

**Meeting Summary**  
**January 29, 2020**

*(This summary does not constitute the official minutes of the meeting.)*

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**2019-2021 Minnesota State College Faculty Bargaining Contract**

The Board of Trustees approved the terms of the 2019-2021 labor agreement between Minnesota State Colleges and Universities and the Minnesota State College Faculty (MSCF) and authorized Chancellor Devinder Malhotra to sign the agreement on behalf of the Board of Trustees.

**State of Minnesota Perkins V Plan**

The Board of Trustees approved the State of Minnesota Perkins V Plan. The Plan will be submitted to the U.S. Department of Education, Office of Career, Technical, and Adult Education, in fulfillment of the requirements of the Strengthening Career and Technical Education for the 21st Century Act Public Law 115–224.

**Restructuring of the Northeast Higher Education District**

The Board of Trustees supports the intent of merging the Northeast Higher Education District's five independently accredited colleges (six campuses) into one accredited college (six campuses) and charged Interim President Raich with developing a comprehensive plan and timeline for such a merger and for securing institutional accreditation.

**Property Acquisition: Alexandria Technical and Community College**

The Board of Trustees authorized the chancellor or chancellor's designee to acquire approximately 20 acres adjacent to Alexandria Community and Technical College for the \$1.75 million appraised value plus closing costs and execute documents necessary to finalize the transaction.

**Surplus Property Designation: Alexandria Technical and Community College**

The Board of Trustees designated approximately 8.8 acres of land on the south/easterly part of Alexandria Community and Technical College as surplus and authorized the chancellor or chancellor's designee to offer the property for sale and execute the documents necessary to finalize the transaction.

**NextGen Vendor Contract Negotiation Approval**

The Board of Trustees approved the chancellor or the chancellor's designee to begin negotiations of contract terms and conditions with selected vendor(s) for the Next Gen ERP solution. The Board will be asked to approve the final contract terms and conditions prior to the

contract(s) being executed. At that time, the Board will also be asked to approve a revised finance plan.

**Third Party Owners Representative Contract Approval**

The Board of Trustees authorized the chancellor or the chancellor’s designee to execute a contract with BerryDunn on behalf of the system office for a term not to exceed seven (7) years including renewals and a total amount not to exceed \$3,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

**Contracts Exceeding \$1 Million:**

**a. McMahon Student Center Renovation, Itasca Community College**

The Board of Trustees authorized the chancellor or chancellor’s designee to execute a construction contract not to exceed \$5 million to renovate and construct a new student center at Itasca Community College, provided 1) the college may award the construction contract upon receipt of final, irrevocable financial commitments for non-state contributors/donors in the amount of \$4.9 million, and 2) upon providing satisfactory evidence to the chancellor or chancellor’s designee of sufficient financial resources encumbered to complete the project.

**b. Student Affairs Renovation, Phase 2, Minneapolis Community and Technical College**

The Board of Trustees authorized the chancellor or chancellor’s designee to execute a construction contract not to exceed \$1.7 million for Phase 2 construction of the student affairs renovation located in the T-Building of Minneapolis Community and Technical College.

**Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**

The Board of Trustees adopted the proposed amendment to Board Policy 1A.1 Minnesota State 3 Colleges and Universities Organization and Administration.

**Proposed Amendment to Policy 3.27 Copyrights**

The Board of Trustees adopted the proposed amendment to Board Policy 3.27 Copyrights.

**Proposed New Policy 3.43 Accreditation**

The Board of Trustees adopted the proposed amendment to Board Policy 3.43 Accreditation.