



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 15, 2010
1:00 PM**

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

1. Call to Order

2. Chair's Report: *Scott Thiss, Chair*

- a. **Minutes of Board of Trustees Study Session of July 20, 2010**
- b. **Minutes of Board of Trustees Study Session of July 21, 2010**
- c. **Minutes of Board of Trustees Meeting of July 21, 2010**
- d. **Revised FY11 Meeting Calendar**
- e. FY10 Board Operating Budget Year-End Report
- f. October 19-20, 2010 Board Retreat

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.

- (1) **Online Student Support Center Intra-Agency Agreement**
- (2) **Mission Approvals:**
 - **Dakota County Technical College**
 - **Northland Community and Technical College**
 - **Minnesota State College – Southeast Technical**
- (3) **Approve FY2011 Audit Plan**
- (4) **Authorization of Leadership Employment Agreements**

4. Board Policy Decisions

- (1) Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (Second Reading)**

5. Board Standing Committee Reports

a. Finance and Facilities Committee

Dan McElroy, Chair

- (1) Finance and Facilities Update
- (2) Laws of 2010 – Local Bank Deposit Pilot
- (3) Discuss and Select Committee Goals**
- (4) Minnesota State Colleges and Universities System and State Economic Outlook for FY2011-2013
- (5) FY2012-2017 Capital Budget Update

b. Advancement Committee

Cheryl Dickson, Chair

- (1) Advancement Update
- (2) Discuss and Select Committee Goals**
- (3) Trustee Visits to Campuses – Protocols
- (4) Trustee Interaction with the Legislature

c. Academic and Student Affairs Committee

Christine Rice, Chair

- (1) Academic and Student Affairs Update
- (2) 2009-2010 Honorary Degrees Report
- (3) Discuss and Select Committee Goals**
- (4) 60/120 Credit Length Legislative Report

d. Audit Committee

James Van Houten, Chair

- (1) Legislative Auditor's Presentation on the Report of Five Colleges:
 - Central Lakes College
 - Inver Hills Community College
 - Pine Technical College
 - Ridgewater College
 - Riverland Community College
- (2) Discuss Internal Audit of St. Cloud Technical and Community College
- (3) Discuss Approved Committee Goals
- (4) Status Report on Office of the Legislative Auditor Program Evaluation Findings

e. Human Resources Committee

Clarence Hightower, Chair

- (1) Human Resources Update
- (2) Report on Board Early Separation Incentive for FY2010
- (3) Pay for Performance
- (4) Staffing Report
- (5) Discuss and Select Committee Goals**
- (6) Orientation for New Executives

f. Diversity and Multiculturalism Committee

Louise Sundin, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Discuss and Select Committee Goals**
- (3) Diversity and Multiculturalism Committee/Division Work Plan for FY2011

g. Technology Committee – Board Room

David Paskach, Chair

- (1) Information Technology Update
- (2) Discuss and Select Committee Goals**
- (3) Students First Report
- (4) Office of Legislative Auditor Compliance
- (5) Discuss Future Meetings

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 651.201.1705; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.