

# MINNESOTA STATE COLLEGES AND UNIVERSITIES

## BOARD OF TRUSTEES MEETING MINUTES

APRIL 21, 2010

WELLS FARGO PLACE

ST. PAUL, MN

**Trustees Present:** Chair David Olson, Duane Benson, Cheryl Dickson, Jacob Englund, Christopher Frederick, Ruth Grendahl, Clarence Hightower, Dan McElroy, Thomas Renier, Christine Rice, Louise Sundin, Scott Thiss and James Van Houten

**Trustees Absent:** David Paskach and Terri Thomas

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### 1. Call to Order

Chair David Olson called the meeting to order at 1:40 p.m. and reported that a quorum was present.

### 2. Chair's Report

#### a. Minutes of Board of Trustees Meeting of March 17, 2010

The minutes of the Board of Trustees meeting of March 17, 2010, were approved as written.

#### b. Proposed Amendments to Board Policy 1A.2 Board of Trustees (First Reading)

Chair Olson reported that the Executive Committee reviewed the amendments to Board Policy 1A.2 at their March meeting. The amendments change the annual meeting date to June, change officers' terms to become effective on July 1, and to reinstate a Technology Committee. The Proposed Amendments to Board Policy 1A.2 Board of Trustees will be presented for a second reading and approval at the May meeting.

#### c. Proposed FY 2011 Meeting Calendar

Chair Olson reported that the Executive Committee reviewed the FY 2011 Meeting Calendar at their March meeting. The calendar will be presented for a second reading and approval at the May meeting.

### 3. Consent Agenda

There were no items for the Consent Agenda in April.

### 4. Board Policy Decisions

#### (1) Proposed Amendments to Board Policies:

**Policy 5.13 Information Technology Administration;**

**Policy 6.4 Facilities Planning (Second Reading)**

*Committee Chair Thomas Renier moved that the Board of Trustees approves amending Policy 5.13 Information Technology Administration; Policy 6.4 Facilities Planning. The motion was seconded and carried unanimously.*

**(2) Proposed Amendments to Board Policy 3.24 System and Institutional Missions  
(Second Reading)**

*Committee Chair Dan McElroy moved that the Board of Trustees approves the proposed amendment to Policy 3.24 System and Institutional Missions. The motion was seconded and approved unanimously.*

**(3) Proposed Amendment to Board Policy 3.29 College and University Transcripts  
(Second Reading)**

*Committee Chair McElroy moved that the Board of Trustees approves the proposed amendment to Policy 3.29 College and University Transcripts. The motion was seconded and approved unanimously.*

**5. Board Standing Committee Reports**

**a. Finance, Facilities and Technology Committee, Thomas Renier, Chair**

**(1) Finance, Facilities and Technology Update**

Committee Chair Thomas Renier reported that the committee heard an update from Vice Chancellor Laura King on the u

**b. Public Hearing: Finance, Facilities and Technology Committee, *Thomas Renier, Chair***

- (1) FY2011 Operating Budget (First Reading)

**d. Advancement Committee,**

**g. Audit Committee, Scott Thiss, Chair**

- (1) Follow-up to OLA Evaluation of the System Office  
Committee Chair Thiss reported that the committee heard an update on the OLA Evaluation of the System Office.

**h. Human Resources Committee, Ruth Grendahl, Chair**

- (1) Human Resources Update  
Committee Chair Ruth Grendahl reported that the committee heard an update from Vice Chancellor Lori Lamb on the Human Resources division.

**(2) Appointment of President of Lake Superior College**

*Committee Chair Grendahl moved that the Board of Trustees, upon the recommendation of Chancellor McCormick, appoints Patrick M. Johns as the President of Lake Superior College, effective on July 1, 2010, subject to the completion of an employment agreement. The Board authorizes the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators. Trustee Renier seconded and the motion carried unanimously.*

President Johns, current president of Anoka-Ramsey Community College, thanked the Board and Chancellor McCormick for their support. He added that he looks forward to serving the students at Lake Superior College and also the community.

- (3) Staffing Report  
Committee Chair Grendahl reported that the committee heard a report on staffing within the Office of the Chancellor. A staffing report will be provided at each meeting.
- (4) Follow-up to OLA Evaluation of the System Office  
Committee Chair Grendahl reported that the committee heard an update on the OLA recommendations.

**6. Joint Council of Student Associations**

- a. Minnesota State College Student Association (MSCSA)  
Mr. Travis Johnson, President, addressed the Board of Trustees.
- b. Minnesota State University Student Association (MSUSA)  
Ms. Ian Galchutt, Vice Chair, addressed the Board of Trustees.

**7. Minnesota State Colleges and Universities' Bargainingj --0.004 Tc 0.bp ts2(S)-4(A)2()hT0 <</MCID 23 >**

**8. Trustees' Reports**

Trustee Cheryl Dickson reported that she attended the annual meeting of the Higher Learning Commission in Chicago. Trustee Dickson, Chancellor McCormick and Minnesota State College-Southeast Technical administrators presented a roundtable entitled *Enhancing System Excellence through Academic Quality Improvement Program*.

Trustee Christopher Frederick reported that he attended the Association of Governing Board's (AGB) National Conference on Trusteeship. He also attended the Minnesota State University Student Association conference.

**9. Chancellor's Comments**

Chancellor McCormick welcomed the Trustees, staff and constituents