



**Meeting Summary**  
**January 27, 2021**

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

---

**Contracts Exceeding \$1 Million:**

- **Contract for Flight Training Program Facilities and Services – Rochester Community and Technical College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute an agreement for up to three years for the period July 1, 2021-June 30, 2024 for an amount not to exceed \$5.5 million. The board directs the chancellor or his designee to execute all necessary documents.

- **Contract for Printer/Copier Multi-Function Devices – Rochester Community and Technical College**

The Board of Trustees authorize the chancellor or the chancellor's designee to execute a new agreement with Metro Sales, Inc. through the Omnia Partners Cooperative Purchasing Program for a term through June 2024 for a cumulative total amount from March 2016 through June 2024 of up to \$1.3 million. The board directs the chancellor or his designee to execute all necessary documents.

- **Contract for Office 365 Management Tool – System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute an agreement on behalf of the system for a term up to five (5) years to not exceed \$1,700,000. The board directs the chancellor or his designee to execute all necessary documents.

- **Student Affairs Renovation - Minneapolis Community and Technical College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a construction contract not to exceed \$2.9 million for Phases 3 and 4 of the student affairs renovation on the T-Building at Minneapolis Community and Technical College.

- **Comstock Memorial Union Roof Replacement - Minnesota State University Moorhead**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute construction contract not to exceed \$1.3 million for replacing the roofing at Areas B1, B2 and B3 of the Comstock Memorial Union.

**Proposed Amendment to Board Policy 2.1 Campus Student Associations**

The Board of Trustees adopted the proposed amendment to Board Policy 2.1 Campus Student Associations.

**Proposed Amendment to Board Policy 3.1 Student Rights and Responsibilities**

The Board of Trustees adopted the proposed amendment to Board 3.1 Student Rights and Responsibilities.

**Proposed Amendment to Board Policy 3.6 Student Conduct**

The Board of Trustees adopted the proposed amendment to Board Policy 3.6 Student Conduct.

**Proposed Amendment to Board Policy 3.7 Statewide Student Association**

The Board of Trustees adopted the proposed amendment to Board Policy 3.7 Statewide Student Associations.

**Mission, Vision, and Name Change related to Northeast Higher Education District (NHED) Consolidation**

The Board of Trustees approves the name, mission, and vision of the new single college that will be formed upon the future merger of Hibbing Community College, Itasca Community College, Mesabi Range College, Rainy River Community College, and Vermilion Community College.

*(NOTE: the proposed new name is Minnesota North College.)*