



**BOARD OF TRUSTEES  
ANNUAL BOARD MEETING AGENDA  
WEDNESDAY, JUNE 22, 2011  
1:00 PM**

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

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**1. Call to Order**

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

- a. **Minutes of May 18, 2011**
- b. **Minutes of June 8, 2011 Emergency Meeting**
- c. **Report of June 8, 2011 Closed Session on the Chancellor's Annual Performance Evaluation**
- d. **Proposed FY12 Board Meeting Calendar (Second Reading)**
- e. Report of June 8, 2011 Executive Committee Meeting
- f. Transition Update
- g. 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.*

- (1) St Cloud State University Bookstore Income Contract Over \$3M**
- (2) Online Student Support Center Intra-Agency Agreement**
- (3) Mission Approval: North Hennepin Community College**
- (4) Mission Approval: Inver Hills Community College**

**4. Board Policy Decisions**

- (1) **FY2012-2017 Capital Budget Request (Second Reading)**
- (2) **FY2012 Operating Budget (Second Reading)**
- (3) **Revenue Fund Sale - Normandale Community College Parking Ramp (Second Reading)**
- (4) **Proposed Amendments to Board Policy 4.8 - Emeritus Status (Second Reading)**

**5. Board Standing Committee Reports**

**a. Finance and Facilities Committee**

*Dan McElroy, Chair*

- (1) Finance and Facilities Update
- (2) Progress on Committee Goals
- (3) 2011 Office of the Chancellor Performance Report – Finance and Facilities Division

**b. Advancement Committee**

*Cheryl Dickson, Chair*

- (1) Advancement Update
- (2) State and Federal Legislative Update
- (3) 2011 Office of the Chancellor Performance Reports – Development, Government Relations and Public Affairs Divisions
- (4) Board Goal Progress

**c. Diversity and Multiculturalism Committee**

*Louise Sundin, Chair*

- (1) Diversity and Multiculturalism Division Update
- (2) Progress on Committee Goals
- (3) 2011 Office of the Chancellor Performance Report – Diversity and Multiculturalism Division

**d. Human Resources Committee**

*Clarence Hightower, Chair*

- (1) Human Resources Update
- (2) **Appointment of Interim President of Minnesota State Community and Technical College**
- (3) Report on Board Goals - Succession Planning and Negotiations
- (4) 2011 Office of the Chancellor Performance Report – Human Resources Division

**e. Academic and Student Affairs Committee**

*Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) 2011 Office of the Chancellor Performance Report – Academic and Student Affairs Division
- (3) **Board Committee Goals**
- (4) Proposed Amendment to Policy 3.4 - Undergraduate Admission (First Reading)
- (5) Proposed Amendment to Policy 3.8 - Student Complaints and Grievances (First Reading)
- (6) Charter School Report

**f. Technology Committee – Board Room**

*David Paskach, Chair*

- (1) Information Technology Update
- (2) Information Security Program Review
- (3) 2011 Office of the Chancellor Performance Report – Technology Division
- (4) Students First Report
- (5) Report on Committee Goals
- (6) **Technology Committee Goal - Service Delivery Strategy**

**g. Audit Committee**

*James Van Houten, Chair*

- (1) 2011 Office of the Chancellor Performance Report – Internal Auditing Division
- (2) Report on Committee Goals
- (3) Audit Finding Resolution Update: Northeast Higher Education District and Fond du Lac Tribal and Community College
- (4) Audit Planning Related to System-wide Risk Assessment

**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**
11. **Other Business**
  - **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 651.201.1705; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.*