



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JULY 20, 2011  
12:30 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 June 22, 2011**
- b. **Follow-up on Chancellor Evaluation**
- c. Transition Update

**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.*

There are no items for the Consent Agenda in July.

**4. Board Policy Decisions**

- (1) **Proposed Amendment to Board Policy 3.4 – Undergraduate Admission  
(Second Reading)**
- (2) **Proposed Amendment to Board Policy 3.8 – Student Complaints and Grievances  
(Second Reading)**
- (3) **Proposed Amendment to Board Policy 1B.4 Access for Individuals with Disabilities  
(Second Reading)**

**5. Board Standing Committee Reports**

**a. Academic and Student Affairs Committee**

*Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) MGT Study of Southwest Minnesota
- (3) Shakespeare with Power Tools and Beyond
- (4) Statement on Board Committee Goals
- (5) 2010-2011 Honorary Degrees Report

**b. Technology Committee – Board Room**

*David Paskach, Chair*

- (1) Information Technology Update
- (2) Students First Report

**c. Human Resources Committee**

*Clarence Hightower, Chair*

- (1) Human Resources Update
- (2) **Appointment of Interim Vice Chancellor for Academic and Student Affairs**
- (3) **Emeriti Recognition**
- (4) Recognition of Presidential Years of Service
- (5) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010)

**d. Diversity and Multiculturalism Committee**

*Louise Sundin, Chair*

- (1) Diversity and Multiculturalism Division Update
- (2) Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy (First Reading)

**e. Audit Committee**

*James Van Houten, Chair*

- (1) **Approve FY2012 Audit Plan**

**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. Special Recognition**
- 11. 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.*