



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JULY 21, 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:** *Scott Thiss, Chair*
    - a. Minutes of Board of Trustees Study Session of June 16, 2010**
    - b. Minutes of Board of Trustees Meeting of June 16, 2010**
    - c. Chancellor Search Advisory Committee**
  - 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) Minnesota State Community and Technical College, Wadena Campus Reconstruction Contract**
  - 4. Board Policy Decisions**
    - (1) FY11 System Action Plan**
    - (2) Proposed Amendment to Board Policy 6.5 Capital Program Planning (Second Reading)**
  - 5. Board Standing Committee Reports**
    - a. Audit Committee**

*James Van Houten, Chair*

      - (1) Status Report on Office of the Legislative Auditor Program Evaluation**

- (2) Discuss Approach for Auditing Internal Controls
- (3) Transition for Executive Director of Internal Auditing
- (4) Discussion of Committee Goals

**b. Diversity and Multiculturalism Committee**

*Louise Sundin, Chair*

- (1) Diversity and Multiculturalism Division Update
- (2) Access, Opportunity and Success Programs
- (3) Diversity and Multiculturalism Committee/Division Work Plan for FY2011
- (4) Discussion of Committee Goals

**c. Academic and Student Affairs Committee**

*Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) Charter School Report
- (3) Annual Sabbatical Report
- (4) Discussion of Committee Goals

**d. Finance and Facilities Committee**

*Dan McElroy, Chair*

- (1) Finance, Facilities and Technology Update
- (2) Discussion with Commissioner Tom Hanson, Minnesota Management and Budget
- (3) Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (First Reading)
- (4) Discussion of Committee Goals

**e. Advancement Committee**

*Cheryl Dickson, Chair*

- (1) Advancement Update
- (2) System Marketing and Communication Plan
- (3) Connecting with Campus Guidelines
- (4) Discussion of Committee Goals

**f. Human Resources Committee**

*Clarence Hightower, Chair*

- (1) Human Resources Update
- (2) **Emeriti Recognition**
- (3) Recognition of Presidential Years of Service
- (4) Staffing Report
- (5) Implementation of Human Resources Strategic Plan
- (6) Discussion of Committee Goals

**g. Technology Committee – Board Room**

*David Paskach, Chair*

- (1) Vice Chancellor Overview Process
- (2) Students First Update
- (3) Brief Primer on Information Technology Services
- (4) Discussion of Committee Goals

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