

Meeting Summary

May 17, 2023

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

Posthumous Presidential Emerita Recognition

Upon the recommendation of Chancellor Devinder Malhotra, and in recognition that she served with great distinction, the Board of Trustees hereby confers the honorary title of Posthumous Presidential Emerita upon Stephanie Hammitt, Fond du Lac Tribal and Community College.

Proposed Amendment to Board Policy 7.4 Financial Reporting (Second Reading)

The Board of Trustees approve the proposed amendment to Policy 7.4 Financial Reporting.

Proposed Amendment to Board Policy 5.11 Tuition and Fees (Second Reading)

The Board of Trustees approves the proposed amendments to Board Policy 5.11 Tuition and Fees, System Procedure 5.11.1 Tuition and Fees, and the Fee Maximum Amount attachment.

Proposed Amendment to Board Policy 3.24 College or University Type and Mission, System Mission (Second Reading)

The Board of Trustees approve the proposed amendment to Policy 3.24.

Workday Change Order Approval

The Board of Trustees authorizes the chancellor to execute a project adjustment via Change Order 12 with Workday on behalf of the system office for a total term not to exceed twelve (12) months past the original HCM/Finance completion date of July 2023, which will be July 2024, and a total amount of \$8,750,000, and funded through the NextGen project contingency budget. The Board directs the chancellor or their designee to execute all necessary documents.

Revised NextGen Project Timeline/Budget Approval

The Board of Trustees approves the updated project plan and finance plan as outlined in the presented report.

Mission Statement Change: Lake Superior College*

The Board of Trustees approves the mission *and values* statement of Lake Superior College.

Contracts Requiring Board Approval

- **Helicopter 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, not to exceed \$8,300,000 and with term of up to five years for the purposes of Helicopter flight training. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Advance Manufacturing Lab Training Equipment Contract, St. Cloud Technical & Community College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with First Technologies, Inc., not to exceed \$1,864,782 and with term of one year for the purposes of Equipment purchase, installation and training. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

*Italicized language indicates amendment to original motion.