



**Board of Trustees Meeting**  
**May 19, 2021**  
**1:30 p.m.**  
**Virtual Meeting**

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*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 – 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.*

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

Consent Agenda

- 1. Minutes of the Committee of the Whole Meeting, March 16, 2021**
- 2. Minutes of the Board of Trustees Meeting, March 17, 2021**
- 3. Minutes of the Executive Committee Meeting, April 7, 2021**
- 4. Minutes of the Committee of the Whole Meeting, April 20, 2021**
- 5. Minutes of the Board of Trustees Meeting, April 21, 2021**
- 6. Minutes of the Executive Committee Meeting, May 5, 2021**
- 7. Mission Statement Change - Dakota County Technical College**
- 8. Mission Statement Change - Inver Hills Community College**
- 9. Contracts Requiring Board Approval:**
  - a. D2L Learning Management System Master Contract Extension, System Office**
  - b. Online Program Manager Academic Partnership, St. Cloud State University**
  - c. Classroom Technology Refresh Project, Century College**
  - d. Private Study/Video Conferencing Booths, Minnesota State University, Mankato**
  - e. CollegeSource – New Master Contract for Transfer Evaluation System, System Office**
  - f. MNIT Inter-Agency Agreement, System Office**
- 10. Surplus Property Designation: Alexandria Technical and Community College**
- 11. Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents (2nd Reading)**
- 12. Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments (2nd Reading)**

## Board Standing Committee Reports

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

Audit Committee, George Soule, Chair

- Report of the Committee

Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees,  
Co-Chairs George Soule and Michael Vekich

- Report of the Committee

Joint Meeting: Facilities and Finance Committees, Co-Chairs Jerry Janezich and Roger Moe

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee

Workforce and Organizational Effectiveness Committee, Michael Vekich, 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.**