

Meeting Summary
April 18, 2018

(This summary does not constitute the official minutes of the meeting.)

Appointment of President of Ridgewater College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Craig Johnson as president of Ridgewater College effective July 1, 2018, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources 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.

Appointment of President of Minnesota State Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Carrie Brimhall as president of Minnesota State Community and Technology College effective July 1, 2018, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources 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.

Appointment of Interim President of Dakota County Technical College and Inver Hills Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Michael Berndt as interim president of Dakota County Technical College and Inver Hills Community College effective July 1, 2018, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources 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.

Approval of Minnesota State College Faculty Bargaining Contract

The Board of Trustees approved the terms of the 2017-2019 labor agreement between Minnesota State Colleges and Universities and Minnesota State College Faculty (MSCF) and authorized Chancellor Devinder Malhotra to sign the agreement on behalf of the Board of Trustees.

Approval of the Minnesota State University Association of Administrative and Service Faculty Bargaining Contract

The Board of Trustees approved the terms of the 2017-2019 labor agreement between Minnesota State Colleges and Universities and Minnesota State University Association of Administrative and Service Faculty (MSUAASF) and authorized Chancellor Devinder Malhotra to sign the agreement on behalf of the Board of Trustees.

Contract Exceeding \$1 Million: Insight Public Sector – Microsoft Purchases

The Board of Trustees authorized the chancellor or the chancellor's designee to extend the agreement with Insight Public Sector for a term of one (1) year ending June 30, 2019, for a total term of four (4) years and amount not to exceed \$8,500,000. The Board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.