

**Board of Trustees
Meeting Minutes
November 3, 2022**

A special meeting of the Board of Trustees was held on November 3, 2022.

Trustees present: Roger Moe, Chair; George Soule, Vice Chair; Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Dawn Erlandson, Jim Grabowska, Tim Huebsch, Jerry Janezich, Javier Morillo, April Nishimura, Kathy Sheran, Cheryl Tefer

Trustees absent: Asani Ajogun, Oballa Oballa

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#), starting on page 2. An audio recording of the meeting is available [here](#).

Chair Moe called the meeting to order at 12:59 p.m.

Approval of 2021-2023 Minnesota State College Faculty Master Agreement

Chair Moe welcomed everyone and stated the purpose of this special meeting was to approve the 2021-2023 Minnesota State College Faculty (MSCF) Master Agreement. Chair Moe invited Eric Davis, Vice Chancellor for Human Resources; Chris Dale, Senior System Director for Labor Relations; and Betsy Thompson, Director of Labor Relations to provide a summary of the Master Agreement.

Chair Moe then called on members of the Board to comment on the proposed contract. Several trustees expressed thanks to both MSCF and Labor Relations for their hard work and persistence.

Trustee Sheran made the motion to approve the consent agenda and Trustee Janezich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes

Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Yes
Trustee Oballa	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted unanimously to approve the recommended motion.

Adjournment

Chair Moe adjourned the meeting at 1:13 p.m.