



**Board of Trustees  
Meetings and Retreat  
September 21 - 22, 2021**

---

*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](#).*

**Monday, September 20, 2021**

6:00 p.m. Dinner – Social gathering – not a meeting  
*[Invited: Trustees, Chancellor]*

**Tuesday, September 21, 2021**

9:30 a.m. Board training and orientation: governance and board effectiveness - not a meeting

**Wednesday, September 22, 2021**

8:30 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, Dawn Erlandson, 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

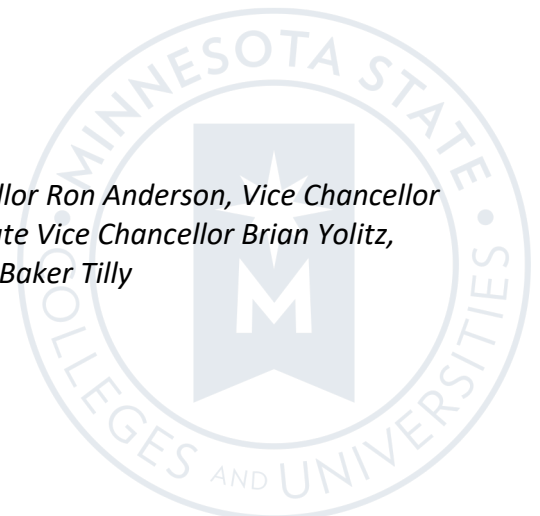
9:30 a.m. Board of Trustees, Jay Cowles, Chair  
**1. Contracts Requiring Board Approval:**  
**a. Campus Roof Repairs, Dakota County Technical College**

9:45 a.m. Welcome and Opening Remarks  
*Chair Jay Cowles*

10:00 a.m. Annual Update: Enterprise Risk Management  
*Chancellor Devinder Malhotra, Sr. Vice Chancellor Ron Anderson, Vice Chancellor Bill Maki, Vice Chancellor Andriel Dees, Associate Vice Chancellor Brian Yolitz, Executive Director Eric Wion, and Chris Jeffrey-Baker Tilly*

11:00 a.m. FY2022 Chancellor’s Work Plan  
*Chancellor Devinder Malhotra*

11:45 a.m. BREAK



- 12:15 p.m. The Year Ahead: President Perspectives  
*Leadership Council Executive Committee: Presidents Adenuga Atewologun, Craig Johnson, Kumara Jayasuriya, Robbyn Wacker*
- 1:00 p.m. The Year Ahead: FY2022 Priorities  
*Invited: Leaders of bargaining units, leaders of statewide student associations*
- 1:45 p.m. Closing Remarks  
*Chair Jay Cowles and Chancellor Devinder Malhotra*
- 2:00 p.m. Retreat ends

**Bolded items indicate action is required.**