



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 20, 2010
12:30 PM**

**INVER HILLS COMMUNITY COLLEGE
2500 E 80TH STREET
INVER GROVE HEIGHTS, MN**

- 1. Call to Order**
- 2. Chair's Report:** *David Olson, Chair*
 - a. Minutes of Board of Trustees Study Session of November 18, 2009**
 - b. Minutes of Board of Trustees Meeting of November 18, 2009**
- 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.

 - a. St. Cloud Technical College Name Change**
- 4. Board Policy Decisions**
- 5. Board Standing Committee Reports**
 - a. Finance, Facilities and Technology Committee**

Thomas Renier, Chair

 - (1) Finance, Facilities and Technology Update
 - (2) Revenue Fund Update
 - (3) FY2011 Budget Outlook
 - (4) Update on Enterprise Technology Investment Plan

- (5) FY2009 and FY2008 Audited Financial Statements
- (6) Proposed Amendments to Board Policies:
Policy 5.13 Information Technology Administration; Policy 5.14
Procurement and Contracts;
Policy 5.22 Acceptable Use of Computers and Information Technology
Resources;
Policy 7.4 Financial Reporting;
Policy 7.7 Gifts and Grants Acceptance
(First Reading)

b. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) **St. Cloud Technical College Name Change
(Second Reading)**
- (3) State and Federal Legislative Update

c. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Final Report of Male Access and Success at Minnesota State Colleges and
Universities Study Group
- (3) American Indian Initiative Update

d. Audit Committee

Scott Thiss, Chair

- (1) **Establish the Search Process for the Executive Director of Internal
Auditing Position**
- (2) Review Internal Auditing Annual Report

e. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) **Appointment of Vice Chancellor for Information Technology**
- (3) Demographic Report for FY 2009
- (4) Human Resources Planning and Infrastructure

f. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics
- (3) Proposed Amendment to Board Policy 3.30 and Proposed New Procedure 3.30.1 College Program Advisory Committee (First Reading)
- (4) Campus Profile: South Central College

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.