



**Board of Trustees**  
**October 17 - 18, 2023**  
**Hennepin Technical College, Brooklyn Park**  
**Hennepin Room, G120**

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*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, October 17, 2023**

- 10:00 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
- 1. Minutes of May 16, 2023**
  - FY2024 Committee Workplan
  - Promoting the North Star Promise
- 11:00 a.m. Diversity, Equity and Inclusion Committee, George Soule, Chair
- 1. Minutes of June 20, 2023**
  - Equity Scorecard Update
- 12:00 p.m. Lunch\* – Cafeteria, G150
- 1:00 p.m. Campus tour\*
- 2:00 p.m. Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of June 21, 2023**
  - FY2024 Committee Workplan
  - 3. Contracts Requiring Board Approval**
    - a. Office Space Lease, System Office**
  - FY2024 Operating Budget Update
  - FY2024-25 Supplemental Budget Request (First Reading)
- 4:00 p.m. Meetings end

**Wednesday, October 18, 2023**

- 8:30 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair
- Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy*
- Update on Labor Negotiations Strategy

- 9:30 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
1. **Minutes of June 21, 2023**
  2. FY2024 Committee Workplan
  3. Executive Search Process Overview
  4. Proposed Amendment to Board Policy 4.4 Weather/Short Term Emergency Closings (First Reading)
- 10:30 a.m. BREAK
- 10:45 a.m. Academic and Student Affairs, Cheryl Tefer, Chair
1. **Minutes of June 20, 2023**
  2. FY2024 Committee Workplan
  3. **Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (Second Reading)**
  4. Strategic Alignment and Communications of Academic and Student Affairs Priorities
- 11:45 a.m. Board of Trustees, Roger Moe, Chair
- 12:45 p.m. Meetings end

**Bolded items indicate action is required.**