



**BOARD OF TRUSTEES**

**MEETING AGENDA  
WEDNESDAY, JUNE 21, 2006  
1:00 P.M.**

**WELLS FARGO PLACE  
FOURTH FLOOR, BOARD ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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- 1. Call to Order**
- 2. Chair's Report:** *Robert Hoffman, Chair*
  - \* a. Minutes of Board of Trustees Meeting of May 17, 2006
  - b. Board of Trustees Meeting on Chancellor's Evaluation of June 1, 2006
  - c. Information: Minutes of Executive Committee Meeting of June 7, 2006
- 3. Trustee Reports**
- 4. Chancellor's Comments:** *James McCormick*
- 5. Joint Council of Student Associations**
  - a. Minnesota State College Student Association
  - b. Minnesota State University Student Association
- 6. Minnesota State Colleges and Universities' Bargaining Units**
  - a. American Federation of State, County, and Municipal Employees
  - b. Minnesota Association of Professional Employees
  - c. Minnesota State College Faculty
  - d. Administrative and Service Faculty
  - e. Inter Faculty Organization
- 7. Consent Agenda**

*All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.*

- a. Rochester Community and Technical College Capital Project
- b. Century College Surplus Real Property Disposition
- c. Proposed FY 2007 Board Operating Budget

## **8. Board Standing Committee Reports**

### **a. Audit Committee, Ann Curme Shaw, Chair**

- \* (1) Fiscal Year 2007 Internal Audit Plan
- (2) Legislative Audit Report-Lake Superior College
- (3) Internal Audit Report-System-wide Fraud Awareness Project
- (4) Internal Audit Report-Capital Construction Administration Audit

### **b. Diversity and Multiculturalism Committee, Will Antell, Chair**

- (1) Diversity and Multiculturalism Update
- \* (2) Proposed Amendment to Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (Second Reading)
- (3) Student Demographic Data Update
- (4) Office of the Chancellor Employee Demographics Update
- (5) Progress Report 2005-2006
- (6) Proposed Work Plan Items 2006-2007

### **c. Technology Committee, Lew Moran, Chair**

- (1) Information Technology Update
- \* (2) Net Neutrality Policy
- (3) Technology Committee Activities Review
- (4) Information Technology Strategic Investment Plan Progress
- (5) Information Security Update

### **d. Educational Policy Committee, David Paskach, Chair**

- (1) Academic and Student Affairs Update
- \* (2) Proposed Policy 3.34 Academic Semester Start Dates (Second Reading)
- \* (3) Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (Second Reading)
- \* (4) Action Plan Measurables
- (5) Student Success Measures: Setting of Targets
- (6) Accountability Framework: Report on Student Engagement and Satisfaction

(7) Campus Profile: Lake Superior College

**e. Human Resources Policy Committee, Ivan Dusek, Chair**

- (1) Human Resources Update
- \* (2) Chancellor's Assessment
- \* (3) Presidential Emeritus Status
- (4) Recognition of Years of Service as President
- (5) Proposed Changes to Policy 4.5, Student Employees (First Reading)

**f. Finance/Facilities Policy Committee, Clarence Hightower, Chair**

- (1) Finance/Facilities Update
- (2) Legislative Outcomes
- \* (3) FY 2007 Tuition and Fee Adjustments
- \* (4) Amendments to Board Policies: 5.9, Biennial and Operating Budget Planning and Administration Including Revenue Fund; 6.5, Capital Program Planning; 7.6, Business Activities; and 7.7, Gifts and Grants Acceptance (Second Reading)
- \* (5) Amendments to Board Policies 5.14, Procurement and Contracts; 6.6, Facilities Maintenance and Repair Including Revenue Fund Activities; 6.7, Real Estate Transactions and 7.1, Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading)
- (6) FY2008-2009 Biennial Budget Outlook

**g. Advancement Committee, Cheryl Dickson, Chair**

- (1) Advancement Update
- (2) Communications Plan Update
- (3) Legislative Session Wrap-up

**9. Requests by Individuals to Address the Board**

*Procedures to address the Board are defined below.*

**10. Other Business**

**11. Adjournment**

*\* Denotes Action Item*

*Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.282.5518; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.*