



Board of Trustees
June 20 - 21, 2023
McCormick Room, 4th floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings. Interested parties can listen to the live stream of the proceedings from the [Board website](#). Other board members may be present at committee meetings constituting a quorum of the board.

Tuesday, June 20, 2023

- 10:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
- 1. Minutes of May 17, 2023**
 - 2. Minutes of May 16, 2023 Joint Meeting of Audit and Academic and Student Affairs Committees**
 3. Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (First Reading)
 - 4. Mission Statement Change: Rochester Community and Technical College**
 5. Prison Education Program
- 11:15 a.m. Diversity, Equity and Inclusion Committee, George Soule, Chair
- 1. Minutes of April 18, 2023**
 - 2. Minutes of April 18, 2023 Joint Meeting of Audit and Diversity, Equity and Inclusion Committees**
 - 3. Minutes of May 16, 2023 Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees**
 4. Campus Climate Update
 5. Equity Scorecard: Key Performance Indicator (KPI) 5 Overview and Update
- 12:00 p.m. Lunch, 3309/3310
- 12:45 p.m. Audit Committee, Alex Cirillo, Chair
- 1. Minutes of March 21, 2023**
 - 2. Minutes of April 18, 2023 Joint Meeting of Audit and Diversity, Equity and Inclusion Committees**
 - 3. Minutes of May 16, 2023 Joint Meeting of Audit and Academic and Student Affairs Committees**
 4. Chief Audit Officer Annual Report
 - 5. Review and Approve Fiscal Year 2024 Internal Auditing Plan**
- 1:45 p.m. Joint Meeting of Audit and Workforce and Organizational Effectiveness Committees, Alex Cirillo and George Soule, Co-Chairs
1. Project Results: Ethics, Employee Conduct and Fraud Review

- 2:45 p.m. BREAK
- 3:00 p.m. Joint Meeting of Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Cheryl Tefer and George Soule, Co-Chairs
1. Network For Educational Development (NED) Talk: Equity Outcomes Realized
- 4:00 p.m. Meetings end

Wednesday, June 21, 2023

- 8:00 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair
- Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy*
1. Update on Labor Negotiations Strategy
- 9:00 a.m. Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of May 16, 2023**
 2. **Minutes of May 16, 2023 Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees**
 3. **Contracts Requiring Board Approval**
 - a. **USDA-NIFA NextGen Grant Award with Leech Lake Tribal College, Fond du Lac Tribal & Community College**
 - b. **Lease Extension, ETC Building, Energy Park, Metropolitan State University**
 - c. **Custodial Services Contract, Metropolitan State University**
 - d. **Custodial Services Contract, Minneapolis Community and Technical College**
 - e. **Student Housing Software Systemwide Contract, System Office**
 4. **FY2024 Annual Operating Budget (Second Reading)**
 5. **FY2024 Capital Program Recommendations (Second Reading)**
- 11:00 a.m. BREAK
- 11:15 a.m. Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, George Soule, Chair
1. Minnesota State Workforce Diversity: Current Demographics and Strategies
- 12:15 p.m. Lunch, Conference Room C (trustees only)
- 12:45 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
1. **Minutes of April 19, 2023**
 2. **Appointment of President for Fond du Lac Tribal & Community College**
 3. **Appointment of Interim President for Winona State University**
- 1:15 p.m. Board of Trustees, Roger Moe, Chair
- 3:15 p.m. Meetings end

Bolded items indicate action is required.