



Meeting Summary
June 22, 2022

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

Nominating Committee's Recommendations of Chair and Vice Chair

The Board of Trustees approves the proposed recommendations of Roger Moe for Board Chair and George Soule for Vice Chair.

FY2023 Annual Operating Budget Update-Finance Committee

The Board of Trustees adopts the following motion:

- Adopt the annual total all funds operating budget for fiscal year 2023 as shown in Table 9.
- Approve the proposed tuition structure recommendations and differential tuition rationale for fiscal year 2023 as detailed in Attachments 1A through 1H.
- Approve continuation of the special contracted tuition rate for Alexandria Technical and Community College (ATCC) of \$150 per credit for its pilot program with the United States Naval Community College, allowing active service members to take up to 30 credits per academic year in existing courses at ATCC.
- Tuition rates are effective summer term or fall term 2022 at the discretion of the president. The chancellor or designee is authorized to approve any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2024 tuition recommendations are presented to the Board of Trustees.
- Continue the policy of market-driven tuition for closed enrollment courses, customized training, and non-credit instruction, continuing education, and contract postsecondary enrollment option programs.
- Approve the Revenue Fund and related fiscal year 2023 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2E, including any housing fees that the campuses may charge for occupancy outside the academic year.
- Authorize the chancellor or designee to enter into an agreement with the Learning Network of Minnesota to provide the funding appropriated to the organization in Minnesota Laws 2021, First Special Session, Chapter 2, in the amount of \$4,115,000.

Proposed Committee Charter Revisions - Finance and Facilities Committee

The Board of Trustees approves the revised charter for the Finance and Facilities Committee.

Proposed Committee Charter Revisions - Outreach and Engagement Committee

The Board of Trustees approves the revised charter for the Outreach and Engagement Committee.

Proposed Committee Charter Revisions - Workforce and Organizational Effectiveness Committee

The Board of Trustees approves the revised charter for the Workforce and Organizational Effectiveness Committee.

Revised FY2023 and Proposed FY2024 meeting calendar

The Board of Trustees approves the Revised FY2023 and Proposed FY2024 meeting calendar.

Proposed Amendment to Board Policy 1A.2 Board of Trustees

The Board of Trustees adopts the proposed changes to Board Policy 1A.2 Board of Trustees as submitted.

Mission Statement Change: Northland Community & Technical College

The Board of Trustees approves the mission statement of Northland Community & Technical College.

Proposed Amendment to Board Policy 2.2 State Residency

The Board of Trustees adopts the proposed changes to Board Policy 2.2 State Residency as submitted.

Proposed Amendment to Board Policy 3.21 Undergraduate Course and Credit Transfer and the Minnesota Transfer Curriculum

The Board of Trustees adopts the proposed changes to Board Policy 3.21 Undergraduate Course and Credit Transfer and the Minnesota Transfer Curriculum as submitted.

Proposed Amendment to Board Policy 3.30 College Program Advisory Committees

The Board of Trustees adopts the proposed changes to Board Policy 3.30 College Program Advisory Committees as submitted.

Proposed Amendment to Board Policy 3.38 Career Information

The Board of Trustees adopts the proposed changes to Board Policy 3.38 Career Information as submitted.

Proposed Amendment to Board Policy 3.39 Transfer Rights and Responsibilities

The Board of Trustees adopts the proposed changes to Board Policy 3.39 Transfer Rights and Responsibilities as submitted.

Review and Approve Fiscal Year 2023 Internal Auditing Plan

The Board of Trustees approves the Office of Internal Auditing's annual internal auditing plan for Fiscal Year 2023.

Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators

The Board of Trustees adopts the proposed changes to Board Policy 1A.4, System Administration, Appointment of Administrators as submitted.

Proposed Amendment to Board Policy 4.2 Appointment of Presidents

The Board of Trustees adopts the proposed changes to Board Policy 4.2 Appointment of Presidents as submitted.

Proposed Amendment to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education

The Board of Trustees adopts the proposed changes to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education as submitted.

Contracts Requiring Board Approval

- **Air Handler Replacement-Automobile Shops, Lake Superior College**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter into a construction contract not to exceed \$2,200,000 to replace air handling units servicing the automotive trades spaces at Lake Superior College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Fixed Wing Aviation Training, Lake Superior College**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter a contract with Lake Superior Helicopter (LSH) not to exceed \$5,000,000 and with a term of three years and with an option for a one-time extension of two years for the purposes of providing fixed wing Instrument, Commercial, and Certified Flight Instructor pilot training. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Campus Security Contract, Metropolitan State University**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter a contract with Allied Universal, not to exceed \$5.1M and five years, for the purposes of providing 2393 contracted campus security for Metro State University. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **HVAC Upgrades, Granite Falls Campus, Minnesota West Community and Technical College**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter a construction contract not to exceed \$2,000,000 to replace air handling units and associated controls at the Granite Falls campus of Minnesota West Community and Technical College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Economic Development Administration (EDA) Federal Grant Construction Contract, St. Cloud Technical and Community College**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter into a construction contract not to exceed \$2,800,000 to renovate and construct campus spaces and BOARD ACTION Contracts Requiring Board Approval: Economic Development Administration (EDA) Federal Grant Construction Contract, St. Cloud

Technical & Community College 2434 create an Advanced Manufacturing Training Lab at St. Cloud Technical & Community College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Cable TV for Residence Halls, Winona State University**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute amendment two in an existing contract with Hiawatha Broadband Communications, Inc., for a 245 total amount of the five-year contract not to exceed \$1,350,000. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Course Placement Master Contract, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with College Board, not to exceed \$1,250,000 over five years including two one-year options and for the purposes of providing a course placement instrument to support the needs of all Minnesota State colleges and universities. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Zoom Video Conferencing and Phone Services, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Carahsoft not to exceed \$8,080,000 for four years and for the purposes of Zoom video conferencing and phone services. The Board of Trustees direct the chancellor or his designee to execute all necessary documents.

Students United Fee Proposal

The Board of Trustees accepts the increase of the Students United fee from \$0.61 to \$0.80 per credit hour beginning the fall semester of 2022.