



Board of Trustees Meeting

Minnesota State

McCormick Room

Wednesday, June 19, 2019

1:30 PM

In addition to the board members attending in person, some members may participate by telephone.

Call to Order, Michael Vekich, Chair

Chair's Report, Michael Vekich

- **Report on Reimagining Minnesota State**

Chancellor's Report, Devinder Malhotra

- Recognition of Vice Chancellor Laura M. King

Consent Agenda

1. **Minutes of Nominating Committee, May 17, 2019**
2. **Minutes of Board Meeting, May 22, 2019**
3. **Revised FY2020 and Proposed FY2021 Board Meeting Dates (Second Reading)**
4. **Approval of Mission Statement: Northwest Technical College**
5. **Students United Fee Renewal (Second Reading)**
6. **FY2020 Annual Operating Budget (Second Reading)**
7. **FY2020 Capital Program Recommendations (Second Reading)**
8. **Revenue Fund Current Refunding Bond Sale (Second Reading)**
9. **NextGen Phase 2, Including Finance Plan**
10. **Approval of FY2020 Internal Audit/Project Plan**
11. **Contracts Exceeding \$1 Million**
 - a. **Annual Baker Tilly Contract Amendment**
 - b. **Guaranteed Energy Savings Program, Hennepin Technical College, Brooklyn Park and Eden Prairie**
 - c. **Admissions Recruitment Software Contract, Minnesota State University, Mankato**
 - d. **Library Information Software and Services (PALS)**

Board Policy Decisions (Second Readings)

Proposed Amendments to Policies:

- a. **2.3 Student Involvement in Decision-Making**
- b. **3.36 Academic Programs**
- c. **3.8 Students Complaints and Grievances**

Board Standing Committee Reports

Human Resources Committee, Jay Cowles, Chair

1. **Appointment of Interim President of Saint Paul College**
2. **Appointment of Interim President of Northeast Higher Education District**
3. **Appointment of Interim President of North Hennepin Community College**

Audit Committee, Michael Vekich, Chair

1. Compliance Practices Assessment Advisory Project Report
2. Enrollment Forecasting Advisory Project Report

Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair

- Campus Climate Update

Joint Human Resources and Diversity, Equity, and Inclusion Committees, Jay Cowles and Rudy Rodriguez, Co-chairs

- Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies

Outreach and Engagement Committee, Dawn Erlandson, Chair

1. Strategic Recruitment of High School Graduates: Normandale Community College and Minnesota State University, Mankato
2. Engagement with Philanthropic Partners: Pine Technical and Community College and the Hormel Foundation

Academic and Student Affairs, Alex Cirillo, Chair

- Guided Learning Pathways- Part II: Transfer Pathways and Credit for Prior Learning

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

Committee of the Whole, Michael Vekich, Chair

- NextGen Project Risk Review #4

Student Associations

1. Lead MN
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

Trustee Reports

Other Business, Election of Officers

- **Nominating Committee's Recommendation of Chair and Vice Chair**

Adjournment

Bolded items indicate action is required