



## **Board of Trustees Meeting**

Wednesday, March 21, 2018

1:00 PM

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Note: Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

Call to Order

Chair's Report, Michael Vekich

Chancellor's Report, Devinder Malhotra

Consent Agenda

1. **Minutes, Executive Committee Meeting, January 10, 2018**
2. **Minutes, Committee of the Whole, January 23, 2018**
3. **Minutes of Board of Trustees Meeting, January 24, 2018**
4. **Minutes, Special Board of Trustees Meeting, February 21, 2018**
5. **Minutes, Special Board of Trustees Meetings, February 27, 28 and March 2, 2018**
6. **Mission Statement: Central Lakes College**
7. **FY2020 Capital Program Guidelines for 2020 Capital Program and 2019 Revenue Fund Bond Sale (Second Reading)**
8. **Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators**
9. **Contracts Exceeding \$1 Million**
  - a) **Oracle Cloud Services**
  - b) **Individual Emergency Messaging System Software**
  - c) **Normandale Community College, Parking Lot Reconstruction**
  - d) **MSU, Mankato, Student Union HVAC Upgrade**

Board Policy Decisions (Second Reading)

- **Proposed Amendment to Policy 8.3 College, University and System Related Foundations**

Board Standing Committee Reports

1. Human Resources Committee, Dawn Erlandson, Chair
  - a. **Appointment of President of Rochester Community and Technical College**
  - b. **Appointment of President of St. Cloud Technical and Community College**

## Student Associations

1. LeadMN
2. Students United

## Minnesota State Colleges and Universities' Bargaining Units

1. American Federation of State, County, and Municipal Employees
2. Inter Faculty Organization
3. Middle Management Association
4. Minnesota Association of Professional Employees
5. Minnesota State College Faculty
6. Minnesota State University Association of Administrative and Service Faculty

## Board Standing Committee Reports (continued)

2. Joint Academic and Student Affairs and Finance and Facilities Committees  
Alex Cirillo and Jay Cowles, Co-chairs
  - Collaborative Campus and Regional Planning Update
3. Finance and Facilities Committee, Jay Cowles, Chair
4. Academic and Student Affairs Committee, Alex Cirillo, Chair
  - a. Student Success Update
  - b. Proposed Amendment to Policy 2.8 Student Life (First Reading)
  - c. Proposed Amendment to Policy 3.7 Statewide Student Association (First Reading)
  - d. Proposed Amendment to Policy 3.24 Institution Type and Mission, and System Mission (First Reading)

## Trustee Reports

## Other Business

## Adjournment

**Bolded items indicate action is required**