

## **Meeting Summary**

**March 21, 2018**

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

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### **Approval of Chancellor Devinder Malhotra's Employment Contract for 2018-2021**

The Board of Trustees approved the terms and conditions of Chancellor Devinder Malhotra's employment contract for August 1, 2018 through July 31, 2021, and authorized the board chair to execute the contract.

### **Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators**

The Board of Trustees approved the Minnesota State Colleges and Universities Personnel Plan for Administrator for 2017-2019, and authorized the chancellor and his designees to take all measures they deem appropriate to secure the legislative approval to implement the Plan.

### **Appointment of President of Rochester Community and Technical College**

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Jeffery Boyd as president of Rochester Community and Technical 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 St. Cloud Technical and Community College**

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Annesa Cheek as president of St. Cloud Technical and 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.

### **Proposed Amendment to Policy 8.3 College, University and System Related Foundations**

The Board of Trustees approved the amendment to Policy 8.3 College, University, and System Related Foundations

### **Mission Statement: Central Lakes College**

The Board of Trustees approved the mission of Central Lakes College.

### **FY2020 Capital Program Guidelines for 2020 Capital Program and 2019 Revenue Fund Bond Sale (Second Reading)**

The Board of Trustees approved the 2020 Capital Program Guidelines and 2019 Revenue Funds bond sale guidelines as presented. The board further approved the debt management policy effective with the 2018 capital program.

### **Oracle Cloud Services Contract Exceeding One Million**

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract with Oracle for a term of up to six years for a total amount not to exceed \$7,000,000 over the term. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

### **Individual Emergency Messaging System Software Exceeding One Million**

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract with Blackboard, Inc. for a term ending in 2024 for a total amount not to exceed \$2,500,000 over the term. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

### **Normandale Community College, Parking Lot Reconstruction Exceeding One Million**

The Board of Trustees authorized the chancellor or the chancellor's designees to execute a contract for the reconstruction of Normandale parking lots 1 and 2 and related site work for a maximum not to exceed cost of \$3,300,000. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

### **MSU, Mankato, Student Union HVAC Upgrade Exceeding One Million**

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract to complete the design and upgrade the HVAC system at the MSU, Mankato Centennial Student Union for a maximum not to exceed price of \$1,200,000. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.