



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, JANUARY 17, 2007**

**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 Board of Trustees Retreat of November 14-15, 2006
 - * b. Minutes of Committee of the Whole of November 15, 2006
 - * c. Minutes of Board of Trustees Meeting of November 15, 2006
 - * d. Revisions to Fiscal Year 2007 Board of Trustees Meeting Calendar
- 3. Trustee Reports**
- 4. Chancellor's Comments:** *James McCormick*
 - a. Quarterly Report
- 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. Central Lakes College Energy Savings Contract
- b. Revenue Fund Bond Sale

8. Board Standing Committee Reports

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

- (1) Finance/Facilities Update
- * (2) Amendments to Board Policy 1A.2 Board of Trustees, and Board Policy 1A.3 System Administration, Chancellor
- (3) FY 2008-2013 Capital Budget Update
- (4) FY 2006 and FY 2005 Audited Financial Statements
- (5) Ridgewater College Land Out-Lease

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

- (1) Human Resources Update
- * (2) Chancellor's Recommendation for Distinguished Senior Fellow for Academic Affairs
- * (3) Repeal of Policy 4.12, Eligibility for Early Separation Incentives (Second Reading)

c. Educational Policy Committee, *Ann Curme Shaw, Chair*

- (1) Academic and Student Affairs Update
- * (2) Proposed Amendment to Policy 2.3 Student Involvement in Decision-Making (Second Reading)
- * (3) Proposed Amendment to Policy 2.10 Residence Hall (Second Reading)
- * (4) Fond du Lac Tribal and Community College Athletic Request, Policy 2.6 Intercollegiate Athletics
- (5) Board of Trustees Award for Excellence in Teaching Update
- (6) Report on Strategic Direction 4: Goal 4.1 - Key Concept: Build Organizational Capacity for Change to Meet Future Challenges: Minnesota Online
- (7) Campus Profile: Normandale Community College

d. Advancement Committee, *Ruth Grendahl, Chair*

- (1) Advancement Update
- (2) 2007 Legislative Issues Review
- (3) 2007 Legislative Advocacy Plan

e. Diversity and Multiculturalism Committee, Duane Benson, Chair

- (1) Diversity and Multiculturalism Update
- (2) Preliminary Report on Campus Funding for Diversity Programming
- (3) Topical Issues Related to Access and Opportunity

f. Audit Committee, Clarence Hightower, Chair

- (1) Update on the Status of Legislative Auditor's Findings on Lake Superior College
- (2) Update on the Status of Annual Auditing Report for Fiscal Year 2006, Including Quality Assessment Results
- (3) Risk Assessment of Tuition Waivers and Backdated Drop Transactions

g. Committee of the Whole, David Paskach, Chair

- (1) Profile of the Office of the Chancellor
- (2) Centers of Excellence: External Evaluation Report
- (3) Legislative Reports
 - a. Minnesota State Colleges and Universities and the University of Minnesota Joint Report on Academic Planning in Metropolitan Region
 - b. Legislative Accountability Report
- (4) Campus Profile: Minnesota West Community and Technical College

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.