



Board of Trustees
April 19 - 20, 2022
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](#).

Tuesday, April 19, 2022

11:30 a.m. Luncheon, Conference Rooms 3304/3306

12:30 p.m. Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair
Other board members may be present constituting a quorum of the board.

- 1. Minutes of March 15, 2022**
2. Equity 2030 in Action: Campus Stories

1:30 p.m. Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and George Soule
Other board members may be present constituting a quorum of the board.

1. Climate Assessment Framework

2:15 p.m. BREAK

2:30 p.m. Audit Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.

- 1. Minutes of November 16, 2021**
2. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs

3:00 p.m. Committee of the Whole, Jay Cowles, Chair
1. NextGen Project Update

4:00 p.m. Meeting ends

5:00 p.m. Dinner (Social event, not a meeting)



Wednesday, April 20, 2022

- 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. Minutes of March 16, 2022 Joint Meeting of Facilities and Finance Committees**
 - 2. Contracts Requiring Board Approval**
 - a. Facilities Use Agreement with Anoka-Hennepin Schools (ISD-11), Anoka Technical College**
 - b. East Campus Air Handling Unit Replacement, Century College**
 - c. Entry Access Control and Door Hardware Upgrades, North Hennepin Community College**
 - 3. FY2024 Capital Budget Guidelines (Second Reading)**
- 9:15 a.m. Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of March 16, 2022**
 - 2. Contracts Requiring Board Approval**
 - a. Stadium Heights Apartments Lease Agreement, Minnesota State University, Mankato**
 - b. Wiley Contract for Graduate OPM Services, Southwest Minnesota State University**
 - c. Integration Platform Software: BOOMI, System Office**
 - d. Software Agreement for Tutor.com, System Office**
 3. Proposed Amendment to Board Policy 7.3 Financial Administration (First Reading)
- 10:00 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of March 16, 2022**
 - 2. Appointment for Interim President for Hennepin Technical College**
- 10:15 a.m. BREAK
- 10:30 a.m. Board of Trustees, Jay Cowles, Chair
- 12:00 p.m. Board of Trustees Awards for Excellence (Virtual event)
- 1:00 p.m. Meeting ends

Bolded items indicate action is required.