Meeting Summary
March 18, 2020
(This summary does not constitute the official minutes of the meeting.)

Appointment of 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 President of Dakota County Technical College and Inver Hills Community College effective today, March 18, 2020, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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 North Hennepin Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Rolando Garcia as President of North Hennepin Community College effective July 1, 2020, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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 Vice Chancellor for Finance and Facilities

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed William Maki as Vice Chancellor for Finance and Facilities effective today, March 18, 2020, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

Contract Exceeding $1 Million: Parking Lot Repairs, Minnesota State Community and Technical College, Moorhead Campus

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a construction contract not to exceed $1.5 million to repair the west, south and east parking lots of the Moorhead campus of Minnesota State Community and Technical College.

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

Lease Amendment: Northwest Technical College and the Hoffman Building HVAC Programming
The Board of Trustees authorized the chancellor or the chancellor's designee to enter into a lease agreement for the Hoffman Building, 808 Paul Bunyan Drive, Bemidji, MN, for an additional term not to exceed five (5) years, and a value over this term not to exceed $500,000.

Lease Amendment: Metropolitan State University and 1380 Energy Park
The Board of Trustees authorized the chancellor or the chancellor's designee to modify, amend and extend the lease at 1380 Energy Lane, Suite 104, St. Paul, which contains approximately 7,946 sq. ft., on a month-to-month tenancy, not to extend beyond December 31, 2020.

CliftonLarsonAllen Contract Extension/Amendment (External Auditing Services)
The Board of Trustees approved the appointment of CliftonLarsonAllen as the systemwide external auditor for Minnesota State for fiscal years 2020, 2021, and 2022.

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a three year extension and $1,077,650 amendment to the CliftonLarsonAllen, LLP contract for external auditing services bringing the contract to a not to exceed amount of $2,051,700. The board directed the chancellor or the chancellor's designee to execute all necessary documents.

Baker Tilly Contract Extension/Amendment (Internal Auditing Services)
The Board of Trustees authorized the chancellor or the chancellor's designee to execute a three year extension and $1,800,000 amendment to the Baker Tilly Virchow Krause, LLP contract for continued internal auditing services bringing the contract to a not to exceed amount of $4,000,000. The board directed the chancellor or the chancellor's designee to execute all necessary documents.