

# Board of Trustees Meeting October 20, 2021 1:30 p.m. Virtual Meeting

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. Interested parties can listen to the live stream of the proceedings from the <u>Board website</u>.

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

## Consent Agenda

- 1. Minutes of the Special Board of Trustees Meeting, June 30, 2021
- 2. Surplus Property Designation, Dakota County Technical College

#### **Board Standing Committee Reports**

Committee of the Whole, Jay Cowles, Chair

• Report of the Committee

Academic and Student Affairs Committee, Cheryl Tefer, Chair

• Report of the Committee

Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair

• Report of the Committee

Finance Committee, Roger Moe, Chair

Report of the Committee

Workforce and Organizational Effectiveness Committee, George Soule, Chair

• Report of the Committee

Joint Meeting: Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Co-Chairs Cheryl Tefer and Rudy Rodriguez

• Report of the Committee

### **Student Associations**

- 1. Lead MN, Axel Kylander, President
- 2. Students United, Emma Zellmer, 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.