MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES DIVERSITY AND MULTICUTURALISM COMMITTEE MEETING MINUTES September 152010

Diversity and Multiculturalism Committee Members Present: Trustees ouise Sundin, Chair;Trustee Duane Bensolfice Chair; Jacob Engind; Alfredo Oliveira; OffinistioehReicBpaachkerhanersdrucesingStocs 67kn ss.67es 82e 85her[k:DixCk Sovr[,<61a/MeOd9 8 >> BD0Tw Hightower, David Palsach, Michael Vekich PedideastrispPcesideintMembers Present: Whitney Stewart Harris, Executive Director; A meeting of the Diversityrad Multiculturalism Committee was held Steptember 1,5 2010, at Wells Fargo Place, 4

th Floor Board Room, 30th7Street East, St. Paul. Chair Sundin called the meeting to order at @a.m.

1. Minutes of July 20, 2010

The minutes of the JJu 20, 2010, meeting were approved as written.

2. Diversity and Multiculturalism Division Update

Trustee Sundin called on Dr. Whitney Harris to give the update.

Planning

- x The division funded a pilot project at Fond du Lac Tribal and Community College calledNandakikendan, Ojibwe forseekto learn" This two-week programstarted just before the school year and brought together a grouprist attudents in a program that immersed them in the American Indian culture, looking at areas such as registration and finance from an American Indian cultural perspective. The program appears trave beers uccessful, but the students will be tracked to verify this, with a goal of providing est practice ideas the other institutions.
- x The Diversity and Multiculturaliss division plans to reduce its staff by 1.5 positions. These reductions will result in the restructuring of the division's work. The division will continue its focus on access, opportunity and success; monitoringcompliance with appropriate federal artes laws and Board policies concerning equal opportunity and nondiscrimination in education and

employment and providing technical assistance to campuses porting campus work to enhanceccess, opportunity and success to students and to oneate a innovative, diverse workforce. The division will reduce or eliminate direct community outreach, eliminating the uper Weekenprogram and Office of the Chancellor presence community events, such as the Chinese New Year and Rondo Days Rather, technical assistance will be made available to campuses that may wish to engage in such activities. The work of the division will be primarily compliance, monitoring, policy, leadership and training.

Evaluation, assessment and accountability

- x Staff conducted six training events with camptas f and faculty concerning access opportunity and success and issues of iversity.
- x A conference call was held with the seviestitutions that are piloting new program, 'Get Cut, Get Styled, Get Collegewhich the division is sponsoring. In this program, admissions officers go to hair salons and barber shops and either directly recruitnew students r train the staff there to indirectly recruit there here division expects to bring a report at a fueture eting, perhaps next spring he goal of the program is to increase call college awareness including information about financial aid and the registration process.
- 3. Discuss and Select Committee Goals

Trustee Sundin called the committee's attention to the revised goal sheets that were distributed the meeting President Davis reviewd the proposegloals. These goals reflect the priorities of the Leadership Council Diversity Committeed there are sufficiently few that he believes the goald all becompleted

The overall emphasis is to use datative behavio. The first proposed goalUse Action Analytics to evaluate the effectiveness of campus recruitment and retention

The third goal listed is Reward campuses that demonstrate measurable success in