



Meeting Summary
October 15, 2019

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

Recognition of Trustee Dawn Erlandson

WHEREAS, Dawn Erlandson was first appointed to the Board of Trustees by Governor Mark Dayton on August 6, 2012 for a six-year term.

WHEREAS, Dawn Erlandson was a member of the Academic and Student Affairs Committee for six years. She also was the vice chair of the Board of Trustees for one-and-a-half years, a member of the Executive Committee for four years, chair of the Human Resources Committee for three years, and vice chair of the Finance and Facilities Committee for one year.

WHEREAS, in the fall of 2013, Dawn Erlandson attended the Association of Community College Trustees Annual Congress, during which she was elected to the Central Region Nominating Committee.

WHEREAS, on January 20, 2015, Dawn Erlandson was appointed to fill a vacancy on the Board of Directors of the Association of Community College Trustees. In October of 2015, she was elected to a three-year term on the Board of Directors.

WHEREAS, in October of 2016, Dawn Erlandson was elected secretary-treasurer of ACCT's Board of Directors. She also became the chair of ACCT's Finance and Audit Committee.

WHEREAS, in October of 2017, Dawn Erlandson **became the vice-chair of ACCT's Board of Directors.**

WHEREAS, on July 15, 2018, Dawn Erlandson was reappointed to the Minnesota State Board of Trustees by Governor Mark Dayton for another six-year term ending on June 30, 2024.

WHEREAS, in October 2018, Dawn Erlandson was elected to another three-year term on ACCT's Board of Directors. At the same time, she also became the chair-elect of ACCT's Board of Directors.

WHEREAS, Dawn Erlandson will become the chair of the ACCT Board of Directors during ACCT's Annual Congress on October 19, 2019.

WHEREAS, Dawn Erlandson is a strong advocate for Minnesota State and for advancing access to higher education.

Minnesota State is an affirmative action, equal opportunity employer and educator.

NOW THEREFORE, BE IT RESOLVED THAT THE MINNESOTA STATE BOARD OF TRUSTEES AND CHANCELLOR MALHOTRA on this day, October 16, 2019, congratulate and pay tribute to Trustee Dawn Erlandson, whose state and national leadership and service will benefit generations of students.

Contracts Exceeding \$1 Million:

College Services and Library Renovation, Anoka-Ramsey Community College, Coon Rapids

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a construction contract not to exceed \$5 million for purposes of construction of the College Services renovation and the library refurbishment at Anoka-Ramsey Community College, Coon Rapids campus.

Lease Extension, Department of Employee and Economic Development (DEED), St. Cloud Technical & Community College

The board authorized the chancellor or the chancellor's designee authority to enter into a lease extension at St Cloud Technical & Community College for up to an additional five (5) years and receive rent in excess of \$1 million from the Department of Employment and Economic Development. The board delegated to the chancellor or chancellor's designee authority to execute all necessary documents to accomplish this action.

Verizon Lease, St. Cloud State University

The board authorized the chancellor or the chancellor's designee authority to enter into leases with Verizon Wireless at St Cloud State University for up to ten (10) years and receive rent in excess of \$1.675 million from Verizon. The board delegated to the chancellor or the chancellor's designee authority to execute all necessary documents to accomplish this action.

Local Area Network (LAN) Refresh, Rochester Community and Technical College

The Board of Trustees authorized the chancellor or his designee to execute a contract for a term not to exceed thirty-six (36) months and for an amount not to exceed \$1.5 million. The board directed the chancellor or his designee to execute all necessary documents.

New Internal Audit Charter

The Board of Trustees approved the Office of Internal Auditing's Internal Audit Charter as submitted.

Passageways OnBoard Portal Software

The Board of Trustees approved the purchase of the Passageways OnBoard Software for the amount of \$18,400.