



Meeting Summary

May 19, 2021

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

Mission Statement Change - Dakota County Technical College

The Board of Trustees approves the mission statement of Dakota County Technical College.

Mission Statement Change - Inver Hills Community College

The Board of Trustees approves the mission statement of Inver Hills Community College.

Contracts Requiring Board Approval:

- **D2L Learning Management System Master Contract Extension, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to extend the D2L Corporation learning management contract for five years through August 31, 2028, with two one-year renewal options through August 31, 2030. The total not to exceed amount is \$30,000,000. The board directs the chancellor or his designee to execute all necessary documents.

- **Online Program Manager Academic Partnership, St. Cloud State University**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a contract with Academic Partnerships for a term of seven (7) years and for an amount not to exceed \$27,500,000. The board directs the chancellor or his designee to execute all necessary documents.

- **Classroom Technology Refresh Project, Century College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a contract with Tierney not to exceed four million dollars (\$4,000,000) for work completed by January 31, 2022. The board directs the chancellor or his designee to execute all necessary documents.

- **Private Study/Video Conferencing Booths, Minnesota State University, Mankato**

The Board of Trustees authorizes Minnesota State University, Mankato to purchase up to \$1.2M in Student Personal Study spaces via State Contract.

- **CollegeSource – New Master Contract for Transfer Evaluation System, System Office**
The Board of Trustees authorizes the chancellor or the chancellor’s designee to execute a five-year extension of the current Transfer Evaluation System (TES) contract from July 1, 2021 – June 30, 2026 for a total amount not to exceed \$1.25 million. The board directs the chancellor or his designee to execute all necessary documents.
- **MNIT Inter-Agency Agreement, System Office**
The Board of Trustees authorizes the chancellor or the chancellor’s designee to execute Inter-Agency Agreement between Minnesota State and MNIT Services for a term of four (4) years for a total of \$15,000,000. The board directs the chancellor or his designee to execute all necessary documents.

Surplus Property Designation: Alexandria Technical and Community College

The Board of Trustees designates the approximately 3.74 acres of land south of the main campus of Alexandria Technical & Community College as surplus and authorizes the Chancellor or the Chancellor’s designee to offer the property for sale and execute the documents necessary to finalize the transaction.

Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents

The Board of Trustees approve the proposed amendment to Board Policy 7.1.

Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments

The Board of Trustees approve the proposed amendment to Board Policy 7.5.