



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
SEPTEMBER 14 - 15, 2010**

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

SEPTEMBER 14, 2010 8:30 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM
Scott Thiss, Chair

- (1) Office of the Chancellor Restructuring Update

9:00 A.M. FINANCE AND FACILITIES COMMITTEE – BOARD ROOM
Dan McElroy, Chair

- (1) **Minutes of July 20, 2010**
- (2) Finance and Facilities Update
- (3) **Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (Second Reading)**
- (4) **Online Student Support Center Intra-Agency Agreement**
- (5) Laws of 2010 – Local Bank Deposit Pilot
- (6) **Discuss and Select Committee Goals**
- (7) Minnesota State Colleges and Universities System and State Economic Outlook for FY2011-2013
- (8) FY2012-2017 Capital Budget Update

11:30 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Cheryl Dickson, Chair

- (1) **Minutes of July 20, 2010**
- (2) Advancement Update
- (3) **Discuss and Select Committee Goals**
- (4) Trustee Visits to Campuses – Protocols
- (5) Trustee Interaction with the Legislature

12:30 P.M. LUNCH – WORLD TRADE ROOM

1:15 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of July 20, 2010**
- (2) **Minutes of August 19, 2010**
- (3) Academic and Student Affairs Update
- (4) **Mission Approvals:**
 - **Dakota County Technical College**
 - **Northland Community and Technical College**
 - **Minnesota State College – Southeast Technical**
- (5) 2009-2010 Honorary Degrees Report
- (6) **Discuss and Select Committee Goals**
- (7) 60/120 Credit Length Legislative Report

3:00 P.M. AUDIT COMMITTEE – BOARD ROOM
James Van Houten, Chair

- (1) **Minutes of August 19, 2010**
- (2) 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
- (3) Discuss Internal Audit of St. Cloud Technical and Community College
- (4) Discuss Approved Committee Goals
- (5) **Approve FY2011 Audit Plan**
- (6) Status Report on Office of the Legislative Auditor Program Evaluation Findings

4:30 P.M. MEETINGS CONCLUDE

WEDNESDAY

SEPTEMBER 15, 2010

8:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- (1) **Minutes of July 20, 2010**
- (2) Human Resources Update
- (3) **Authorization of Leadership Employment Agreements**
- (4) Report on Board Early Separation Incentive for FY2010
- (5) Pay for Performance
- (6) Staffing Report
- (7) **Discuss and Select Committee Goals**
- (8) Orientation for New Executives

9:30 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM

Louise Sundin, Chair

- (1) **Minutes of July 20, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) **Discuss and Select Committee Goals**
- (4) Diversity and Multiculturalism Committee/Division Work Plan for FY2011

10:30 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM

David Paskach, Chair

- (1) **Minutes of July 21, 2010**
- (2) Information Technology Update
- (3) **Discuss and Select Committee Goals**
- (4) Students First Report
- (5) Office of Legislative Auditor Compliance
- (6) Discuss Future Meetings

11:30 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM

Scott Thiss, Chair

- (1) Open Meeting Law and Robert's Rules
General Counsel Gail Olson

**12:00 P.M. BOARD OF TRUSTEES GROUP PHOTO –
SEVENTH STREET LOBBY**

12:20 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM

Scott Thiss, Chair

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.