



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 16, 2008
2:00 P.M.**

**ANOKA-RAMSEY COMMUNITY COLLEGE
LOWER STUDENT CENTER
11200 MISSISSIPPI RIVER BOULEVARD
COON RAPIDS, MN**

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- 1. Call to Order**
 - 2. Chair's Report:** *David Olson, Chair*
 - a. Notes of Board of Trustees Retreat of October 30-31, 2007**
 - b. Minutes of Board of Trustees Meeting of October 31, 2007**
 - c. Minutes of Board of Trustees Study Session of November 13, 2007**
 - d. Minutes of Board of Trustees Meeting of November 14, 2007**
 - e. Regional Policy Meetings Report
 - f. Other
 - 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. Surplus Property Disposition**
 - 4. Board Policy Decisions**

There are none in January.
 - 5. Board Standing Committee Reports**
 - a. Audit Committee**

Scott Thiss, Chair

- (1) Minutes of December 17, 2007
- (2) Review Internal Auditing Annual Report
- (3) Discuss Potential Internal Audit Topics for FY 2008
- (4) Review External Audit Plan

b. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Minutes of November 13, 2007, and Joint Meeting with Finance, Facilities and Technology Committee on November 14, 2007
- (2) Academic and Student Affairs Update
- (3) Science, Technology, Engineering and Math Work Plan
- (4) Metropolitan Area Planning Update
- (5) Mesabi Range Education Needs Study Update

c. Finance, Facilities and Technology Committee

Clarence Hightower, Chair

- (1) Minutes of December 17, 2007
- (2) Finance, Facilities and Technology Update
- (3) 2010-2015 Capital Budget Design Process
- (4) Information Technology Enterprise Investment Plan Reporting Format
- (5) Emergency Planning Update
- (6) Tuition Study Including the Price of Attendance
- (7) FY 2007 and FY 2006 Audited Financial Statements
- (8) FY 2009 Operating Budget Including Tuition and Fees (First Reading)

d. Advancement Committee

Christine Rice, Chair

- (1) Minutes of September 18, 2007, and Joint Meeting with Audit of December 17, 2007
- (2) Advancement Update
- (3) 2008 State Legislative Session
- (4) 2008 Congressional Session
- (5) Fiscal Year 2007 Gifts and Grants Report
- (6) Overview of Systemwide Development
- (7) Strategic Plan Summary Revisions

e. Diversity and Multiculturalism

Duane Benson, Chair

- (1) Minutes of November 13, 2007
- (2) Diversity and Multiculturalism Update

f. Joint Meeting of Advancement and Diversity and Multiculturalism Committees

Christine Rice and Duane Benson, Co- Chairs

- (1) Reaching the Underrepresented.

G. HUMAN RESOURCES COMMITTEE

Ruth Grendahl, Chair

- (1) Minutes of December 17, 2007
- (2) Human Resources Update
- (3) **Amendments to Policy 4.9, Employee Evaluation (Second Reading)**
- (4) **2007-2009 Personnel Plan for Minnesota State Colleges and Universities Administrators**
- (5) Succession 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.