



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 18, 2012
1:00 PM**

**DAKOTA COUNTY TECHNICAL COLLEGE
1300 EAST 145TH STREET
DAKOTA ROOM, I-520
ROSEMOUNT, MN**

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- 1. Call to Order**
 - 2. Chair's Report:** *Scott Thiss*
 - a. Minutes of Executive Committee Meeting on November 2, 2011**
 - b. Minutes of Board of Trustees Meeting on November 16, 2011**
 - c. Amendments to Board Policies**
 - 3. Chancellor's Report:** *Steven Rosenstone*
 - 4. 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.

 - a. Review External Audit Plan/Approve Changes**
 - b. Acquisition of Real Property: Bergwall Arena, Minnesota State College – Southeast Technical**
 - 5. Board Policy Decisions**
 - a. Strategic Framework for Minnesota State Colleges and Universities**
Chancellor Rosenstone
 - 6. Board Standing Committee Reports**
 - a. Audit Committee:** *James Van Houten, Chair*
 - (1) Review Legislative Auditor Report on Metropolitan State University

- (2) Review Results of Southwest Minnesota State University Audit
- (3) Board Committee Goals

b. Technology Committee: *David Paskach, Chair*

- (1) Information Technology Update
- (2) Discuss Committee Progress on Goals (Service Delivery Strategy)

c. Academic and Student Affairs Committee: *Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) Report to the Legislature on Transfer
- (3) Bush Foundation Teacher Education Partnership

d. Finance and Facilities Committee: *Dan McElroy, Chair*

- (1) Finance and Facilities Update
- (2) FY2011 and FY2010 Audited Financial Statements
- (3) FY2014-2019 Capital Program
- (4) Revenue Fund Update

7. Joint Council of Student Associations

- a. Minnesota State University Student Association
- b. Minnesota State College Student Association

8. Minnesota State Colleges and Universities' Bargaining Units

- a. Inter Faculty Organization
- b. Administrative and Service Faculty
- c. Minnesota State College Faculty
- d. Minnesota Association of Professional Employees
- e. American Federation of State, County, and Municipal Employees

9. Trustee Reports

10. Other Business

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.