



**Board of Trustees Meeting
October 19, 2022
1:15 p.m.
Ridgewater College, Hutchinson
Rooms 247**

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](#).

Call to Order, Roger Moe, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Roger Moe

Consent Agenda

- 1. Minutes of the Committee of the Whole Meeting, June 22, 2022**
- 2. Minutes of the Board of Trustees Meeting, June 22, 2022**
- 3. Contracts Requiring Board Approval**
 - a. Student Health Services Contract, Minneapolis Community and Technical College**
 - b. Student Affairs Renovation Construction Contract, Minneapolis Community and Technical College**
 - c. Strategic Retention Tool Contract Extension, North Hennepin Community College**
 - d. Campus Bookstore Operation Contract, St. Cloud State University**
 - e. Graduate Center Lease Extension, St. Cloud State University**
 - f. External Auditing Services Contract – Amendment #10, System Office**
 - g. ISRS Hardware Platform Upgrade, System Office**

Academic and Student Affairs Committee, Cheryl Tefer, Chair

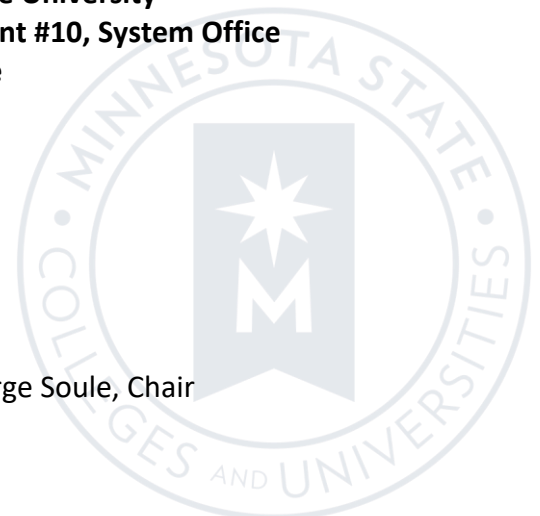
- Report of the Committee

Finance and Facilities Committee, Jay Cowles, Chair

- Report of the Committee

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- Report of the Committee



Joint Meeting: Audit and Finance and Facilities Committees, Co-Chairs Michael Vekich and Jay Cowles

- Report of the Committees

Student Associations

1. Lead MN, Ali Tomashek, President
2. Students United, Kaileigh Weber, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees Council 5, Minnesota State Policy Committee, Jennifer Erwin, President
2. Inter Faculty Organization, Jenna Chernega, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Nicole Emerson, Regional Director
5. Minnesota State College Faculty, Matt Dempsey, Acting President
6. Minnesota State University Association of Administrative and Service Faculty, Alex Kromminga, President

Trustee Reports

Adjournment

Bolded items indicate action is required.