



1:30 p.m. Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and George Soule

1. Minnesota State Climate Assessment Framework
2. Competency Based Hiring at Minneapolis College

2:30 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair

2:45 p.m.

3:00 p.m.

3:45 p.m.

5:00 p.m.

10:45 a.m. Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair

3. Update on System Procedure 1B.1.1 Report/Complaint of Discrimination/Harassment Investigation and Resolution
4. Equity Scorecard Update

12:15 p.m. Luncheon, Conference Rooms 3304/3306

1:00 p.m. Finance Committee, Roger Moe, Chair

3:30 p.m. BREAK

3:45 p.m. Board of Trustees, Jay Cowles, Chair

5:00 p.m. Meeting ends