



Board of Trustees Meeting
March 22, 2023
1:15 p.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](#).

Call to Order, Roger Moe, Chair

Chancellor’s Report, Devinder Malhotra

Chair’s Report, Roger Moe

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, November 15, 2022**
- 2. Minutes of the Board of Trustees Meeting, January 25, 2023**
- 3. Proposed Amendment to Board Policy 2.8 Student Life**
- 4. Contracts Requiring Board Approval**
 - a. Customized Training, Dakota County Technical College**
 - b. Marketing/Advertising Contract, Winona State University**
 - c. Library Renovation and Tutor and Learning Center Consolidation, Lake Superior College**
 - d. Window and Siding Replacement, Williams Hillside Apartments, Minnesota State Community and Technical College - Fergus Falls Campus**
 - e. Parking Lot #6 Pavement Rehabilitation, Normandale Community College**
 - f. Library Building Renovation Construction Contract – Phase 1, Normandale Community College**
 - g. Construction Phase 2 Locker Room Project, Riverland Community College**
 - h. Campus-wide Door Hardware and Access, Rochester Community and Technical College**
 - i. Heintz Center South Parking Lot Improvements, Rochester Community and Technical College**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- **Appointment of President for Minnesota State University Moorhead**

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

Audit Committee, Alex Cirillo, Chair

- Report of the Committee

Finance and Facilities Committee, Jay Cowles, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee

Student Associations

1. Lead MN, John Runningen, President
2. Students United, Kaileigh Weber, 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, Jenna Chernega, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Nicole Emerson, Regional Director
5. Minnesota State College Faculty, Kevin Lindstrom, President
6. Minnesota State University Association of Administrative and Service Faculty, Alex Kromminga, President

Trustee Reports

Adjournment

Bolded items indicate action is required.