



Board of Trustees
October 19 - 20, 2021
Virtual Meeting

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, October 19, 2021

10:00 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 June 15, 2021**
2. FY2022 Committee Workplan
3. Minnesota State Digital Learning Transformation

11:00 a.m. Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.

- 1. Minutes of June 16, 2021**
- 2. Minutes of June 30, 2021**
- 3. Surplus Property Designation, Dakota County Technical College**
4. FY2022 Operating Budget Update
5. FY2023 Supplemental Budget Request (First Reading)

12:30 p.m. BREAK

1:00 p.m. Committee of the Whole, Jay Cowles, Chair

1. NextGen Update and Project Risk Review #7
2. Law Enforcement Education Reform Update

3:00 p.m. Meeting ends

Wednesday, October 20, 2021

8:30 a.m. Joint Meeting: Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Co-Chairs Cheryl Tefer and Rudy Rodriguez
Other board members may be present constituting a quorum of the board.

1. Equity in Student Success

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 June 15, 2021 Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees**

2. **Minutes of June 16, 2021**
3. **Minutes of June 30, 2021**
4. FY2022 Committee Workplan
5. Executive Search Process Overview

11:15 a.m. BREAK

11:45 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 March 17, 2021**
2. Equity 2030 Update
3. Equity Scorecard Update

1:15 p.m. BREAK

1:30 p.m. Board of Trustees, Jay Cowles, Chair

2:30 p.m. Meeting ends

Bolded items indicate action is required.