Outreach and Engagement Committee
Meeting Minutes
October 16, 2024

A meeting of the Outreach and Engagement Committee of the Board of Trustees was held on October 16, 2024, in Assembly Room C168 of Central Lakes College, Staples.

Committee members present: Kathy Sheran, Chair; Dawn Erlandson and Jacquie Johnson.

Committee members absent: Jerry Janezich, Vice Chair; Christopher Richter

Other board members present: Jay Cowles, Jim Grabowska, Tim Huebsch, Jana Johnson, Roger Moe, George Soule, and Cheryl Tefer.

Staff present: Scott Olson, Chancellor; Noelle Hawton, Chief Marketing and Communications Officer.

Meeting materials and audio recordings are available on the Board of Trustees website.

Committee Chair Sheran called the meeting to order at 8:32 a.m.

Agenda Item 1: Approval of the Meeting Minutes for May 21, 2024
Committee Chair Sheran asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Erlandson made the motion and Trustee Jacquie Johnson provided a second.

The minutes were approved unanimously.

Agenda Item 2: FY25 Committee Workplan
Committee Chair Erlandson invited Noelle Hawton, Chief Marketing and Communications Officer to present on the Work Plan and Calendar for FY2025 Outreach and Engagement Committee meetings, as detailed in the meeting materials.

This being an informational item, there was no vote taken.

Minnesota State is an affirmative action, equal opportunity employer and educator.

Agenda Item 3: Minnesota State's Commitment to Veterans, Service Members, and their Families

Committee Chair Erlandson invited Noelle Hawton, Chief Marketing and Communications Officer, and Gina Sobania, Director of Military, Veteran, and Adult Learner Services, to present on how Minnesota State delivers comprehensive services and support to veterans, service members and their families, as detailed in the meeting materials

This being an informational item, there was no vote taken.

Adjournment
The committee chair adjourned the meeting at 9:15 a.m.