



## Meeting Minutes April 19-20, 2022

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**Diversity, Equity and Inclusion Committee**  
**Meeting Minutes**  
**April 19, 2022**

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A meeting of the Diversity, Equity and Inclusion Committee of the Board of Trustees was held on April 19, 2022.

Committee members present: Rudy Rodriguez, Chair; George Soule, Vice Chair; Asani Ajogun, Alex Cirillo, Javier Morillo, April Nishimura, and Oballa Oballa

Staff present: Devinder Malhotra, Chancellor; Andriel Dees, Vice Chancellor for Equity & Inclusion

The meeting materials for this meeting are available [here](#), starting on page 10. An audio recording of the meeting is available [here](#).

Committee Chair Rodriguez called the meeting to order at 12:35 p.m.

**Agenda Item 1: Approval of the Meeting Minutes for March 15, 2022**

Committee Chair Rodriguez asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Cirillo made the motion and Trustee Soule provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

**Agenda Item 2: Equity 2030 in Action: Campus Stories**

Committee Chair Rodriguez invited Vice Chancellor Dees along with President Scott Olson and Jonathan Locust, Associate Vice President for Equity Inclusive Excellence of Winona State University to present Winona State University's perspective on Equity 2030 in action, as detailed in the meeting materials. The meeting materials for this item begin on page 13.

This being an informational item, there was no vote taken.

**Adjournment**

The committee chair adjourned the meeting at 1:05 p.m.



**Diversity, Equity and Inclusion Committee and Workforce and Organizational Effectiveness  
Committees  
Meeting Minutes  
April 19, 2022**

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A meeting of the Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees of the Board of Trustees was held on April 19, 2022.

Diversity, Equity, and Inclusion Committee members present: Rudy Rodriguez, Chair; George Soule, Vice Chair; Alex Cirillo, Javier Morillo, and Oballa Oballa

Workforce and Organizational Effectiveness Committee members present: George Soule, Chair; Rudy Rodriguez, Vice Chair, Dawn Erlandson, Roger Moe, Kathy Sheran, and Cheryl Tefer

Committee member absent: Asani Ajogun

Staff present: Devinder Malhotra, Chancellor; Eric Davis, Vice Chancellor for Human Resources and Andriel Dees, Vice Chancellor for Equity and Inclusion

The meeting materials for this meeting are available [here](#), starting on page 15. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 1:05 p.m.

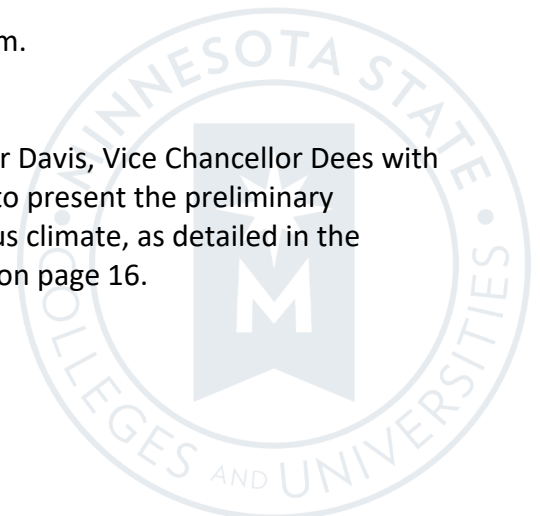
**Agenda Item 1: Equity 2030 in Action: Campus Stories**

Committee Chairs Soule and Rodriguez invited Vice Chancellor Davis, Vice Chancellor Dees with Associate Vice Chancellor, Priyank Shah of the System Office to present the preliminary framework and approach for assessing and monitoring campus climate, as detailed in the meeting materials. The meeting materials for this item begin on page 16.

This being an informational item, there was no vote taken.

**Adjournment**

The committee chair adjourned the meeting at 1:38 p.m.



**Audit Committee  
Meeting Minutes  
April 19, 2022**

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A meeting of the Audit Committee of the Board of Trustees was held on April 19, 2022.

Committee members present: Michael Vekich, Chair; George Soule, Vice Chair; Victor Ayemobuwa, and Jerry Janezich.

Committee members absent: April Nishimura.

Other board members present: Alexander Cirillo, Jay Cowles, Dawn Erlandson, Roger Moe, Javier Morillo, Rudy Rodriguez, Kathy Sheran, Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Eric Wion, Executive Director of the Office of Internal Auditing; and Bill Maki, Vice Chancellor for Finance and Facilities

The meeting materials for this meeting are available [here](#), starting on page 18. An audio recording of the meeting is available [here](#).

Committee Chair Vekich called the meeting to order at 2:30 p.m.

**Agenda Item 1: Approval of the Meeting Minutes for November 16, 2021**

Committee Chair Vekich asked if there are any changes or amendments to the minutes. Hearing none, the minutes were approved unanimously.

**Agenda Item 2: Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs**

Committee Chair Vekich invited Mr. Eric Wion, Executive Director of Internal Auditing along with Mr. Bill Maki, Vice Chancellor for Finance and Facilities, Mr. Don Loberg, Managing Principal with CliftonLarsonAllen, Ms. Brenda Scherer, Signing Director with CliftonLarsonAllen, and Ms. Liz Cook, Manager with CliftonLarsonAllen, and to present Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs, as detailed in the meeting materials. The meeting materials for this item begin on page 22.

This being an informational item, there was no vote taken.

**Adjournment**

The committee chair adjourned the meeting at 2:45 p.m.

**Committee of the Whole**  
**Meeting Minutes**  
**April 19, 2022**

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A meeting of the Committee of the Whole of the Board of Trustees was held on April 19, 2022.

Trustees present: Jay Cowles, Chair; Rudy Rodriguez, Vice Chair; Victor Ayemobuwa, Alex Cirillo, Dawn Erlandson, Jerry Janezich, Roger Moe, Javier Morillo, Kathy Sheran, George Soule, Cheryl Tefer, Michael Vekich

Trustees absent: Asani Ajogun, April Nishimura, Oballa Oballa

Staff present: Devinder Malhotra, Chancellor; Jacquelyn Malcolm, Vice Chancellor for Information Technology

The meeting materials for this meeting are available [here](#), starting on page 31. An audio recording of the meeting is available [here](#).

Chair Cowles called the meeting to order at 2:47 p.m.

**Chair Cowles' Remarks**

This afternoon's meeting includes an update on the progress of the NextGen ERP implementation project; as a reminder to trustees, the board will receive quarterly updates on this project along with regular touchpoints between full board updates that include myself as board chair and committee chairs of Audit, Finance, and Workforce & Organizational Effectiveness. Constituents across our system are well into the hard work of implementation and I sincerely thank everyone involved for their efforts.

**Agenda Item 1: Next Gen Update**

Chair Cowles invited Vice Chancellor Jacquelyn Malcolm to begin the presentation. The presentation also included updates from Mike Cullen (Baker Tilly); and Clint Davies and David Houle, both from BerryDunn, Third-Party Owner's Representatives.

This being an informational item, there was no vote taken.

**Adjournment**

Chair Cowles adjourned the meeting at 4:11 p.m.



**Joint Finance and Facilities Committee  
Meeting Minutes  
April 20, 2022**

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A meeting of the Joint Finance and Facilities Committees of the Board of Trustees was held on April 20, 2022.

Finance Committee members present: Roger Moe, Chair; Jerry Janezich, April Nishimura, Oballa Oballa, Rudy Rodriguez, Kathy Sheran, George Soule

Facilities Committee members present: Jerry Janezich, Chair; Victor Ayemobuwa, Alex Cirillo, Roger Moe, Kathy Sheran

Committee members absent: None

Other board members present: Jay Cowles, Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Bill Maki, Vice Chancellor for Finance and Facilities; Brian Yolitz, Associate Vice Chancellor for Facilities

The meeting materials for this meeting are available [here](#), starting on page 34. An audio recording of the meeting is available [here](#).

Committee Chair Moe called the meeting to order at 8:32 a.m.

**Agenda Item 1: Approval of the Meeting Minutes for March 16, 2022**

Committee Chair Moe asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Janezich made the motion and Trustee Rodriguez provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

**Agenda Item 2: Contracts Requiring Board Approval**

Committee Chair Moe invited Vice Chancellor Maki along with Associate Vice Chancellor Yolitz to present the Contracts Requiring Board Approval as detailed in the meeting materials. The meeting materials for this item begin on page 38.

Committee Chair Moe informed the committee members that there would be a single vote for this agenda item after all three motions had been presented.

Committee Chair Moe asked committee members to consider the following recommended committee motion for Agenda Item **2a: Facilities Use Agreement with Anoka-Hennepin Schools (ISD-11), Anoka Technical College:**

*The Finance and Facilities Committees recommend the Board of Trustees authorize the Chancellor or the Chancellor's designee to enter into a Facilities Use Agreement with Anoka Hennepin Independent School District No. 11 for the use of Anoka Technical College campus space to provide Secondary Technical Education, Adult Basic Education, and the Anoka-Hennepin Technical High School programming.*

Committee Chair Moe asked committee members to consider the following recommended committee motion for Agenda **Item 2b: East Campus Air Handling Unit Replacement, Century College:**

*The Joint Finance and Facilities Committee recommends the Board of Trustees authorize the Chancellor or the Chancellor's designee to enter into a construction contract not to exceed \$5,000,000 to replace four (4) air handling units and associated equipment on the East Campus building of Century College.*

Committee Chair Moe asked committee members to consider the following recommended committee motion for Agenda **Item 2c: Entry Access Control and Door Hardware Upgrades, North Hennepin Community College:**

*The Finance and Facilities Committees recommend the Board of Trustees authorize the Chancellor or the Chancellor's designee to enter into a construction contract not to exceed \$1,075,000 to upgrade the access controls and door hardware systems at North Hennepin Community College.*

Trustee Sheran made the motion and Trustee Janezich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes



Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes

The committee voted to approve all three of the recommended motions.

**Agenda Item 3: Capital Budget Guidelines (Second Reading)**

Committee Chair Moe invited Associate Vice Chancellor Yolitz to present the Capital Budget Guidelines, as detailed in the meeting materials.

The meeting materials for this item begin on page 45.

Trustee Cirillo made the motion and Trustee Rodriguez seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes

The committee voted to approve the recommended motion.

**Adjournment**

The committee chair adjourned the meeting at 9:05 a.m.

**Finance Committee  
Meeting Minutes  
April 20, 2022**

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A meeting of the Finance Committee of the Board of Trustees was held on April 20, 2022.

Committee members present: Roger Moe, Chair; Jerry Janezich, April Nishimura, Oballa Oballa, Rudy Rodriguez, Kathy Sheran, George Soule

Committee members absent: None

Other board members present: Jay Cowles

Staff present: Devinder Malhotra, Chancellor; Bill Maki, Vice Chancellor for Finance and Facilities; Brian Yolitz, Associate Vice Chancellor for Facilities

The meeting materials for this meeting are available [<here>](#), starting on page 52. An audio recording of the meeting is available [<here>](#).

Committee Chair Moe called the meeting to order at 9:05 a.m.

**Agenda Item 1: Approval of the Meeting Minutes for March 16, 2022**

Committee Chair Moe asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Nishimura made the motion and Trustee Oballa provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

**Agenda Item 2: Contracts Requiring Board Approval**

Committee Chair Moe invited Vice Chancellor Bill Maki along with Associate Vice Chancellor Brian Yolitz to present the four contracts that required board approval as detailed in the meeting materials. The meeting materials for this item begin on page 57.

Committee Chair Moe asked committee members to consider the following recommended committee motion for **Agenda Item 2a: Stadium Heights Apartments Lease Agreement, Minnesota State University, Mankato:**

*The Finance Committee recommends the Board of Trustees authorize the Chancellor or the Chancellor's designee to enter into lease agreement with Stadium Heights Apartments, LLLP, not to exceed \$8,467,760 over 5 years for the purposes of student housing at Minnesota State University, Mankato.*

Trustee Sheran made the motion and Trustee Rodriguez seconded. A roll call vote was conducted. The vote was as follows:

Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for **Agenda Item 2b: Wiley Contract for Graduate OPM Services, Southwest Minnesota State University:**

*The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter a contract with Wiley University Services, for a total up to \$26,000,000 over the 7 years of the contract. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.*

Trustee Janezich made the motion and Trustee Sheran seconded. A roll call vote was conducted. The vote was as follows:

Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for **Agenda Item 2c: Integration Platform Software: BOOMI, System Office:**

*The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to increase the contract amount with Boomi to an amount not to exceed \$2,400,000 and to extend the term up to ten (10) years for the purposes of providing integration platform software. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.*

Trustee Janezich made the motion and Trustee Rodriguez seconded. A roll call vote was conducted. The vote was as follows:

Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for **Agenda Item 2d: Software Agreement for Tutor.com, System Office:**

*The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to increase the existing contract amount by \$3,000,000 with Tutor.com, not to exceed a total amount of \$5,500,000 through the end of the contract on 6/30/2026. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.*

Trustee Sheran made the motion and Trustee Oballa seconded. A roll call vote was conducted. The vote was as follows:

Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes

Trustee Soule            Yes

The committee voted to approve the recommended motion.

**Agenda Item 3: Board Policy 7.3 Financial Administration (First Reading)**

Committee Chair Moe invited Vice Chancellor Bill Maki to present the Board Policy 7.3 as detailed in the meeting materials. The meeting materials for this item begin on page 70.

This being the first reading of this item, there was no vote taken.

**Adjournment**

The committee chair adjourned the meeting at 9:51 a.m.



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**Workforce and Organizational Effectiveness Committee  
Meeting Minutes  
April 20, 2022**

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A meeting of the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on April 20, 2022.

Committee members present: George Soule, Chair; Rudy Rodriguez, Vice Chair; Asani Ajogun, Dawn Erlandson, Roger Moe, Kathy Sheran, Cheryl Tefer

Committee members absent: None

Other board members present: Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Jerry Janezich, Javier Morillo, April Nishimura, Oballa Oballa, Michael Vekich

Staff present: Devinder Malhotra, Chancellor; Eric Davis, Vice Chancellor for Human Resources

The meeting materials for this meeting are available [here](#), starting on page 77. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 9:52 a.m.

**Agenda Item 1: Approval of the Meeting Minutes for March 16, 2022**

Committee Chair Soule asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Erlandson made the motion and Trustee Moe provided a second.

A roll call vote was conducted, and the minutes were approved unanimously.

**Agenda Item 2: Appointment of Interim President for Hennepin Technical College**

Committee Chair Soule invited Chancellor Devinder Malhotra to present the Appointment of Interim President for Hennepin Technical College, as detailed in the meeting materials. The meeting materials for this item begin on page 81.

Committee Chair Soule asked committee members to consider the following recommended committee motion:

*The Board of Trustees, upon recommendation of Chancellor Malhotra, appoints Joy Bodin as Interim President of Hennepin Technical College, with the anticipated effective date of June 1,*

*2022, subject to the completion of an employment agreement. The Board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.*

Trustee Tefer made the motion and Trustee Moe seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Yes
Trustee Erlandson	Yes
Trustee Moe	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

### **Adjournment**

The committee chair adjourned the meeting at 10:00 a.m.



**Board of Trustees  
Meeting Minutes  
April 20, 2022**

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A meeting of the Board of Trustees was held on April 20, 2022.

Trustees present: Jay Cowles, Chair; Rudy Rodriguez, Vice Chair; Victor Ayemobuwa, Alex Cirillo, Dawn Erlandson, Jerry Janezich, Roger Moe, Javier Morillo, April Nishimura, Oballa Oballa, Kathy Sheran, George Soule, Cheryl Tefer, Michael Vekich

Trustees absent: Asani Ajogun

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#), starting on page 83. An audio recording of the meeting is available [here](#).

Chair Cowles called the meeting to order at 10:32 a.m.

**Chancellor's Report, Devinder Malhotra**

Chair Cowles, Vice Chair Rodriguez, and trustees:

To start, I want to express my full support for the efforts that Chair Cowles and Trustee Vekich are leading and the board is undertaking to review our policies, procedures and practices. Through continuous engagement and improvement, we can ensure that we are sustaining and supporting a welcoming and empowering ethos for all members of the Minnesota State community.

In 2019 when we established the systemwide goal of Equity 2030, I made clear that there was not one single response or effort that would help us meet our goals but instead it would require us to take a multi-faceted approach that would involve and require efforts from all students, faculty, staff, and campus and system leadership.

Today, I am pleased to share with you announcements of three new efforts that are part of our overall strategic system office workplan for this year.

First, last week, I issued a call for the Chancellor's Fellow for Indigenous Education to help us strengthen and expand our efforts in this area.



This year-long position will lead the development and implementation of a comprehensive and holistic approach to advance Indigenous education across Minnesota State colleges and universities. The Chancellor's Fellow will identify, in collaboration with system office staff and campus based subject matter experts, specific strategies to achieve tangible goals and milestones that will advance service and support, to enhance access and academic success of native students. In addition, we will deepen and enhance our partnerships with native nations. The framework for the Chancellor's Fellow efforts will include but not limited to:

- Assessment of postsecondary needs across Minnesota Indigenous communities
- Strategic enrollment including transfer to and from tribal colleges
- Identify innovative and emerging academic and student support practices to address these disparities
- Identify policy and practice barriers that disparately impact Indigenous students, and faculty and staff
- Establish a systemwide Indigenous Education Council
- Design, organize, and host an Indigenous Education Student Success Conference

My thanks to Vice Chancellor Dees, Sr. Vice Chancellor Anderson, and many colleagues at our colleges and universities who have helped to inform this approach. I look forward to announcing the Chancellor's Fellow in June.

Next, in many of the conversations that the board engages in – data is a critical element. Not just the ability to gather the data but the ability to analyze the data to inform our work.

Currently, there are numerous reporting and analytic roles in the system office, and their work is not as aligned or complementary as it could be and much of it focuses on data reporting. At the same time, there is growing recognition of the need to increase coordination and grow system capacity in the areas of data analytics, research and evaluation, data-based decision-support, and the democratization of the use of data.

To better position, coordinate, and grow this work, I am excited to share with you that we will launch the Center for Data Access and Analytics that will provide a unified, cohesive, and strategic data analytic support to the system office and to campuses.

Earlier this year, I tasked Sr. Vice Chancellor Anderson to work with system office colleagues to develop the center framework, objectives, and structure. In the coming weeks, we will begin to advertise for an Executive Director to help lead this work.

This is a critical step to ensure that we are building the needed data capacity and ensuring that data driven decision-making and strategic positioning permeates all through the system.

The third piece of exciting news is how Minnesota State is taking a giant leap forward to help ensure students have their basic needs met. In addition, given the recent spike in mental health issues among students, we need to leverage resources to promote mental health well-being too.

From the beginning, when we conceived of our Equity 2030 goal, we knew our students faced many roadblocks to their success that were outside of the classroom. We knew in order to achieve our Equity 2030 goal we would have to identify community partners who also share our interest in helping Minnesotans achieve their highest potential and increase the proportion of individuals with postsecondary credentials throughout the state particularly among our diverse communities.

Today, we are announcing a partnership with the Greater Twin Cities United Way that will benefit all 340,000 of our students across the state. Before I invite up our guests, I want to express my thanks and recognize the leadership of Dr. Paul Shepherd, Minnesota State System Director for Development and Success. It is evident that the student experience and their success is the central driver for Paul and what fuels his passion and work. I greatly appreciate his efforts and engagement with students and staff at our colleges and universities. I'd like to now ask Dr. Paul Shepherd as well as the Greater Twin Cities United Way President and Chief Executive Officer John Wilgers (pronounced Will-GRRRs) to join us to tell us more this exciting new partnership.

### **Chair's Report**

Thank you, Chancellor Malhotra. As was announced at our last Board meeting, Trustee Vekich, Chair of the Audit Committee, and I have been pursuing a thorough review of our workplace policies and related procedures since early March. Our work is coordinated through the Office of the General Counsel, with regular participation by Chief Audit Officer Eric Wion and Vice Chancellor for Equity and Inclusion Andriel Dees, and independent consultation with Baker Tilly who serves as a consulting partner through our Office of Internal Auditing. Trustee Vekich and I have been meeting regularly and also provide updates to Vice Chair Rudy Rodriguez, Chair of the Diversity Equity and Inclusion Committee, and Trustee George Soule, Chair of the Workforce and Organizational Effectiveness Committee.

While the review is still a work in progress, we are working with several goals in mind. First, we want to assure all stakeholders of Minnesota State that this Board cares deeply about a safe and respectful workplace at all our institutions, and that we take any violation very seriously.

Second, we are committed to supporting a culture in Minnesota State of continuous learning and improvement. These efforts aim to strengthen our policies and procedures so that we have the best possible assurance of respectful professional conduct. This review must be thoughtful, careful work to provide guidance and clear expectations to our colleges and universities, and to assure practical and consistent implementation of any policy or procedure changes.

Third, we are seeking opportunities to ensure our policies and procedures support a respectful workplace for all, and opportunities to strengthen our ability to attract, develop, and retain the best possible leaders for our campuses. In that regard, we have engaged with Baker Tilly to conduct a targeted survey of relevant higher ed institutions and to benchmark our standard President’s contract for areas that we might refine to be even more competitive and relevant in today’s challenging talent marketplace.

As the Chancellor has noted previously, Minnesota State had launched a system-wide review of its 1B.1 policy regarding Equal Opportunity and Nondiscrimination in Employment and Education in January, with participation by a range of stakeholders led by Vice Chancellor Dees. Trustee Vekich and I remain closely involved in this work. Additionally, other policies and procedures will be reviewed following the standard procedure that includes a review and comment period as well as two readings by the board. In addition, the 1C.0.2 Respectful Workplace procedure will undergo review. While procedures are approved by the Chancellor, I have requested that the board have the opportunity to review and comment on proposed changes. All this work will proceed over the coming months with updates and board action as needed.

I encourage trustees to contact Trustee Vekich or myself with any questions or comments about our work. I am very grateful to the many trustees who have reached out to us and provided invaluable feedback. We invite trustees to continue contacting us as questions or comments arise going forward. I assure you this feedback has informed our work immeasurably. I am also very appreciative for the partnership with Trustee Vekich, and for the work of the staff to enable us to conduct a thorough and professional review. I will provide a further update at our May meeting.

### **Consent Agenda**

Chair Cowles asked if anyone wanted to remove an item from the Consent Agenda.

Trustee Vekich made the motion to approve the consent agenda and Trustee Moe seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Absent
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes

Trustee Soule	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The board voted to approve the consent agenda as follows:

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 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)**

### **Board Standing Committee Reports**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

Committee Chair Soule reported that the committee approved recommendations for one appointment.

The Workforce Organizational Effectiveness Committee recommends the Board of Trustees adopt the following motion:

*The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Joy Bodin as Interim President for Hennepin Technical College, effective June 1, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.*

Recommendations of a committee do not require a second. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The board voted to approve the recommended motion. Joy Bodin was introduced to make remarks.

The board also received reports from March meetings of the following committees:

- Committee of the Whole, Jay Cowles, Chair
- Academic and Student Affairs Committee, Cheryl Tefer, Chair
- Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair
- Joint Meeting: Facilities and Finance Committees, Co-Chair Roger Moe
- Finance Committee, Roger Moe, Chair
- Outreach and Engagement Committee, Dawn Erlandson, Chair

### **Student Associations and Bargaining Units**

Student associations and bargaining units were invited to submit written remarks and were given the opportunity to address the board in person. Written remarks were provided by LeadMN and Students United and have been posted to the board website.

In person remarks were provided by:

- Students United, Emma Zellmer, Chair; Arnavee Maltare, Vice Chair; and Pierre Young, Treasurer
- Inter Faculty Organization, Brent Jeffers, President
- Minnesota State University Association of Administrative and Service Faculty, Tracy Rahim, President

### **Trustee Reports**

There were no additional report and remarks by any Trustees this month.

The next board meetings are scheduled for May 17-18, 2022.

### **Adjournment**

Chair Cowles adjourned the meeting at 11:35 a.m.