



REVISED- March 17, 2020

Board of Trustees Meeting

Minnesota State
McCormick Room
Wednesday, March 18, 2020
11:00 AM

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 Committee of the Whole, January 28, 2020**
- 2. Minutes of the Board of Trustees Meeting, January 29, 2020**
- 3. 2022 Capital Program Guidelines**
- 4. Contract Exceeding \$1 Million: Parking Lot Repairs, Minnesota State Community and Technical College, Moorhead Campus**
- 5. Lease Amendment: Northwest Technical College and the Hoffman Building HVAC Programming**
- 6. Lease Amendment: Metropolitan State University and 1380 Energy Park**
- 7. CliftonLarsonAllen Contract Extension/Amendment (External Auditing Services)**
- 8. Baker Tilly Contract Extension/Amendment (Internal Auditing Services)**

Board Standing Committee Reports

Human Resources Committee, Michael Vekich, Chair

- 1. Appointment of President of Dakota County Technical College and Inver Hills Community College**
- 2. Appointment of President of North Hennepin Community College**
- 3. Appointment of Vice Chancellor for Finance and Facilities**

Committee of the Whole, Jay Cowles, Chair

- COVID-19 Preparedness Planning



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