



Board of Trustees
May 18 - 19, 2021
Virtual Meeting

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, May 18, 2021

- 9:00 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 27, 2021**
 2. Marketing and Engagement Results
- 10:00 a.m. Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees, Co-Chairs George Soule and Michael Vekich
Other board members may be present constituting a quorum of the board.
1. Update on Human Resources Shared Services (formerly HR-TSM)
- 11:00 a.m. BREAK
- 11:15 a.m. Audit Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of April 20, 2021**
 2. Audit Results: Federal Student Financial Aid and CARES Act funding
- 11:45 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of March 17, 2021**
 - 2. Mission Statement Change - Dakota County Technical College**
 - 3. Mission Statement Change - Inver Hills Community College**
 4. Workforce Development and Engaging the Future of Work
- 1:00 p.m. Meeting ends



Wednesday, May 19, 2021

8:30 a.m. Joint Meeting: Facilities and Finance Committees, Co-Chairs Jerry Janezich and Roger Moe

Other board members may be present constituting a quorum of the board.

1. Revenue Fund Bond Refunding: 2011 Issuance (1st Reading)
2. 2022 Capital Program Recommendation (1st Reading)

9:30 a.m. Finance Committee, Roger Moe, Chair

Other board members may be present constituting a quorum of the board.

1. Minutes of April 20, 2021

2. 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**

3. Surplus Property Designation: Alexandria Technical and Community College

4. Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents (2nd Reading)

5. Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments (2nd Reading)

6. LeadMN Fee Proposal (1st Reading)

7. 2021 Legislative Summary

8. FY2022 Annual Operating Budget (1st Reading)

12:00 p.m. BREAK

12:15 p.m. Closed Session: Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair

Other board members may be present constituting a quorum of the board.

Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)

1. Update on Labor Negotiations Strategy

1:00 p.m. BREAK

1:30 p.m. Board of Trustees, Jay Cowles, Chair

3:00 p.m. Meeting ends

Bolded items indicate action is required.