



**Board of Trustees
Meeting Minutes
November 22, 2024**

A special meeting of the Board of Trustees was held on November 22, 2024.

Trustees present: George Soule, Chair; Dawn Erlandson, Vice Chair; Jay Cowles, Jim Grabowska, Tim Huebsch, Jana Johnson, Jacqueline Johnson, Roger Moe, Javier Morillo, Chris Richter, Kathy Sheran, Cheryl Tefer

Trustees absent: Idman Ibrahim, Jerry Janezich

Staff present: Scott Olson, Chancellor

The meeting materials and audio recording of the meeting are available [here](#).

Chair Soule called the meeting to order at 8:30 a.m.

Approval of Revised NextGen Timeline, Implementation Budget and Financing Plan

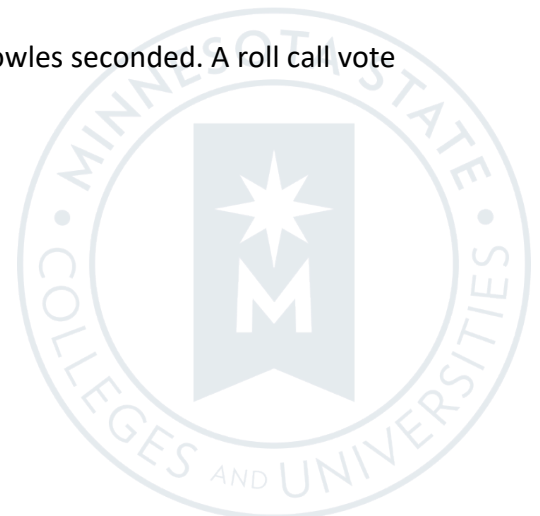
Chair Soule invited the NextGen project team to provide a summary of the topic and answer questions.

Chair Soule asked trustees to consider the following motion:

The Board of Trustees approves the revised NextGen timeline, budget, and financing plan as outlined in this report.

Trustee Huebsch made the motion to approve and Trustee Cowles seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Ibrahim	Absent
Trustee Janezich	Absent
Trustee Jana Johnson	Yes
Trustee Jacqueline Johnson	Yes
Trustee Moe	Yes
Trustee Morillo	Yes



Trustee Richter	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted unanimously to approve the recommended motion.

Approval of Workday Student Statement of Work

Chair Soule then addressed the second action, the Workday Student Statement of Work. Chair Soule asked the NextGen project team to remain at the table to provide a summary and answer questions.

Chair Soule asked trustees to consider the following motion:

The Board of Trustees authorizes the chancellor to execute a statement of work and an order form with Workday to implement Workday Student and functionality to support student employment for a total of \$61,112,875. The Board directs the chancellor or their designee to execute all necessary documents.

Trustee Cowles made the motion to approve and Trustee Grabowska seconded. A roll call vote was conducted. The vote was as follows:

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Ibrahim	Absent
Trustee Janezich	Absent
Trustee Jana Johnson	Yes
Trustee Jacqueline Johnson	Yes
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Richter	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted unanimously to approve the recommended motion.

Adjournment

Chair Soule adjourned the meeting at 9:37 a.m.