

30 East 7th Street St. Paul, MN 55101

651-201-1705

# Board of Trustees Meetings July 22, 2020





651-201-1705

# **Board of Trustees**

July 22, 2020 30 East Seventh St. St. Paul, Minnesota

The Board of Trustees are adhering to Governor Walz's Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and the Center for Disease Control's social distancing guidelines. Meetings will be conducted by conference call or on a virtual meeting platform. Interested parties can listen to the live audio-streaming of the proceedings by clicking the link at: <a href="https://www.minnstate.edu/board/index.html">https://www.minnstate.edu/board/index.html</a>.

## Wednesday, July 22, 2020

8:30 AM Committee of the Whole, Jay Cowles, Chair

- Fall planning and COVID-19 response
- Review of Law Enforcement and Criminal Justice academic programming and next steps
- 10:45 AM Meeting ends





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# **Committee Rosters**

**2019-2020** (Updated December 16, 2019)

### **Executive**

Jay Cowles, Chair Roger Moe, Vice Chair/Treasurer Alex Cirillo April Nishimura Louise Sundin Cheryl Tefer Michael Vekich

### **Academic and Student Affairs**

Alex Cirillo, Chair Cheryl Tefer, Vice Chair Ashlyn Anderson Dawn Erlandson Jerry Janezich Rudy Rodriguez Samson Williams

President Liaisons: Michael Berndt Robbyn Wacker

#### <u>Audit</u>

George Soule, Chair Michael Vekich, Vice Chair Bob Hoffman Jerry Janezich April Nishimura

President Liaisons: Richard Davenport Stephanie Hammitt

### **Diversity, Equity, and Inclusion**

Rudy Rodriguez, Chair George Soule, Vice Chair Ashlyn Anderson April Nishimura Louise Sundin Cheryl Tefer Samson Williams

President Liaisons: Anne Blackhurst Annesa Cheek

#### **Facilities**

Jerry Janezich, Chair Louise Sundin, Vice Chair Bob Hoffman Roger Moe Samson Williams

President Liaisons: Faith Hensrud Kent Hanson

#### <u>Finance</u>

Roger Moe, Chair April Nishimura, Vice Chair Ahmitara Alwal Ashlyn Anderson Bob Hoffman Jerry Janezich George Soule

President Liaisons: Joe Mulford Scott Olson

#### Human Resources

Michael Vekich, Chair George Soule, Vice Chair Ahmitara Alwal Dawn Erlandson Roger Moe Rudy Rodriguez Cheryl Tefer

President Liaisons: Ginny Arthur Annette Parker

## **Nominating Committee**

George Soule, Chair Rudy Rodriguez, Vice Chair Cheryl Tefer

## **Outreach and Engagement Committee**

Dawn Erlandson, Chair Louise Sundin, Vice Chair Ahmitara Alwal Ashlyn Anderson Rudy Rodriguez

President Liaisons: Anne Blackhurst Hara Charlier

## **Chancellor Review**

Jay Cowles, Chair Roger Moe, Vice Chair Dawn Erlandson Michael Vekich



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# Approved FY2021 and FY2022 Board Meeting Dates

The meeting calendar is subject to change. Changes to the calendar will be publicly noticed.

## FY2021 Meeting Calendar

Meeting	Date	If agendas require less time, these dates will be cancelled.
Board Meeting/Combined meeting Leadership Council Anoka-Ramsey Community College, Coon Rapids	July 21-22, 2020	July 22, 2020
Orientation for new trustees	August or after governor makes the appointments	
Executive Committee	September 2, 2020	
Board Retreat: Date change Proposed: Austin and Riverland Community College	September 22-23, 2020	
Executive Committee	October 7, 2020	
Committee / Board Meetings	October 20-21, 2020 ACCT Leadership Congress Sept. 30-Oct. 3, Chicago	October 20, 2020
Executive Committee	November 3, 2020	
Committee / Board Meetings Combined with Leadership Council Proposed: Minnesota State University Moorhead	November 17-18, 2020	November 17, 2020
No December meeting		

Executive Committee	January 6, 2021	
Committee / Board Meetings Combined with Leadership Council	January 26-27, 2021	
No February meeting	ACCT National Legislative Summit, Feb. 7-10, Washington, D.C.	
Executive Committee	March 3, 2021	
Committee / Board Meetings	March 16-17, 2021	March 16, 2021
Executive Committee	April 7, 2021	
Committee / Board Meetings	April 20-21, 2021 AGB National Conference, Apr. 11-13, San Diego	April 20, 2021
Executive Committee	May 5, 2021	
Committee / Board Meetings	May 18-19, 2021	May 18, 2021
Executive Committee	June 2, 2021	
Committee / Annual Board Meetings	June 15-16, 2021	June 15, 2021

# FY2022 Meeting Calendar

Meeting	Date	If agendas require less time, these dates will be cancelled.
Board Meeting/Combined meeting Leadership Council	July 20-21, 2021	July 21, 2021
No meetings in August		
Board Retreat	September 21-22, 2021	

Executive Committee	October 5, 2021	
Committee / Board Meetings	October 19-20-2021 ACCT Leadership Congress, October 13-16, 2021, San Diego	October 19, 2021
Executive Committee	November 3, 2021	
Committee / Board Meetings Combined with Leadership Council	November 16-17, 2021	November 16, 2021
No meetings in December		
Executive Committee	January 5, 2022	
Board Meeting/Combined meeting with Leadership Council	January 25-26, 2022	January 26, 2022
No meetings in February	ACCT National Legislative Summit: February 2022 (dates not available)	
Executive Committee	March 2, 2022	
Committee / Board Meetings	March 15-16, 2022	March 15, 2022
Executive Committee	April 6, 2022	
Committee / Board Meetings	April 19-20, 2022 AGB National Conference, April 10-12, 2022, Orlando	April 19, 2022
Executive Committee	May 4, 2022	
Committee / Board Meetings	May 17-18, 2022	May 17, 2022
Executive Committee	June 1, 2022	
Committee / Board Meetings	June 21-22, 2022	June 21, 2022

# National Higher Education Conferences:

ACCT Leadership Congress:	September 30-Oct. 3, 2020, Chicago
ACCT National Legislative Summit:	February 7-10, 2021, Washington, DC.
AGB National Conference:	April 11-13, 2021, San Diego
ACCT Leadership Congress:	October 13-16, 2021, San Diego
ACCT National Legislative Summit:	February 2022 (dates not posted)
AGB National Conference:	April 10-12, 2022, Orlando

AGB is the Association of Governing Boards of Universities and College ACCT is the Association of Community College Trustees



# Committee of the Whole July 22, 2020 8:30 AM Virtual Meeting 30 7<sup>th</sup> Street East St. Paul MN

Note: Committee/board meeting times are tentative. Committee/board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee of the Whole, Jay Cowles, Chair

- 1. Fall planning and COVID-19 response
- 2. Review of Law Enforcement and Criminal Justice academic programming and next steps



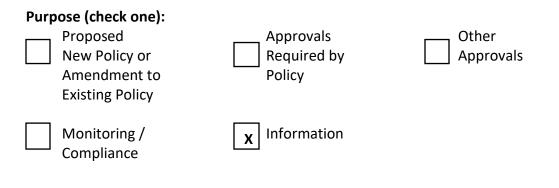
Bolded items indicate action is required.

# MINNESOTA STATE BOARD OF TRUSTEES Agenda Item Summary Sheet

Name: Committee of the Whole

Date: July 22, 2020

Title: Fall planning and COVID-19 Response



## **Brief Description:**

Minnesota State's response to COVID-19 has focused on the safety and health of students, faculty, and staff. This session will provide an update on strategies deployed at our colleges and universities and ongoing planning related to fall classes and athletics.

## **Scheduled Presenters:**

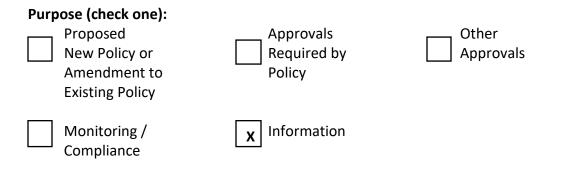
Devinder Malhotra, Chancellor Ron Anderson, Senior Vice Chancellor for Academic and Student Affairs Jeff Boyd, President, Rochester Community and Technical College Michelle Pyfferoen, Vice President of Academic Affairs, Rochester Community and Technical College Hara Charlier, President, Central Lakes College Richard Davenport, President, Minnesota State University, Mankato

# MINNESOTA STATE BOARD OF TRUSTEES Agenda Item Summary Sheet

Name: Committee of the Whole

Date: July 22, 2020

Title: Review of Law Enforcement and Criminal Justice academic programming and next steps



## **Brief Description:**

This session will provide a review of Minnesota State's law enforcement and criminal justice academic programming as well as next steps relative to anti-racism law enforcement education and preparing graduates for transformative policing in our communities.

## **Scheduled Presenters:**

Chancellor Devinder Malhotra

Senior Vice Chancellor Ron Anderson

Satasha Green-Stephens, Associate Vice Chancellor for Academic Affairs

Pat Nelson, Chair of the Department of Government & Director of Law Enforcement and Criminal Justice Programs, Minnesota State University, Mankato

Sherrise Truesdale-Moore, Associate Professor of Corrections, Minnesota State University, Mankato Matt Loayza, Dean of Social & Behavioral Sciences, Minnesota State University, Mankato Henry Morris, Vice President for Diversity & Inclusion, Minnesota State University, Mankato Leslie Palmer, Criminal Justice Instructor & Program Coordinator, Inver Hills Community College Michael Birchard, Associate Vice President of Equity and Inclusion, Inver Hills Community College Janica Austad, Associate Dean of Career Programs, Inver Hills Community College Tia Robinson Cooper, Provost and Vice President of Academic Affairs, Inver Hills Community College

# Minnesota State Acronyms

AACC	American Association of Community Colleges
AASCU	American Association of State Colleges and Universities
ACCT	Association of Community College Trustees
ACE	American Council on Education
AFSCME	American Federation of State/County/Municipal Employees
AGB	Association of Governing Boards of Universities and Colleges
ΑΡΙ	Application Programming Interface
AQIP	Academic Quality Improvement Program
ASA	Academic and Student Affairs
BPAC	Business Practices Alignment Committee
CAG	Cross-functional Advisory Group
CAS	Course Applicability System
CASE	Council for the Advancement and Support of Education
CCSSE	Community College Survey of Student Engagement
CFI	Composite Financial Index
CIP	Classification of Instructional Programs
COE	Centers of Excellence
	<ul> <li>Advance IT Minnesota</li> <li>360° Manufacturing and Applied Engineering Center of Excellence</li> </ul>

- HealthForce Minnesota
- Minnesota Center for Engineering and Manufacturing Excellence (MNCEME)
- Center for Agriculture Southern Minnesota
- Minnesota Agriculture Center for Excellence North AgCentric
- Minnesota Energy Center
- Minnesota Transportation Center

CRM	Constituent Relationship Management
CSC	Campus Service Cooperative
CST	Collaborative Sourcing Team
CTF	Charting the Future
CTL	Center for Teaching and Learning
CUPA	College and University Personnel Association
DARS	Degree Audit Reporting System
DEED	Department of Employment and Economic Development
DOA	Department of Administration
DOER	Department of Employee Relations (merged with MN Management and Budget)
EEOC	Equal Employment Opportunity Commission
EIC	Enterprise Investment Committee
ERP	Enterprise Resource Planning
FERPA	Family and Educational Rights and Privacy Act
FIN	Finance
FTE	Full Time Equivalent
FUG	Financial User Group
FY	Fiscal Year (July 1 – June 30)
FYE	Full Year Equivalent
HEAC	Higher Education Advisory Council
HEAPR	Higher Education Asset Preservation
HLC	Higher Learning Commission
HR	Human Resources
HR-TSM	Human Resources Transactional Service Model

IDMIdentity Management (Old term)IFOInter Faculty OrganizationIPASSIntegrated Planning and Advising for Student SuccessIPEDSIntegrated Postsecondary Education Data SystemISEEKCareerWise EducationISRSIntegrated Statewide Records SystemITInformation TechnologyITSInformation Technology ServicesITFSLong-term Financial SustainabilityMAPEMinesota Association of Professional Employees
iPASSIntegrated Planning and Advising for Student SuccessIPEDSIntegrated Postsecondary Education Data SystemISEEKCareerWise EducationISRSIntegrated Statewide Records SystemITInformation TechnologyITSInformation Technology ServicesLTFSLong-term Financial Sustainability
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LTFS Long-term Financial Sustainability
MAPE Minnesota Association of Professional Employees
MDOE Minnesota Department of Education
MDVA Minnesota Department of Veterans Affairs
MHEC Midwestern Higher Education Compact
MMA Middle Management Association
MMB Minnesota Management and Budget
MnCCECT Minnesota Council for Continuing Education and Customized Training
MMEP Minnesota Minority Education Partnership
MNA Minnesota Nurses Association
MOU Memorandum of Understanding
MSCF Minnesota State College Faculty
MSCSA Minnesota State College Student Association
MSUAASF Minnesota State University Association of Administrative and Service Faculty
MSUSA Students United (previously known as MSUSA or Minnesota State University Student
Association)

NASH	National Association of System Heads
NCAA	National Collegiate Athletic Association
NCHEMS	National Center for Higher Education Management Systems
NSSE	National Survey of Student Engagement
OCR	Office for Civil Rights
OET	Office of Enterprise Technology
OHE	Minnesota Office of Higher Education
OLA	Office of the Legislative Auditor
PEAQ	Program to Evaluate and Advance Quality
PM	Project Manager
PSEO	Post-Secondary Enrollment Options
RFP	Request for Proposal
SAG	Services Advisory Group
SCUPPS	State College and University Personnel/Payroll System
SEMA4	Statewide Employee Management System
SER	Subcommittee on Employee Relations
SHEEO	State Higher Education Executive Officers
SME	Subject Matter Experts
USDOE	United States Department of Education
USDOL	United States Department of Labor