



**Board of Trustees Meeting**  
**October 18, 2023**  
**11:45 a.m.**  
**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 meetings from the [Board website](#).*

Call to Order, Roger Moe, Chair

Chancellor's Report, Scott Olson

Chair's Report, Roger Moe

Consent Agenda

- 1. Minutes of June 21, 2023**
- 2. Proposed Amendment to Board Policy 3.35 Credit for Prior Learning (Second Reading)**

Committee Reports

1. Finance and Facilities Committee, Jay Cowles, Chair
  - a. Contracts Requiring Board Approval: Office Space Lease, System Office**
2. Academic and Student Affairs Committee, Cheryl Tefer, Chair
3. Diversity, Equity and Inclusion Committee, George Soule, Chair
4. Outreach and Engagement Committee, Dawn Erlandson, Chair
5. Workforce and Organizational Effectiveness Committee, George Soule, Chair

Remarks

Student Associations

1. Lead MN, Karina Villeda, President
2. Students United, Marwah Asif, 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

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4. Minnesota Association of Professional Employees, Nicole Emerson, Regional Director
5. Minnesota State College Faculty, Kevin Lindstrom, President
6. Minnesota State University Association of Administrative and Service Faculty,  
Kristy Modrow, President

Trustee Reports

Adjournment

**Bolded items indicate action is required.**