeting
November 1
December 6

October 18
October 28-29 Zoom?
November 15
December 20