

MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD OF TRUSTEES MEETING MINUTES

JANUARY 20, 2010

INVER HILLS COMMUNITY COLLEGE

INVER GROVE HEIGHTS, MN

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

Trustees Absent: Thomas Renier

1. Call to Order

Chair David Olson called the meeting to order at 12:30 p.m. and reported that a quorum was present. Chair Olson announced that the meeting was being audio-streamed from the campus of Inver Hills Community College in Inver Grove Heights. He thanked President Cheryl Frank, the students and staff for their hospitality. Chair Olson welcomed the listeners throughout the state and on the campuses.

2. Chair's Report

a. Minutes of Board of Trustees Study Session of November 18, 2009

The minutes of the Board of Trustees study session were approved as written.

b. Minutes of Board of Trustees Meeting of November 18, 2009

The minutes of the Board of Trustees retreat were approved as written.

3. Consent Agenda

a. St. Cloud Technical College Name Change

Trustee Christopher Frederick moved that the Board of Trustees recommend changing the name of St. Cloud Technical College to St. Cloud Technical and Community College. Christine Rice seconded the motion. The motion carried unanimously.

4. Board Policy Decisions

There were no items on the Board Policy agenda. Laura King reported on the activities of the Finance, Facilities and Technology Committees.

Revenue Fund Update

Committee Vice Chair Hightower reported that the committee heard an update on the

(2) Final Report of Male Access and Success at Minnesota State Colleges and Universities Student Group

Committee Chair Benson reported that the committee heard a report on Male Access and Success at the Minnesota State Colleges and Universities system. The report contained recommendations to enhance efforts to increase male participation in postsecondary education.

(3) American Indian Initiative Update

Committee Chair Benson reported that the committee heard an update on the American Indian Initiative. The report provided data and information on the work being pursued by the system.

d. Audit Committee, Scott Thiss, Chair

(1) Establish the Search Process for the Executive Director of Internal Auditing Position
Committee Chair Thiss remarked that the position of the Executive Director of Internal Auditing is unique as the position reports directly to the Board through the Chair of the Audit Committee.

Committee Chair Thiss moved that the Board of Trustees debate the proposal.

(3) Demographic Report for FY 2009
Committee Chair Grendahl reported that the committee reviewed an annual demographic report. The report includes information on all 32 colleges and universities and the Office of the Chancellor.

(4) Human Resources Planning and Infrastructure
Committee Chair Grendahl reported that the committee heard a report on the Human Resources Planning and Infrastructure. The report provides an assessment of the Human Resources business processes.

f. Academic and Student Affairs Committee, Dan McElroy Chair

(1) Academic and Student Affairs Update
Committee Chair McElroy reported that the committee heard an update from Senior Vice Chancellor Linda Baer on the activities of the Academic and Student Affairs division.

(2) Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (First Reading)
Committee Chair McElroy reported that the committee heard a first reading of the proposed amendment to Board Policy 2.6 Intercollegiate Athletics. This will be presented for a second reading and approval at the March meeting.

(3) Proposed Amendment to Board Policy 3.30 and Proposed New Procedure 3.30.1 College Program Advisory Committee (First Reading)
Committee Chair McElroy reported that the committee heard a first reading of the proposed amendment to Board Policy 3.30 and proposed New Procedure 3.30.1 College Program Advisory Committee. This will be presented for a second reading and approval at the March meeting.

(4) Campus Profile: South Central College
Committee Chair McElroy reported that the committee heard a campus profile on South Central College from President Keith Stover and staff. The profile included data and general information on the students, academic programs, human resources, and other data of the institution. Committee Chair McElroy thanked President Stover and his staff for an excellent report on the college.

6. Joint Council of Student Associations

a. Minnesota State College Student Association (MSCSA)
Mr. Tyler Smith, President, addressed the Board of Trustees.

b. Minnesota State University Student Association (MSUSA)
Ms. Jennifer Wejl, State Chair, addressed the Board of Trustees.

7. Minnesota State Colleges and Universities' Bargaining Units

8. Trustees' Reports

Trustee Frederick reported that he attended the Minnesota State University Student Association (MSUSA) conference in November.

Trustee Cheryl Dickson reported that she participated in the commencement ceremonies at St. Cloud State University. Trustee Dan McElroy reported that he participated in the commencement ceremony at Metropolitan State University. Trustee Louise Sundin reported that she participated in the