



**BOARD OF TRUSTEES**

**MEETING AGENDA  
WEDNESDAY, SEPTEMBER 20, 2006  
2:00 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:** *David Paskach, Chair*
  - \* a. Minutes of Board of Trustees Meeting of July 19, 2006
  - b. Fiscal Year 2006 Year-end Board Operating Budget Report
- 3. Trustee Reports**
- 4. State of the System:** *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.*

- a. St. Cloud Technical College Real Property Acquisition
- b. Approval of Contract Exceeding \$2 Million Dollars - Conversion of Client/Server Programs to J2EE-Based Web Application

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

### **a. Finance/Facilities Policy Committee, Thomas Renier, Chair**

- (1) Finance/Facilities Update
- (2) FY 2008-2009 Biennial Operating Budget Request
- (3) RightNow Technologies Contract
- (4) Minnesota West Community and Technical College - Worthington YMCA Joint Project
- (5) Finance Division FY 2007 Goals and Objectives

### **b. Human Resources Policy Committee, David Olson, Chair**

- (1) Human Resources Update
- \* (2) Authorization of Leadership Employment Agreements
- \* (3) Amendments to Policy 4.5, Student Employees (Second Reading)
- (4) Committee Work Plan and Protocols

### **c. Advancement Committee, Ruth Grendahl, Chair**

- (1) Advancement Update
- (2) Economic Impact Study of Minnesota State Colleges and Universities - Paul Anton, Wilder Research

### **d. Educational Policy Committee, Ann Curme Shaw, Chair**

- (1) Academic and Student Affairs Update
- (2) Centers of Excellence
- \* (3) Action Plan Targets
- (4) Annual Sabbatical Report

### **e. Technology Committee, Cheryl Dickson, Chair**

- (1) Information Technology Update
- (2) IT Strategic Investment Plan Biennial Budget Proposal

## **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](mailto:inge.chapin@so.mnscu.edu).*