



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
NOVEMBER 18-19, 2008  
MEETING SCHEDULE**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

**TUESDAY  
NOVEMBER 18, 2008**

**8:00 A.M.     AUDIT COMMITTEE - BOARD ROOM**  
*Scott Thiss, Chair*

- (1) Minutes of September 16, 2008**
- (2) Minutes of October 8, 2008**
- (3) Review and Approve Release of the Audited Financial Statements**

**10:00 A.M.     ACADEMIC AND STUDENT AFFAIRS COMMITTEE - BOARD ROOM**  
*Dan McElroy, Chair*

- (1) Minutes of September 23, 2008**
- (2) Academic and Student Affairs Update**
- (3) Alexandria Technical College Mission Approval**
- (4) Anoka-Ramsey Community College Mission Approval**
- (5) Minnesota State Community and Technical College Mission Approval**
- (6) Minnesota West Community and Technical College Mission Approval**
- (7) Proposed Amendment to Policy 3.18 Honorary Degrees (First Reading)**
- (8) Proposed Amendment to Policy 3.36 Academic Programs (First Reading)**
- (9) Update on Accountability Dashboard**
- (10) Campus Profile: Northland Community and Technical College**

**12:00 P.M.     LUNCH - WORLD TRADE ROOM**

**12:45 P.M. HUMAN RESOURCES COMMITTEE - BOARD ROOM**

*Ruth Grendahl, Chair*

- (1) **Minutes of July 15, 2008**
- (2) Human Resources Update
- (3) **Authorization of Leadership Employment Agreements**
- (4) Demographic Report for FY 2008 (Information)

**1:00 P.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –  
BOARD ROOM**

*Thomas Renier, Chair*

- (1) FY 2010-2011 Biennial Operating Budget Request Discussion

**3:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**

*Christine Rice, Chair*

- (1) **Minutes of September 16, 2008**
- (2) Advancement Update
- (3) 2009 Legislative Session

**3:30 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE –  
BOARD ROOM**

*Duane Benson, Chair*

- (1) **Minutes of July 16, 2008**
- (2) **Minutes of Joint Advancement and Diversity and  
Multiculturalism Committees of July 16, 2008**
- (3) Diversity and Multiculturalism Update
- (4) Update on Enrollment and Retention of Underrepresented  
Students
- (5) Update on Underrepresented Student Programs
- (6) Campus Climate Update: Community College Student  
Engagement Survey
- (7) FY 2009 Diversity and Multiculturalism Division Work Plan

**4:30 P.M. MEETINGS CONCLUDE**

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**WEDNESDAY  
NOVEMBER 19, 2008**

**9:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –  
BOARD ROOM**

*Thomas Renier, Chair*

- (1) **Work Group on Technology Minutes of August 20, 2008**
- (2) **Minutes of September 16 and 17, 2008**
- (3) **Minutes of Public Hearing of October 8, 2008**

- (4) Finance, Facilities and Technology Update
- (5) Bemidji State University Facility Lease**
- (6) FY 2010-2011 Biennial Operating Budget Request**
- (7) FY 2010-2015 Capital Budget Update

**11:00 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**  
**MAJOR TOPIC DISCUSSION: 2020 PLANNING**

**12:30 P.M. LUNCH – WORLD TRADE ROOM**

**1:30 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**

**3:30 P.M. EXECUTIVE COMMITTEE – CONFERENCE ROOM 3310**

- (1) Minutes of September 17, 2008**
- (2) FY 2009 First Quarter Board Operating Budget
- (3) Review January Board Meeting Agenda

**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; or electronic mail at [inge.chapin@so.mnscu.edu](mailto:inge.chapin@so.mnscu.edu).*