



Board of Trustees Meeting

Minnesota State

Virtual Meeting

Wednesday, January 27, 2021

11:45 AM

The Board of Trustees are adhering to Governor Walz's Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and the Center for Disease Control's social distancing guidelines. Meetings will be conducted on a virtual meeting platform. Interested parties can listen to the live stream of the proceedings from the [Board website](#). Times are tentative – committee/board meeting may begin up to 45 minutes earlier than listed if previous meeting concludes prior to end of allotted time slot.

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, November 18, 2020**
- 2. Minutes of the Committee of the Whole Meeting, November 18, 2020**
- 3. Minutes of the Executive Committee Meeting, January 6, 2021**
- 4. Contracts Exceeding \$1 Million:**
 - a. Contract for Flight Training Program Facilities and Services – Rochester Community and Technical College**
 - b. Contract for Printer/Copier Multi-Function Devices – Rochester Community and Technical College**
 - c. Contract for Office 365 Management Tool – System Office**
 - d. Student Affairs Renovation - Minneapolis Community and Technical College**
 - e. Comstock Memorial Union Roof Replacement - Minnesota State University Moorhead**
- 5. Proposed Amendment to Board Policy 2.1 Campus Student Associations (Second Reading)**
- 6. Proposed Amendment to Board Policy 3.1 Student Rights and Responsibilities (Second Reading)**
- 7. Proposed Amendment to Board Policy 3.6 Student Conduct (Second Reading)**
- 8. Proposed Amendment to Board Policy 3.7 Statewide Student Association (Single Reading, Technical Change Only)**
- 9. Mission, Vision, and Name Change related to Northeast Higher Education District (NHED) Consolidation**

Board Standing Committee Reports

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Proposed Amendment to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (First Reading)
- Proposed Amendment to Board Policy 3.29 College and University Transcripts (First Reading)

Audit Committee, George Soule, Chair

- Report of the Committee

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

- Report of the Committee

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

Human Resources Committee, Michael Vekich, Chair

- Report of the Committee

Outreach & Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee

Student Associations

1. Lead MN, Priscilla Mayowa, President
2. Students United, Jonathan McNicholes, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Jennifer Erwin, 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