



Board of Trustees Meeting

Minnesota State

McCormick Room

Wednesday, January 29, 2020

2:30 PM

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

Convene and Call to Order, Jay Cowles, Chair

Chair's Report, Jay Cowles

Chancellor's Report, Devinder Malhotra

Consent Agenda

1. **Minutes of the Board of Trustees Meeting, November 20, 2019**
2. **2019-2021 Minnesota State College Faculty Bargaining Contract**
3. **State of Minnesota Perkins V Plan**
4. **Restructuring of the Northeast Higher Education District**
5. **Property Acquisition: Alexandria Technical and Community College**
6. **Surplus Property Designation: Alexandria Technical and Community College**
7. **NextGen Vendor Contract Negotiation Approval**
8. **Third Party Owners Representative Contract Approval**
9. **Contracts Exceeding \$1 Million:**
 - a. **McMahon Student Center Renovation, Itasca Community College**
 - b. **Student Affairs Renovation, Phase 2, Minneapolis Community and Technical College**

Board Policy Decisions (Second Readings)

1. **Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**
2. **Proposed Amendment to Policy 3.27 Copyrights**
3. **Proposed New Policy 3.43 Accreditation**

Board Standing Committee Reports

Committee of the Whole, Jay Cowles, Chair

1. NextGen Project Risk Review #5 Results
2. NextGen Update



Audit Committee, George Soule, Chair

- Project Update: Institution Financial Control Review

Facilities Committee, Jerry Janezich, Chair

- 2022 Capital Program Guidelines (First Reading)

Finance Committee, Roger Moe, Chair

1. College and University Financial Performance Update
2. 2022 Capital Program Guidelines (First Reading)

Academic and Student Affairs Committee, Alex Cirillo, Chair

1. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (First Reading)
2. Proposed Amendment to Policy 3.26 Intellectual Property (First Reading)

Human Resources Committee, Michael Vekich, Chair

- Report of the Committee

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

- Title IX Civil Rights Compliance Update

Outreach and Engagement Committee, Dawn Erlandson, Chair

1. Partnership for Teachers of Color Pathway
2. Workforce Development Scholarships Update

Student Associations

1. Lead MN, Oballa Oballa, President
2. Students United, Ola Abimola, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Tom Torgerud, President, AFSCME Council 5
2. Inter Faculty Organization, Brent Jeffers, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Jerry Jeffries, Regional Director
5. Minnesota State College Faculty, Matt Williams, President
6. Minnesota State University Association of Administrative and Service Faculty, Tracy Rahim, President

Trustee Reports

Adjournment

Bolded items indicate action is required