



Meeting Minutes May 17-18, 2022

	Page
Academic and Student Affairs Committee	2
Diversity, Equity and Inclusion Committee	5
Facilities Committee	7
Finance Committee	10
Joint Audit- Workforce and Organizational Effectiveness Committee	15
Workforce and Organizational Effectiveness Committee	16
Board of Trustees	19
Audit Committee	26





Academic and Student Affairs Committee
Meeting Minutes
May 17, 2022

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on May 17, 2022.

Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Dawn Erlandson and Javier Morillo

Committee members absent: Asani Ajogun, Kathy Sheran and Oballa Oballa

Other board members present: Victor Ayemobuwa, Jay Cowles, Roger Moe, and George Soule

Staff present: Devinder Malhotra, Chancellor; Ron Anderson, Sr. Vice Chancellor for Academic and Student Affairs

The meeting materials for this meeting are available [here](#), starting on page 12. An audio recording of the meeting is available [here](#).

Committee Chair Tefer called the meeting to order at 10:30 a.m.

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

Committee Chair Tefer asked if there were any changes or amendments to the minutes, then asked for a motion to approve. Trustee Cirillo made the motion and Trustee Erlandson provided a second.

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

Agenda Item 2: Mission Statement Change – Saint Paul College

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson along with Deidra Peaslee, President Saint Paul College; Austin Calhoun, Vice President of Advancement and Communications, Saint Paul College; Paula Kinney, Director of Strategic Planning and Effectiveness, Saint Paul College; and Vice President of Diversity, Equity, & Inclusion Wendy Roberson, Saint Paul College to present Mission Statement Change – Saint Paul College, as detailed in the meeting materials.

The meeting materials for this item begin on page 16.

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

Upon the recommendation of the Chancellor, the Academic and Student Affairs Committee recommends that the Board of Trustees approve the proposed mission statement of St. Paul College.

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

Trustee Ajogun	Absent
Trustee Cirillo	Yes
Trustee Erlandson	Yes
Trustee Morillo	Yes
Trustee Oballa	Absent
Trustee Sheran	Absent
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

Agenda Item 3: Proposed Amendment to Policy 2.2 State Residency (First Reading)

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson to present on Proposed Amendment to Policy 2.2 State Residency, as detailed in the meeting materials.

The meeting materials for this item begin on page 29.

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

Agenda Item 4: Proposed Amendment to Policy 3.21 Undergraduate Course Credit Transfer and the Minnesota Transfer Curriculum (First Reading)

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson to present on Proposed Amendment to Policy 3.21 Undergraduate Course Credit Transfer and the Minnesota Transfer Curriculum, as detailed in the meeting materials.

The meeting materials for this item begin on page 35.

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

Agenda Item 5: Proposed Amendment to Policy 3.30 College Program Advisory Committees (First Reading)

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson to present on Proposed Amendment to Policy 3.30 College Program Advisory Committees, as detailed in the meeting materials.

The meeting materials for this item begin on page 43.

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

Agenda Item 6: Proposed Amendment to Policy 3.38 Career Information (First Reading)

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson to present on Proposed Amendment to Policy 3.38 Career Information, as detailed in the meeting materials.

The meeting materials for this item begin on page 48.

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

Agenda Item 7: Proposed Amendment to Policy 3.39 Transfer Rights and Responsibilities (First Reading)

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson to present on Proposed Amendment to Policy 3.39 Transfer Rights and Responsibilities, as detailed in the meeting materials.

The meeting materials for this item begin on page 52.

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

Agenda Item 8: Institutional and Specialized Accreditation

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson and Satasha Green-Stephen, Associate Vice Chancellor for Academic Affairs, along with Latrice Eggleston Williams, Interim Director of Accreditation and Assessment, to present Institutional and Specialized Accreditation, as detailed in the meeting materials.

The meeting materials for this item begin on page 59.

This being an informational item, there was not vote taken.

Adjournment

The committee chair adjourned the meeting at 11:11 a.m.



Diversity, Equity and Inclusion Committee
Meeting Minutes
May 17, 2022

A meeting of the Diversity, Equity and Inclusion Committee of the Board of Trustees was held on May 17, 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 and Inclusion

The meeting materials for this meeting are available [here](#), starting on page 61. An audio recording of the meeting is available [here](#).

Committee Chair Rodriguez called the meeting to order at 12:49 p.m.

Agenda Items 1 & 2: Approval of the Meeting Minutes for April 19, 2022 for Diversity, Equity and Inclusion Committee and for Joint Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees

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

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

Agenda Item 3: Proposed Amendment to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (First Reading)

Committee Chair Rodriguez invited Vice Chancellor Dees along with Assistant General Counsel, Scott Goings to present the Board Policy 1B.1 as detailed in the meeting materials. The meeting materials for this item begin on page 64.

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

Adjournment

The committee chair adjourned the meeting at 1:31 p.m.



**Facilities Committee
Meeting Minutes
May 17, 2022**

A meeting of the Facilities Committee of the Board of Trustees was held on May 17, 2022.

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

Committee members absent: None

Other board members present: Jay Cowles, Dawn Erlandson, Javier Morillo, April Nishimura, Rudy Rodriguez, George Soule, Cheryl Tefer, Michael Vekich

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](#), beginning on page 79. An audio recording of the meeting is available [here](#).

Committee Chair Janezich called the meeting to order at 1:45 p.m.

Agenda Items 1: Approval of the Meeting Minutes for January 26, 2022

Committee Chair Janezich asked if there were any changes or amendments to the minutes. There being no changes, Chair Janezich asked for a motion to approve. Trustee Moe made the motion. There was no second.

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

Agenda Item 2: Contracts Requiring Board Approval:

Committee Chair Janezich invited Associate Vice Chancellor Yolitz to present the contracts for approval as detailed in the meeting materials. The meeting materials for this item begin on page 83.

Committee Chair Janezich asked committee members to consider the following recommended committee motion for agenda item **Agenda Item 2a: Curtain Wall and Window Replacement, Student Union, Minnesota State University, Mankato:**

The Facilities recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,300,000 to replace Student Union windows at Minnesota State University, Mankato. The Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

Committee Chair Janezich called for a vote. The results were as follows:

Trustee Ayemobuwa: Yes
Trustee Cirillo: Yes
Trustee Janezich: Yes
Trustee Moe: Yes
Trustee Sheran: Yes

The committee voted to approve the recommended motion.

Committee Chair Janezich asked committee members to consider the following recommended committee motion for agenda item **Agenda Item 2b: Window Replacement, McElroy Hall, Minnesota State University, Mankato:**

The Facilities Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,440,000 to replace windows and curtain walls in the E Hall and curtain walls in F Hall within the McElroy Residence Community at Minnesota State University, Mankato. The Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

Committee Chair Janezich called for a vote. The results were as follows:

Trustee Ayemobuwa: Yes
Trustee Cirillo: Yes
Trustee Janezich: Yes
Trustee Moe: Yes
Trustee Sheran: Yes

The committee voted to approve the recommended motion.

Committee Chair Janezich asked committee members to consider the following recommended committee motion for agenda item **Agenda Item 2c: Facilities Project Management System Extension, System Office:**

The Facilities Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a contract for the integration with Workday and an extension of 5 years for system-wide facilities project management software, e-Builder, not to exceed \$2,227,595. The Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

Trustee Cirillo made the motion and Trustee Moe provided a second. A roll call vote was conducted.

Trustee Ayemobuwa: Yes

Trustee Cirillo: Yes

Trustee Janezich: Yes

Trustee Moe: Yes

Trustee Sheran: Yes

The committee voted to approve the recommended motion.

Agenda Item 3: Sustainability Update

Committee Chair Moe invited Associate Vice Chancellor Yolitz to present the sustainability update as detailed in the meeting materials. Associate Vice Chancellor Yolitz introduced Kristi Heintz, Sustainable Buildings Program Manager; Michelle Gerner, System Director for Capital Planning and Analysis; Victoria Downey, Geography Faculty and Sustainability Committee Co-Chair at Anoka Ramsey Community College; and Lisa Becker, Anthropology Faculty and Sustainability Co-Chair at Anoka Ramsey Community College. The meeting materials for this item begin on page 90.

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

Adjournment

The committee chair adjourned the meeting at 2:42 p.m.



**Finance Committee
Meeting Minutes
May 17, 2022**

A meeting of the Finance Committee of the Board of Trustees was held on May 17, 2022.

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

Committee members absent: Oballa Oballa

Other board members present: Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Dawn Erlandson, Javier Morillo, Cheryl Tefer, Michael Vekich

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 93. An audio recording of the meeting is available [<here>](#).

Committee Chair Moe called the meeting to order at 2:43 p.m.

Agenda Item 1: Approval of the Meeting Minutes for April 20, 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 Nishimura 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 five contracts that required board approval as detailed in the meeting materials. The meeting materials for this item begin on page 98.

Committee Chair Moe asked committee members to consider the following recommended committee motion for **Agenda Item 2a: Curtain Wall and Window Replacement, Student Union, Minnesota State University, Mankato:**

The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,300,000 to replace Student Union windows at Minnesota State University, Mankato. 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	Absent
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: Window Replacement, McElroy Hall, Minnesota State University, Mankato:**

The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,440,000 to replace windows and curtain walls in the E Hall and curtain walls in F Hall within the McElroy Residence Community at Minnesota State University, Mankato. 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	Absent
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: Facilities Project Management System Extension, System Office:**

The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a contract for the integration with Workday and an extension of 5 years for system-wide facilities project management software, e-Builder, not to exceed \$2,227,595. 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	Absent
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: Technical Certification Program Training, Lake Superior College:**

The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter a contract with Aggregate Ready-Mix Association of Minnesota (ARM), not to exceed \$1,350,000 with a term of three years, ending on June 30, 2025 for the purposes of providing technical training certification for highway materials and construction. 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	Absent
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 2e: Servio Master Implementation Partner for Salesforce, System Office:**

The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter a master contract with Servio Consulting, Inc., not to exceed \$2,000,000 for a term up to five years to provide Salesforce CRM implementation services. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

Trustee Rodriguez 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	Absent
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 (Second 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 110.

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

The Finance Committee recommends that the Board of Trustees adopt the proposed changes to Board Policy 7.3 Financial Administration as submitted.

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

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

The committee voted to approve the recommended motion.

Agenda Item 4: Students United Fee Proposal (First Reading)

Committee Chair Moe invited Emma Zellmer, the Students United State Chair and Ryuto Hashimoto, a finance intern from Century College, to present the first reading of the Student's United Fee Proposal as detailed in the meeting materials. The meeting materials for this item begin on page 121.

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

Agenda Item 5: FY2023 Annual Operating Budget (First Reading)

Committee Chair Moe invited Vice Chancellor Bill Maki to present the first reading of the FY2023 Annual Operating Budget as detailed in the meeting materials. Presidents Joe Mulford (Pine Technical College) and Scott Olson (Winona State University) were invited to assist in the presentation. The meeting materials for this item begin on page 127.

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

Adjournment

The committee chair adjourned the meeting at 4:44 p.m.



**Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees
Meeting Minutes
May 18, 2022**

A meeting of the Joint Audit and Workforce and Organizational Effectiveness Committees of the Board of Trustees was held on May 18, 2022.

Audit Committee members present: Michael Vekich, Chair; George Soule, Vice Chair; Victor Ayemobuwa, Jerry Janezich, April Nishimura

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

Workforce and Organizational Effectiveness Committee members absent: Cheryl Tefer

Other board members present: Jay Cowles, Javier Morillo,

Staff present: Devinder Malhotra, Chancellor; Eric Davis, Vice Chancellor for Human Resources; Eric Wion, Executive Director of the Office of Internal Auditing

The meeting materials for this meeting are available [here](#), starting on page 138. An audio recording of the meeting is available [here](#).

Committee Chair Vekich called the meeting to order at 8:30 a.m.

Agenda Item 1: HR Shared Services Update

Workforce and Organizational Effectiveness Committee Chair Soule invited Mr. Eric Wion along with Mr. Eric Davis, Ms. Christine Smith, Baker Tilly, Ms. Carla Hirsch, Baker Tilly, Ms. Pam Anderson-Popp, HR Shared Services Manager, and Dr. Annette Parker, South Central College President to present the HR Shared Services Update, as detailed in the meeting materials.

The meeting materials for this item begin on page 138.

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

Adjournment

The committee chair adjourned the meeting at 9:23 a.m.



Workforce and Organizational Effectiveness Committee
Meeting Minutes
May 18, 2022

A meeting of the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on May 18, 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, 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 154. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 9:24 a.m.

Agenda Item 1: Approval of the Meeting Minutes for April 20, 2022

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

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

Agenda Item 2: Minutes of April 19, 2022 – Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees

The Joint Meeting Minutes were presented and approved at the Diversity, Equity and Inclusion Committee Meeting with the following motions and approvals:

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

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

Agenda Item 3: Appointment for Interim General Counsel

Committee Chair Soule invited Chancellor Devinder Malhotra to present the Appointment of Interim General Counsel, as detailed in the meeting materials.

The meeting materials for this item begin on page 158.

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

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Scott Goings as Interim General Counsel, with the anticipated effective date of May 18, 2022. The terms and conditions of the appointment shall be governed by the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Trustee Rodriguez 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.

Agenda Item 4: Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators (First Reading)

Committee Chair Soule invited Vice Chancellor Eric Davis to present the Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Presidents (First Reading), as detailed in the meeting materials.

The meeting materials for this item begin on page 160.

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

Agenda Item 5: Proposed Amendment to Board Policy 4.2, Appointment of Presidents (First Reading)

Committee Chair Soule invited Vice Chancellor Eric Davis to present the Proposed Amendment to Board Policy 4.2, Appointment of Presidents (First Reading), as detailed in the meeting materials.

The meeting materials for this item begin on page 165.

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

Agenda Item 6: Workforce Analytics Report

Committee Chair Soule invited Vice Chancellor Eric Davis to present the Workforce and Analytics Report, as detailed in the meeting materials.

The meeting materials for this item begin on page 173.

This being an informational item, there was no vote taken

Adjournment

The committee chair adjourned the meeting at 10:50 a.m.



**Board of Trustees
Meeting Minutes
May 18, 2022**

A meeting of the Board of Trustees was held on May 18, 2022.

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

Trustees absent: Victor Ayemobuwa, Oballa Oballa

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#), starting on page 196. An audio recording of the meeting is available [here](#).

Vice Chair Rodriguez called the meeting to order at 11:45 a.m.

Chancellor's Report, Devinder Malhotra

Thank you, Vice Chair Rodriguez. Chair Cowles, Vice Chair Rodriguez.

Trustees - Over the past two weeks, faculty and staff across the state cheered on our graduates as they walked across the stage at our 37 colleges and universities. I can use that number 37 only a few more times because very soon, five of our colleges will become one. So, there'll be 26 colleges and 70 universities, so it'll be 33 institutions. Commencement is always an exciting time, not only for our students, but also for our faculty and staff and for the families and friends of our graduates who have supported them along the way. Like many of the trustees and members of my cabinet, I was fortunate to join the commencement festivities. On May 6th, I joined President Inch at Minnesota State University, Mankato, College of Business commencement ceremony. The following week, I then joined President Kiddoo for Northland Community and Technical College ceremonies at both Thief River Falls and East Grand Forks. I must say, all the commencement ceremonies were inspirational and a great reminder of the great work of our faculty and staff in supporting our students, which our faculty and staff do each and every day. Thank you. If you have an opportunity, spend some time on the social media accounts of our campuses. The campus communication teams have done a phenomenal job in capturing the excitement of these very special graduation moments.

These events truly showcase the diverse range of students our colleges and universities serve. Whether they are the nine high-school students from South Central College who graduated with their associate of arts degree program through the post-secondary enrollment option. Or the thousands of students who graduated with a degree of certificate. All of them are well positioned to contribute to the economic and civic vitality of Minnesota. Some other good news: the cold start to our spring has not dampened the spirit of our athletic teams. I'm proud to share with the Board that the St. Cloud Technical and Community College Cyclones won their sixth regional softball championship last Saturday, unfortunately defeating Anoka Ramsey Community College. They will now advance to the NCAA national tournament in Syracuse, New York next week. Our college baseball teams are still out there swinging, as four teams are playing tomorrow to advance in the regional championships. Rochester Community and Technical College will meet Ridgewater College; and Central Lakes College will meet St. Cloud Technical and Community College. I believe that board policy prohibits me for cheering just one team, so I will remain neutral and cheer for ALL the teams in these tournaments.

Our softball and baseball teams aren't the only ones in their final endings of the season. As you all know, Governor Walz and the legislative leaders announced a framework for our conclusion to the 2022 legislative session and the budget targets have recently been released. All parties emphasized that the hard work of negotiating will be in the days ahead, and that the place we are in right now is with different priorities having emerged between the Senate, House and the Governor. As a group, we put forward to the legislature both a capital budget request and a supplemental budget request. I want to thank many of the trustees and all of you who assisted with the advocacy work, as well as campus leadership and all our stakeholders, including the leadership of a bargaining units and student associations, for their ongoing efforts and advocacy. In the end, we will have certain projects and priorities that will make it across the finish line. Some we'll have to re-double our efforts on to get resources in the future sessions. This is the nature of the process. I can say with certainty that together with campus leaders, we have worked diligently to advocate for the Board's agenda. Also want to take this opportunity to thank our government relations team, in particular Bernie Omann and Melissa Fanning, for their hard work and putting in long days, and often long nights, to advocate and lobby on our behalf.

In closing, I think the past two days of presentations and discussions demonstrate the depth and breadth of the work that is occurring both at the system office and at our colleges and universities. This is not always an easy work. And I appreciate the efforts and partnerships between our presidents, campus leaders, faculty, staff, students, and system office staff. I've particularly appreciated the due diligence and the depth of the review of Board Policy 1.B.1, which we heard yesterday. My many tanks to the working group and all the conversations I've had with statewide bargaining unit leaderships and student associations. It is indeed a joint endeavor, the revision of one-by-one policy. With that, Chair Cowles, Vice Chair Rodriguez, Trustees, I conclude my remarks.

Chair's Report

Thank you, Chancellor.

Trustees, as I have shared during past meetings, 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.

I'm very pleased with the progress on the work reviewing Board Policy 1B.1, and as reported to the Diversity, Equity, and Inclusion Committee yesterday, it's been a thorough review. A 14-member cross-system committee began this work last January. An open comment period resulted in stakeholders from throughout the system, offering feedback and additional ideas to consider regarding the draft changes. In addition, Baker Tilly conducted an independent review of the policy and its suggested changes, as did several of our fellow trustees. Finally, the policy also was compared to the relevant Minnesota Management and Budget policy. There is still time to reflect on the suggested changes, too, as we'll have our second reading next month and we welcome additional input.

And, as we learned yesterday, the accompanying procedure, 1B.1.1, was widely distributed last week throughout the system to faculty, staff, and students and the comment period will be open until June 8. We encourage all within the Minnesota State system to take an opportunity to review the suggested changes and offer feedback, and Chair Vekich and I have also directed Baker Tilly to conduct an independent review and offer suggestions based on industry best practices.

Additionally, we have asked for a peer comparative analysis of president contracts, as well as a review of policy 1A.4 and 4.2 to ensure clarity, and I'm pleased with the progress of this work, with the first reading at this morning's Workforce and Organizational Effectiveness committee meeting. Those policies were also shared widely for input from throughout Minnesota State last week on May 9. In addition, work has begun on the regular five-year review of procedure 1C.02 Respectful Workplace.

I am confident that the action steps the board has taken to move forward, along with work by the chancellor and staff, will serve to advance our policies to ensure they reflect the vision and values of Minnesota State.

One of the highlights of trustee service is the opportunity to attend commencement ceremonies at our colleges and universities. After two years of virtual commencements, trustees have been thrilled to be able to attend commencements and join students as they celebrate their educational achievements. Trustees, the Chancellor, and some Chancellor's Cabinet members, traveled around the state to attend close to 40 commencement ceremonies. I would like to extend thanks to campuses for the warm welcomes we received...we were delighted to join you once again for these joyous celebrations.

I would also like to echo Chancellor Malhotra's kudos to Metro State for the honor of a Governor's Proclamation of Metro State Day. Their commitment to academic excellence and to building a culturally competent and anti-racist community are certainly worthy of recognition.

Lastly, I want to use a bit of time to again recognize the Minnesota State University Mankato men's hockey team for their outstanding season. President Inch was not able to join us at last month's meeting, so I've invited him to join us today to provide remarks. President Inch...please come forward...

Consent Agenda

Vice Chair Rodriguez led the meeting, as Chair Cowles was virtual. He 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	Yes
Trustee Ayemobuwa	Absent
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Yes
Trustee Oballa	Absent
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, April 19, 2022
2. Minutes of the Board of Trustees Meeting, April 20, 2022
3. Proposed Committee Charter Revisions
 - a. Diversity, Equity and Inclusion Committee
4. Proposed FY2023 Board Operating Budget
5. Mission Statement Change: Saint Paul College
6. Contracts Requiring Board Approval
 - a. Curtain Wall and Window Replacement, Student Union, Minnesota State University, Mankato
 - b. Window Replacement, McElroy Hall, Minnesota State University, Mankato
 - c. Facilities Project Management System Extension, System Office
 - d. Technical Certification Program Training, Lake Superior College
 - e. Servio Master Implementation Partner for Salesforce, System Office
7. Proposed Amendment to Board Policy 7.3 Financial Administration (Second Reading)

Board Standing Committee Reports

Audit Committee, Michael Vekich, Chair

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

The Audit Committee recommends the Board of Trustees adopt the following motion: The Board of Trustees appoints Amy Jorgenson as Chief Audit Officer, with the anticipated start date of June 22, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and the chair of the Audit 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	Yes
Trustee Ayemobuwa	Absent
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Yes

Trustee Oballa	Absent
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The board voted to approve the recommended motion. Amy Jorgenson was introduced to make remarks.

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 Scott Goings as Interim General Counsel, with the anticipated effective date of May 7, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and the 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.

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

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

The board voted to approve the recommended motion. Scott Goings was introduced to make remarks.

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

- Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees, Co-Chairs Michael Vekich and George Soule
- Academic and Student Affairs Committee, Cheryl Tefer, Chair
- Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair
- Facilities Committee, Jerry Janezich, Chair
- Finance Committee, Roger Moe, 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 Students United and have been posted to the board website.

In person remarks were provided by:

- Lead MN, Axel Kylander, President
- Students United, Emma Zellmer, Chair
- Inter Faculty Organization, Brent Jeffers, President

Trustee Reports

There were additional remarks by Trustees Vekich, Janezich, Sheran, Moe, Morillo, Erlandson, Ajogun and Rodriguez. Comments were related to the inspiration and positivity felt at the various commencements and student organization events the Trustees attended earlier in the month. It truly was a joyous time.

The next board meetings are scheduled for June 21-22, 2022.

Adjournment

Vice Chair Rodriguez adjourned the meeting at 1:02 p.m.



**Audit Committee
Meeting Minutes
May 18, 2022**

A meeting of the Audit Committee of the Board of Trustees was held on May 18, 2022.

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

Committee members absent: None.

Other board members present: Asani Ajogun, 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

The meeting materials for this meeting are available [here](#), starting on page 191. An audio recording of the meeting is available [here](#).

Committee Chair Vekich called the meeting to order at 10:51 a.m.

Agenda Item 1: Approval of the Meeting Minutes for April 19, 2022

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

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

Agenda Item 2: Appointment for Chief Audit Officer

Committee Chair Vekich presented information about the search process for the appointment for Chief Audit Officer. The meeting materials for this item are available [here](#).

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

The Audit Committee recommends that the Board of Trustees adopt the following motion.

RECOMMENDED BOARD MOTION

The Board of Trustees appoints Amy Jorgenson as Chief Audit Officer, with the anticipated start date of June 22, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and the chair of the Audit 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 Soule made the motion and Trustee Janezich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Vekich	Yes
Trustee Soule	Yes
Trustee Nishimura	Yes
Trustee Janezich	Yes
Trustee Ayemobuwa	Yes

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 11:02 a.m.