



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, APRIL 21, 2010
1:30 PM**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

1. Call to Order

2. Chair's Report: *David Olson, Chair*

- a. **Minutes of Board of Trustees Meeting of March 17, 2010**
- b. Proposed Amendments to Board Policy 1A.2 Board of Trustees (First Reading)
- c. Proposed FY 2011 Meeting Calendar (First Reading)

3. Consent Agenda

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

There are no items for the Consent Agenda in April.

4. Board Policy Decisions

- (1) **Proposed Amendments to Board Policies:
Policy 5.13 Information Technology Administration;
Policy 6.4 Facilities Planning (Second Reading)**
- (2) **Proposed Amendments to Board Policy 3.24 System and Institutional Missions
(Second Reading)**
- (3) **Proposed Amendment to Board Policy 3.29 College and University Transcripts
(Second Reading)**

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) Proposed Amendments to Board Policies:
Policy 5.14 Procurement and Contracts;
Policy 5.17 Resources Recovery and Environmentally Responsible Practices;
Policy 6.6 Facilities Maintenance and Repair Including Revenue Fund Facilities
(First Reading)
- (3) FY2012-2017 Capital Budget Guidelines (First Reading)
- (4) FY2012-2013 Biennial Operating Budget Request
- (5) Follow-up to OLA Evaluation of the System Office

b. PUBLIC HEARING: FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

Thomas Renier, Chair

- (1) FY2011 Operating Budget (First Reading)

c. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Proposed Amendment to Board Policy 3.26, Intellectual Property (First Reading)
- (3) Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (First Reading)
- (4) Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (First Reading)
- (5) Follow-up to OLA Evaluation of the System Office
 - Impact of Cost-effectiveness of Online Instruction
 - Customized Training and Continuing Education
 - Specialized Training in Firefighting and Emergency Medical Services
- (6) Centers of Excellence, Wilder Evaluation

d. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) State and Federal Legislative Update
- (3) Report on College-, University- and System-Related Foundation
- (4) Follow-up to OLA Evaluation of the System Office

e. Joint Meeting: Advancement and Diversity and Multiculturalism Committee

Duane Benson and Christine Rice, Co-Chairs

- (1) Reaching the Underrepresented Initiative Update

f. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Follow-up to OLA Evaluation of the System Office
- (3) Century College and Inver Hills Community College Access and Opportunity Center Evaluation Report

g. Audit Committee

Scott Thiss, Chair

- (1) Follow-up to OLA Evaluation of the System Office

h. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) **Appointment of President of Lake Superior College**
- (3) Staffing Report
- (4) Follow-up to OLA Evaluation of the System Office

6. Joint Council of Student Associations

- a. Minnesota State College Student Association
- b. Minnesota State University Student Association

7. Minnesota State Colleges and Universities' Bargaining Units

- a. American Federation of State, County, and Municipal Employees
- b. Minnesota Association of Professional Employees
- c. Minnesota State College Faculty
- d. Administrative and Service Faculty
- e. Inter Faculty Organization

8. Trustee Reports

9. Chancellor's Comments: *James McCormick*

10. Requests by Individuals to Address the Board

Procedures to address the Board are defined below

11. Other Business

12. Adjournment

Bold Denotes Action Item

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.282.5518; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.