



Board of Trustees
March 15 - 16, 2022
McCormick Room, 4th Floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings. Interested parties can listen to the live stream of the proceedings from the [Board website](#).

Tuesday, March 15, 2022

- 10:00 a.m. Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 25, 2022**
 2. Equity 2030 in Action: Campus Stories
- 11:00 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 26, 2022**
 2. Update on Foundation Services
- 11:45 a.m. LUNCH
- 12:30 p.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 25, 2022**
 - 2. Minnesota North College Merger Approval**
 3. Minnesota State Centers of Excellence
- 2:00 p.m. Committee of the Whole, Jay Cowles, Chair
1. Law Enforcement Education Reform Update
- 3:00 p.m. Meeting ends



Wednesday, March 16, 2022

- 8:30 a.m. Joint Meeting: Facilities and Finance Committees, Co-Chairs Jerry Janezich and Roger Moe
Other board members may be present constituting a quorum of the board.
- 1. Contracts Requiring Board Approval**
 - a. Parking Lot 1 Improvements, Minnesota State University, Mankato**
 - b. Parking Lot Improvements, Saint Paul College**
 2. FY2024 Capital Budget Guidelines (First Reading)
- 9:15 a.m. Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 26, 2022**
 - 2. Contracts Requiring Board Approval**
 - a. Campus Security Services- Anoka Ramsey Community College (Coon Rapids & Cambridge campuses) & Anoka Technical College**
 - b. Flight Training Provider for Aviation Program, Minnesota State University, Mankato**
 - c. Classroom Technology Upgrades – Phase 2, Rochester Community and Technical College**
 - d. Elsevier Testing & Review, Winona State University**
 - e. On Campus Bookstore Services, Winona State University**
 3. FY2022 Operating Budget Update
- 10:30 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 26, 2022**
 - 2. Appointment for Senior Vice Chancellor for Academic and Student Affairs**
 - 3. Appointment of President for Bemidji State University/Northwest Technical College**
 - 4. Appointment of Interim President for St. Cloud Technical and Community College**
- 11:15 a.m. BREAK
- 11:30 a.m. Board of Trustees, Jay Cowles, Chair
- 12:45 p.m. Meeting ends

Bolded items indicate action is required.