



**Board of Trustees
Meeting Minutes
November 15, 2022**

A meeting of the Board of Trustees was held on November 15, 2022.

Trustees present: Roger Moe, Chair; George Soule, Vice Chair; Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Dawn Erlandson, Tim Huebsch, Jerry Janezich, April Nishimura, Kathy Sheran, Cheryl Tefer

Trustees absent: Asani Ajogun, Jim Grabowska, Javier Morillo, Oballa Oballa

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#), starting on page 18. An audio recording of the meeting is available [here](#).

Chair Moe called the meeting to order at 3:25 p.m.

Emeritus Recognition

Chair Moe shared the following recommendation forwarded from the Workforce and Organizational Effectiveness Committee:

Upon the recommendation of Chancellor Malhotra, in recognition that the following individuals have served as presidents with great distinction, the Board of Trustees hereby confers the honorary title of President Emeritus upon:

- *Dennis Bona, Northland Community and Technical College*
- *Richard Davenport, Minnesota State University, Mankato*
- *Connie Gores, Southwest Minnesota State University*
- *Faith Hensrud, Bemidji State University and Northwest Technical College*
- *Patrick Johns, Anoka-Ramsey Community College and Lake Superior College*
- *Laura Urban, Alexandria Technical and Community College*

A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Cowles	Yes



Trustee Erlandson	Yes
Trustee Grabowska	Absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Absent
Trustee Nishimura	Yes
Trustee Oballa	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted to approve the recommended motion. Chair Moe invited the new presidents emeritus to make remarks.

Adjournment

Chair Moe adjourned the meeting at 3:53 p.m.