



**Board of Trustees**  
**June 21 - 22, 2022**  
**McCormick Room, 4th Floor**

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*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, June 21, 2022**

- 9:30 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of May 17, 2022**
  - 2. Mission Statement Change: Northland Community & Technical College**
  - 3. Proposed Amendment to Board Policy 2.2 State Residency (Second Reading)**
  - 4. Proposed Amendment to Board Policy 3.21 Undergraduate Course and Credit Transfer and the Minnesota Transfer Curriculum (Second Reading)**
  - 5. Proposed Amendment to Board Policy 3.30 College Program Advisory Committees (Second Reading)**
  - 6. Proposed Amendment to Board Policy 3.38 Career Information (Second Reading)**
  - 7. Proposed Amendment to Board Policy 3.39 Transfer Rights and Responsibilities (Second Reading)**
  8. Credit for Prior Learning
- 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 March 15, 2022**
  2. Minnesota State Brand Development
- 12:00 p.m. Luncheon, Conference Rooms 3304/3306
- 12:45 p.m. Audit Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of May 18, 2022**
  - 2. Minutes of May 18, 2022 Joint Audit and Workforce and Organizational Effectiveness Committees**
  - 3. Review and Approve Fiscal Year 2023 Internal Auditing Plan**
  4. Project Results: Financial Internal Control Assessments

- 1:30 p.m. Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and George Soule  
*Other board members may be present constituting a quorum of the board.*
1. Minnesota State Climate Assessment Framework
  2. Competency Based Hiring at Minneapolis College
- 2:30 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes May 18, 2022**
  2. **Minutes of May 18, 2022 Joint Audit and Workforce and Organizational Effectiveness Committees**
  3. **Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators (Second Reading)**
  4. **Proposed Amendment to Board Policy 4.2 Appointment of Presidents (Second Reading)**
- 2:45 p.m. BREAK
- 3:00 p.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*  
*Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*
1. Update on Labor Negotiations Strategy
- 3:45 p.m. Meeting ends
- 5:00 p.m. Dinner (Social event, not a meeting)

### **Wednesday, June 22, 2022**

- 8:30 a.m. Closed Session, Board of Trustees, Jay Cowles, Chair  
*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2019) Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet in closed session.*
1. Chancellor's Performance Review
- 9:30 a.m. Committee of the Whole, Jay Cowles, Chair
1. Law Enforcement Education Reform Update
- 10:30 a.m. BREAK

- 10:45 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 May 17, 2022**
  2. **Proposed Amendment to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (Second Reading)**
  3. Update on System Procedure 1B.1.1 Report/Complaint of Discrimination/Harassment Investigation and Resolution
  4. Equity Scorecard Update
- 12:15 p.m. Luncheon, Conference Rooms 3304/3306
- 1:00 p.m. Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*
1. **Minutes of May 17, 2022**
  2. **Minutes of April 20, 2022 Joint Meeting of Facilities and Finance Committees**
  3. **Minutes of May 20, 2022 Facilities Committee**
  4. **Contracts Requiring Board Approval**
    - a. **Air Handler Replacement-Automobile Shops, Lake Superior College**
    - b. **Fixed Wing Aviation Training, Lake Superior College**
    - c. **Campus Security Contract, Metropolitan State University**
    - d. **HVAC Upgrades, Granite Falls Campus, Minnesota West Community and Technical College**
    - e. **Economic Development Administration (EDA) Federal Grant Construction Contract, St. Cloud Technical and Community College**
    - f. **Cable TV for Residence Halls, Winona State University**
    - g. **Course Placement Master Contract, System Office**
    - h. **Zoom Video Conferencing and Phone Services, System Office**
  5. **Students United Fee Proposal (Second Reading)**
  6. **FY2023 Annual Operating Budget (Second Reading)**
- 3:30 p.m. BREAK
- 3:45 p.m. Board of Trustees, Jay Cowles, Chair
- 5:00 p.m. Meeting ends

**Bolded items indicate action is required.**