



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JUNE 16, 2010  
1:00 PM**

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

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- 1. Call to Order**
  - 2. Chair's Report:** *David Olson, Chair*
    - a. Minutes of Board of Trustees Meeting of May 19, 2010**
    - b. Report of Closed Session Meetings on the Chancellor's Evaluation**
    - c. FY2011 Board of Trustees Operating Budget (Second Reading)**
    - d. Office of the Chancellor Annual Performance Report
    - e. Special Recognitions
  - 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. North Hennepin Community College Property Surplus**
    - b. Wells Fargo Place Lease**
  - 4. Board Policy Decisions**
    - (1) Proposed Revisions to System Strategic Plan (Second Reading)**
    - (2) Alexandria Technical College Change in Mission (Second Reading)**
    - (3) Proposed Amendment to Board Policy 3.26 Intellectual Property (Second Reading)**

**5. Board Standing Committee Reports**

**a. Audit Committee**

*Scott Thiss, Chair*

- (1) **Appointment of Executive Director of Internal Auditing**
- (2) Office of Internal Auditing Annual Performance Report

**b. Diversity and Multiculturalism Committee**

*Duane Benson, Chair*

- (1) Diversity and Multiculturalism Division Update
- (2) Access, Opportunity and Success Initiative Update
- (3) Diversity and Multiculturalism Division Annual Performance Report

**c. Human Resources Committee**

*Ruth Grendahl, Chair*

- (1) Human Resources Update
- (2) **Appointment of Interim President of Anoka-Ramsey Community College**
- (3) **Appointment of Interim President of Anoka Technical College**
- (4) **Appointment of Interim Vice Chancellor for Academic and Student Affairs**
- (5) Staffing Report
- (6) Follow-up to OLA Evaluation of the System Office
- (7) Human Resources Division Annual Performance Report

**d. Academic and Student Affairs Committee**

*Dan McElroy, Chair*

- (1) Academic and Student Affairs Update
- (2) Follow-up to OLA Evaluation of System Office
  - Update on Actions Taken to Address the Issues in the OLA Report
  - Implications for FY11 Academic and Student Affairs Division Work Plans
  - Faculty Professional Development
- (3) Academic and Student Affairs Division Annual Performance Report
- (4) Campus Profile: Minneapolis Community and Technical College

**e. Advancement Committee**

*Christine Rice, Chair*

- (1) Advancement Update
- (2) Alexandria Technical College Name Change Request (First Reading)
- (3) Development Division Annual Performance Report
- (4) Government Relations Division Annual Performance Report
- (5) Public Affairs Division Annual Performance Report

**f. Finance, Facilities and Technology Committee**

*Thomas Renier, Chair*

- (1) Finance, Facilities and Technology Update
- (2) Proposed Amendment to Board Policy 6.5 Capital Program Planning (First Reading)
- (3) Sustainability Update
- (4) Information Technology Services Division Annual Performance Report
- (5) Finance and Facilities Division Annual Performance Report

**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**

**a. Election of Officers**

**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](mailto:inge.chapin@so.mnscu.edu).*