



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 19, 2008
1:30 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 Olson, Chair*
 - a. Minutes of Major Topic Discussion: Metropolitan Planning of September 17, 2008**
 - b. Minutes of Board of Trustees Meeting of September 17, 2008**
 - c. Notes of Board of Trustees Retreat of October 22-23, 2008**
 - 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. Authorization of Leadership Employment Agreements**
 - b. Bemidji State University Facility Lease**
 - 4. Board Policy Decisions**
 - a. Alexandria Technical College Mission Approval**
 - b. Anoka-Ramsey Community College Mission Approval**
 - c. Minnesota State Community and Technical College Mission Approval**
 - d. Minnesota West Community and Technical College Mission Approval**
 - e. FY 2010-2011 Biennial Operating Budget Request**

5. Board Standing Committee Reports

a. Audit Committee

Scott Thiss, Chair

(1) Review and Release of Audited Financial Statements

b. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Proposed Amendment to Policy 3.18 Honorary Degrees (First Reading)
- (3) Proposed Amendment to Policy 3.36 Academic Programs (First Reading)
- (4) Update on Accountability Dashboard
- (5) Campus Profile: Northland Community and Technical College

c. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) Demographic Report for FY 2008 (Information)

d. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) FY 2010-2011 Biennial Operating Budget Request Discussion
- (3) FY 2010-2015 Capital Budget Update

e. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) 2009 Legislative Session

f. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Update
- (2) Update on Enrollment and Retention of Underrepresented Students
- (3) Update on Underrepresented Student Programs
- (4) FY 2009 Diversity and Multiculturalism Division Work Plan
- (5) Campus Climate Update: Community College Student Engagement Survey
- (6) FY 2009 Diversity and Multiculturalism Division Work Plan

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.