

Meeting Summary
June 22, 2022

(This summary does not constitute the official minutes of the meeting.)

Nominating Committee's Recommendations of Chair and Vice Chair

The Board of Trustees approves the proposed recommendations of Roger Moe for Board Chair and George Soule for Vice Chair

FY2023 Annual Operating Budget Update Finance Committee

The Board of Trustees adopts the following motion:

- x Adopt the annual total all funds operating budget for fiscal year 2023



Proposed Committee Charter Revision Finance and Facilities Committee

The Board of Trustees approves the revised charter for the Finance and Facilities Committee.

Proposed Committee Charter Revision Outreach and Engagement Committee

The Board of Trustees approves the revised charter for Outreach and Engagement Committee.

Proposed Committee Charter Revision Workforce and Organizational Effectiveness Committee

The Board of Trustees approves the revised charter for the Workforce and Organizational Effectiveness Committee.

Revised FY2023 and Proposed FY2024 meeting calendar

The Board of Trustees approves the Revised FY2023 and Proposed FY2024 meeting calendar.

Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators

The Board of Trustees adopts the proposed changes to Board Policy 1A.4, System Administration, Appointment of Administrators as submitted.

Proposed Amendment to Board Policy 4.2 Appointment of Presidents

The Board of Trustees adopts the proposed changes to Board Policy 4.2 Appointment of Presidents as submitted.

Proposed Amendment to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education

The Board of Trustees adopts the proposed changes to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education as submitted.

Contracts Requiring Board Approval

x Air Handler Replacement Automobile Shops, Lake Superior College

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$2,200,000 to replace air handling units servicing the automotive trades spaces at Lake Superior College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents

x Fixed Wing Aviation Training, Lake Superior College

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Lake Superior Helicopter (LSH) not to exceed \$5,000,000 and with a term of three years and with an option for a one time extension of two years for the

Technical & Community College ~~243~~ 243 Create an Advanced Manufacturing Training Lab at St. Cloud Technical & Community College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

x Cable TV for Residence Halls, Winona State University

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute amendment two in an existing contract with Hiawatha Broadband Communications,