

Meeting Summary
March 16, 2022

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

Appointment Of Senior Vice Chancellor For Academic And Student Affairs

The Board of Trustees, upon recommendation of Chancellor Malhotra, appoints Satasha Green-Stephen as Senior Vice Chancellor for Academic and Student Affairs, with the anticipated effective date of July 1, 2022, subject to the completion of an employment agreement. The Board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions

Appointment Of President Bemidji State University / Northwest Technical College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints John Hoffman as President of Bemidji State University / Northwest Technical College, with the anticipated effective date of July 1, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Appointment of Interim President for St. Cloud Technical and Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Lori Kloos as Interim President for St. Cloud Technical and Community College, with the anticipated effective date of July 1, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the Board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute and employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Proposed Committee Charter Revisions – Executive Committee

The Board of Trustees approves the proposed revisions to the charter of the Executive Committee.

Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)

The Board of Trustees approves the proposed amendments to Board Policy 1A.2 Board of Trustees.

Minnesota North College Merger Approval

The Board of Trustees approve the reorganization and consolidation of Hibbing Community College, Itasca Community College, Mesabi Range College, Rainy River Community College, and Vermilion Community College, resulting in the Northeast Higher Education District becoming the sole HLC-accredited entity and operating henceforth as a single unified college, Minnesota North College, with six branch campuses.

Contracts Requiring Board Approval

- **Parking Lot 1 Improvements, Minnesota State University, Mankato**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,200,000 to repair and upgrade Parking Lot 1 at Minnesota State University, Mankato. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Parking Lot Improvements, Saint Paul College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,500,000 to repair and upgrade three parking areas, storm water catch basins, entry points, and retaining wall at Saint Paul College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Campus Security Services- Anoka Ramsey Community College (Coon Rapids & Cambridge campuses) & Anoka Technical College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract for up to three years with the approved vendor for an amount not to exceed \$1,500,000. The Board of Trustees direct the chancellor or his designee to execute all necessary documents.
- **Flight Training Program, Minnesota State University, Mankato**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with the successful RFP bidder, for a total of up to \$120,055,000 over the 10 years of the contract if the additional 5-year option is exercised. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Classroom Technology Upgrades – Phase 2, Rochester Community and Technical College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with the qualified Vendor, not to exceed \$1,100,000. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Elsevier Testing & Review, Winona State University**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Elsevier, Inc., not to exceed \$1,500,000 over the term of five years. The Board of Trustees direct the chancellor or his designee to execute all necessary documents.

- **On Campus Bookstore Services, Winona State University**

The Board of Trustees authorizes the chancellor or his designee to execute a contract with the designated Winona State University bookstore vendor for a term up to 5 years for a maximum amount not to exceed \$3,000,000. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.