



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, NOVEMBER 15, 2006
1:30 P.M.**

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

- 1. Call to Order**
- 2. Chair's Report:** *David Paskach, Chair*
 - * a. Minutes of the Board of Trustees, September 20, 2006
 - * b. Minutes of the Committee of the Whole, October 18, 2006
- 3. Trustee Reports**
 - a. The Association of Community College Trustees
National Leadership Congress
- 4. Chancellor's Comments:** *James McCormick, Chancellor*
- 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.

There are no items on the Consent Agenda this month.

8. Board Standing Committee Reports

a. Diversity and Multiculturalism Committee, Duane Benson, Chair

- (1) Diversity and Multiculturalism Update
- (2) Work Plan 2006-2007
- (3) Super Sunday

b. Educational Policy Committee, Ann Curme Shaw, Chair

- (1) Academic and Student Affairs Update
- (2) Report on Strategic Direction 2: Goal 2.1 – Key Concept: Promote Increased Science, Technology, Engineering, Math Participation (STEM)
- (3) Charter School Sponsorship Annual Report
- (4) Campus Profile: Minnesota State College – Southeast Technical

c. Finance/Facilities Policy Committee, Thomas Renier, Chair

- (1) Finance/Facilities Update
- (2) Avian Flu Pandemic Planning
- (3) FY 2008-2009 Biennial Operating Budget

d. Audit Committee, Clarence Hightower, Chair

- (1) Legislative Audit Report of Seven Colleges
- (2) Internal Auditing Systemwide Projects – FY 2007
- * (3) Review of the Fiscal Year 2006 Audited Financial Statements

e. Committee of the Whole, David Paskach, Chair

- * (1) FY 2008-2009 Biennial Budget Request and FY 2007 Capital Budget Request

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.