



**Board of Trustees
Meeting Minutes
December 19, 2023**

A special meeting of the Board of Trustees was held on December 19, 2023.

Trustees present: Roger Moe, Chair; George Soule, Vice Chair; Alex Cirillo, Micah Coatie, Jay Cowles, Dawn Erlandson, Jim Grabowska, Tim Huebsch, Idman Ibrahim, Jerry Janezich, Javier Morillo, Chris Richter, Kathy Sheran, Cheryl Tefer

Trustees absent: April Nishimura

Staff present: Scott Olson, Chancellor

The meeting materials and audio recording of the meeting are available [here](#).

Chair Moe called the meeting to order at 9:01 a.m.

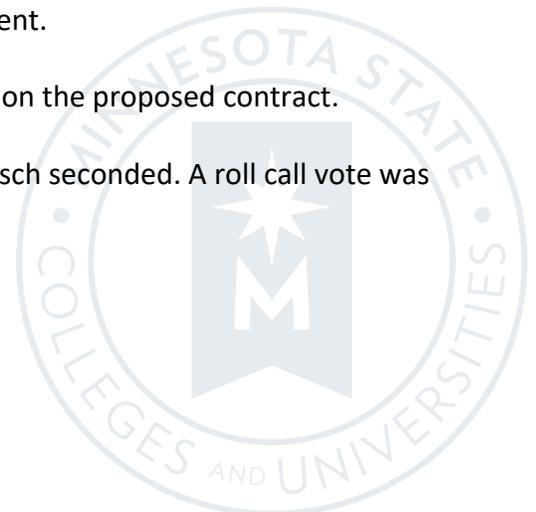
Approval of 2023-2025 Minnesota State Colleges and Universities Personnel Plan for Administrators

Chair Moe welcomed everyone and stated the purpose of this special meeting was to approve the 2023-2025 Minnesota State Colleges and Universities Personnel Plan for Administrators and the 2023-2025 Minnesota State College Faculty (MSCF) Master Agreement. Chair Moe invited Eric Davis, Vice Chancellor for Human Resources and Chris Dale, Senior System Director for Labor Relations, to provide a summary of the Master Agreement.

Chair Moe then called on members of the Board to comment on the proposed contract.

Trustee Soule made the motion to approve and Trustee Huebsch seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cirillo	Yes
Trustee Coatie	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes



Trustee Ibrahim	Yes
Trustee Janezich	Yes
Chair Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Absent
Trustee Richter	Yes
Trustee Sheran	Yes
Vice Chari Soule	Yes
Trustee Tefer	Yes

The board voted unanimously to approve the recommended motion.

Approval of 2023-2025 Minnesota State College Faculty Master Agreement

Chair Moe called on Eric Davis, Vice Chancellor for Human Resources and Chris Dale, Senior System Director for Labor Relations, to provide a summary of the Master Agreement.

Chair Moe then called on members of the Board to comment on the proposed contract. Chair Moe expressed thanks to both MSCF and Labor Relations for their hard work and persistence.

Trustee Soule made the motion to approve and Trustee Huebsch seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cirillo	Yes
Trustee Coatie	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Ibrahim	Yes
Trustee Janezich	Yes
Chair Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Absent
Trustee Richter	Yes
Trustee Sheran	Yes
Vice Chari Soule	Yes
Trustee Tefer	Yes

The board voted unanimously to approve the recommended motion.

Adjournment

Chair Moe adjourned the meeting at 9:28 a.m.