



**BOARD OF TRUSTEES**

**MEETING AGENDA  
WEDNESDAY, SEPTEMBER 19, 2007  
9:00 A.M.**

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

---

- 1. Call to Order**
- 2. Chair's Report: *David Olson, Chair***
  - a. Minutes of Board of Trustees Meeting of July 18, 2007**
  - b. Minutes of Board of Trustees Study Session of July 18, 2007**
  - c. Minutes of Board of Trustees Meeting of July 30, 2007**
- 3. 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. Minnesota West Community and Technical College – Worthington YMCA Ground Lease**
  - b. Authorization of Leadership Employment Agreements**
- 4. Board Policy Decisions**
  - a. Review Office of Legislative Auditor Report**
- 5. Board Standing Committee Reports**
  - a. Educational Policy Committee, *Dan McElroy, Chair***
    - (1) Academic and Student Affairs Update
    - (2) Metropolitan Area Planning

- (3) Customized Training and Continuing Education: Board Update
- (4) Sabbatical Report
  
- b. Diversity and Multiculturalism Committee, *Duane Benson, Chair***
  - (1) Diversity and Multiculturalism Update
  - (2) FY 2008 Diversity and Multiculturalism Division Work Plan
  
- c. Finance/Facilities Policy Committee, *Clarence Hightower, Chair***
  - (1) Finance/Facilities Division Update
  - (2) FY 2008 Finance Division Goals and Objectives
  
- d. Human Resources Policy Committee, *Ruth Grendahl, Chair***
  - (1) Demographic Report
  - (2) Report on Closed Session
  
- e. Advancement Committee, *Christine Rice, Chair***
  - (1) Advancement Update
  - (2) 2007 – 2008 Strategic Marketing and Communications Plan
  - (3) Minnesota State Colleges and Universities Foundation Overview
  
- f. Audit Committee, *Scott Thiss, Chair***
  - (1) Update on Internal Audit of Student Success Systems
  - (2) Audit Committee Organization and Planning
  
- 6. Joint Council of Student Associations**
  - a. Minnesota State College Student Association
  - b. Minnesota State University Student Association
  
- 7. 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
  
- 8. Trustee Reports**
  
- 9. Chancellor's Comments: *James McCormick***
  
- 10. Requests by Individuals to Address the Board**  
*Procedures to address the Board are defined below.*
  
- 11. Other Business**
  
- 12. Adjournment**

**Bold 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).*