



**Board of Trustees Meeting**  
**June 22, 2022**  
**3:45 p.m.**  
**McCormick Room, 4th Floor**

**REVISED**  
**6/22/2021**

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*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](#).*

Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

- Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Performance Review on June 22, 2022

Consent Agenda

1. **Minutes of the Board of Trustees Meeting, May 18, 2022**
2. **Proposed Committee Charter Revisions (Second Reading)**
  - a. **Finance and Facilities Committee**
  - b. **Outreach and Engagement Committee**
  - c. **Workforce and Organizational Effectiveness Committee**
3. **Revised FY2023 and Proposed FY2024 meeting calendar (Second Reading)**
4. **Proposed Amendment to Board Policy 1A.2 Board of Trustees\***
5. **Mission Statement Change: Northland Community & Technical College**
6. **Proposed Amendment to Board Policy 2.2 State Residency (Second Reading)**
7. **Proposed Amendment to Board Policy 3.21 Undergraduate Course and Credit Transfer and the Minnesota Transfer Curriculum (Second Reading)**
8. **Proposed Amendment to Board Policy 3.30 College Program Advisory Committees (Second Reading)**
9. **Proposed Amendment to Board Policy 3.38 Career Information (Second Reading)**
10. **Proposed Amendment to Board Policy 3.39 Transfer Rights and Responsibilities (Second Reading)**
11. **Review and Approve Fiscal Year 2023 Internal Auditing Plan**
12. **Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators (Second Reading)**
13. **Proposed Amendment to Board Policy 4.2 Appointment of Presidents (Second Reading)**
14. **Proposed Amendment to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (Second Reading)**

*Minnesota State is an affirmative action, equal opportunity employer and educator.*

## **15. Contracts Requiring Board Approval**

- a. **Air Handler Replacement-Automobile Shops, Lake Superior College**
- b. **Fixed Wing Aviation Training, Lake Superior College**
- c. **Campus Security Contract, Metropolitan State University**
- d. **HVAC Upgrades, Granite Falls Campus, Minnesota West Community and Technical College**
- e. **Economic Development Administration (EDA) Federal Grant Construction Contract, St. Cloud Technical and Community College**
- f. **Cable TV for Residence Halls, Winona State University**
- g. **Course Placement Master Contract, System Office**
- h. **Zoom Video Conferencing and Phone Services, System Office**

## **16. Students United Fee Proposal (Second Reading)**

Finance Committee, Roger Moe, Chair

- **FY2023 Annual Operating Budget Update (Second Reading)**

Committee of the Whole, Jay Cowles, Chair

- Report of the Committee

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

Audit Committee, Michael Vekich, Chair

- Report of the Committee

Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- Report of the Committee

Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and George Soule

- Report of the Committee

Other Business, Election of Officers

- **Nominating Committee's Recommendations of Chair and Vice Chair**

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 Council 5, Minnesota State Policy Committee, Jennifer Erwin, 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.**

***\*Added 6/22/2021 from 6/2/22 Executive Committee***