



**Board of Trustees Meeting**  
**March 16, 2022**  
**11:30 a.m.**  
**McCormick Room, 4th Floor**

---

*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 [Board website](#).*

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, January 25, 2022**
- 2. Minutes of the Board of Trustees Meeting, January 26, 2022**
- 3. Proposed Committee Charter Revisions – Executive Committee**
- 4. Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)**
- 5. Minnesota North College Merger Approval**
- 6. Contracts Requiring Board Approval**
  - a. Parking Lot 1 Improvements, Minnesota State University, Mankato
  - b. Parking Lot Improvements, Saint Paul College
  - c. Campus Security Services- Anoka Ramsey Community College (Coon Rapids & Cambridge campuses) & Anoka Technical College
  - d. Flight Training Provider for Aviation Program, Minnesota State University, Mankato
  - e. Classroom Technology Upgrades – Phase 2, Rochester Community and Technical College
  - f. Elsevier Testing & Review, Winona State University
  - g. On Campus Bookstore Services, Winona State University

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- 1. Appointment for Senior Vice Chancellor for Academic and Student Affairs**
- 2. Appointment of President for Bemidji State University/Northwest Technical College**
- 3. Appointment of Interim President for St. Cloud Technical and Community College**

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

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

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, AFSCME Council 5, Minnesota State Policy Committee President
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.**

