



**REVISED –  
3/15/2021**

## **Board of Trustees**

March 16-17, 2021

Virtual Meeting

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*The Board of Trustees is 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 – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

### **Tuesday, March 16, 2021**

- 10:00 AM Committee of the Whole, Jay Cowles, Chair  
**1. Minnesota State Taskforce on Law Enforcement Education Reform Update**
- 11:00 AM BREAK
- 11:15 AM Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*  
**1. Minutes of January 26, 2021**  
**2. FY2021 Operating Budget Update**
- 12:15 PM Meeting ends

### **Wednesday, March 17, 2021**

- 8:30 AM Academic and Student Affairs Committee, Cheryl Tefer, Chair  
*Other board members may be present constituting a quorum of the board.*  
**1. Minutes of January 27, 2021**  
**2. Proposed Amendment to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (Second Reading)**  
**3. Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)**  
**4. Mission Statement change – St. Cloud Technical and Community College**  
**5. College Transitions and the Learner Lifecycle: Minnesota’s P20 Education Partnership**
- 9:45 AM Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair  
*Other board members may be present constituting a quorum of the board.*  
**1. Minutes of January 26, 2021**  
**2. Equity Scorecard Introduction**

- 10:45 AM    BREAK
- 11:00 AM    Human Resources Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of Joint Meeting: Audit and Human Resources Committees on November 17, 2020**
  - 2. Appointment of President for Minnesota State University, Mankato**
  - 3. Appointment of President for Saint Paul College**
- 11:30 AM    Board of Trustees, Jay Cowles, Chair
- 12:30 PM    Meeting ends

**Bolded items indicate action is required.**