



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE**

TUESDAY, JANUARY 19, 2010
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN

WEDNESDAY, JANUARY 20, 2010
INVER HILLS COMMUNITY COLLEGE
2500 E 80TH STREET EAST
INVER GROVE HEIGHTS, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

TUESDAY, JANUARY 19, 2010

**9:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –
BOARD ROOM**
Thomas Renier, Chair

- (1) Minutes of November 17, 2009**
- (2) Finance, Facilities and Technology Update
- (3) Revenue Fund Update
- (4) FY2011 Budget Outlook
- (5) Update on Enterprise Technology Investment Plan
- (6) FY2009 and FY2008 Audited Financial Statements
- (7) 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)

11:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) Minutes of November 17, 2009**
- (2) Advancement Update
- (3) St. Cloud Technical College Name Change
(Second Reading)**
- (4) State and Federal Legislative Update

11:30 A.M. LUNCH – WORLD TRADE ROOM

**12:30 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE –
BOARD ROOM**

Duane Benson, Chair

(1) Minutes of November 17, 2009

(2) Diversity and Multiculturalism Division Update

(3) Final Report of Male Access and Success at Minnesota
State Colleges and Universities Study Group

(4) American Indian Initiative Update

1:30 P.M. AUDIT COMMITTEE – BOARD ROOM

Scott Thiss, Chair

(1) Minutes of November 18, 2009

**(2) Establish the Search Process for the Executive
Director of Internal Auditing Position**

(3) Review Internal Auditing Annual Report

2:30 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM

Ruth Grendahl, Chair

(1) Minutes of November 17, 2009

(2) Human Resources Update

**(3) Appointment of Vice Chancellor for Information
Technology**

(4) Demographic Report for FY 2009

(5) Human Resources Planning and Infrastructure

4:00 P.M. MEETINGS CONCLUDE

WEDNESDAY, JANUARY 20, 2010

**8:30 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
HERITAGE HALL**

Dan McElroy, Chair

(1) Minutes of November 17, 2009

(2) Academic and Student Affairs Update

(3) Proposed Amendment to Board Policy 2.6
Intercollegiate Athletics

(4) Proposed Amendment to Board Policy 3.30 and
Proposed New Procedure 3.30.1 College Program
Advisory Committee (First Reading)

(5) Campus Profile: South Central College

9:30 A.M. BOARD OF TRUSTEES STUDY SESSION – HERITAGE HALL
David Olson, Chair

(1) Program Inventory Management

10:30 A.M. INVER HILLS COMMUNITY COLLEGE SHOWCASE
President Cheryl Frank

11:30 A.M. LUNCH – COLLEGE CENTER

12:30 P.M. BOARD OF TRUSTEES MEETING – HERITAGE HALL
David Olson, Chair

2:30 P.M. EXECUTIVE COMMITTEE MEETING – HERITAGE HALL
David Olson, Chair

- (1) **Minutes of November 18, 2009**
- (2) FY 2010 Second Quarter Board Operating Budget
- (3) Leadership Council Comments
- (4) Discuss March 17-18, 2010 Meetings

** 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.