

Board of Trustees Meeting
April 20, 2022
10:30 a.m.
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](#).

Convene and Call to Order, Jay Cowles, Chair

Chancellor’s Report, Devinder Malhotra

Chair’s Report, Jay Cowles

Consent Agenda

- 1. Minutes of the Committee of the Whole Meeting, March 15, 2022**
- 2. Minutes of the Board of Trustees Meeting, March 16, 2022**
- 3. Proposed Committee Charter Revisions**
 - a. Academic and Student Affairs Committee**
 - b. Audit Committee**
- 4. Proposed Combined Facilities and Finance Committee**
- 5. Contracts Requiring Board Approval**
 - a. Facilities Use Agreement with Anoka-Hennepin Schools (ISD-11), Anoka Technical College**
 - b. East Campus Air Handling Unit Replacement, Century College**
 - c. Entry Access Control and Door Hardware Upgrades, North Hennepin Community College**
 - d. Stadium Heights Apartments Lease Agreement, Minnesota State University, Mankato**
 - e. Wiley Contract for Graduate OPM Services, Southwest Minnesota State University**
 - f. Integration Platform Software: Boomi, System Office**
 - g. Software Agreement for Tutor.com, System Office**
- 6. FY2024 Capital Budget Guidelines (Second Reading)**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- 1. Appointment of Interim President for Hennepin Technical College**

Committee of the Whole, Jay Cowles, Chair

- NextGen Update

Audit Committee, Michael Vekich, Chair

- Report of the Committee

Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair

- Report of the Committee

Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and George Soule

- Report of the Committee

Joint Meeting: Facilities and Finance Committees, Co-Chairs Jerry Janezich and Roger Moe

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

Student Associations

1. Lead MN, Axel Kylander, President
2. Students United, Emma Zellmer, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees Council 5, Minnesota State Policy Committee, Jennifer Erwin, President
2. Inter Faculty Organization, Brent Jeffers, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Jerry Jeffries, Regional Director
5. Minnesota State College Faculty, Matt Williams, President
6. Minnesota State University Association of Administrative and Service Faculty, Tracy Rahim, President

Trustee Reports

Adjournment

Bolded items indicate action is required.