



Board of Trustees Meeting
October 16, 2024
2:15 p.m.

Central Lakes College, Staples, Assembly Room C168

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.

Call to Order and Roll Call

Remarks from Student Associations and Bargaining Units

1. Lead MN – Sufy Harbi, President
2. Students United – Sierra Roiger, State Chair
3. American Federation of State, County, and Municipal Employees Council 5 - Jennifer Erwin, Minnesota State Policy Committee President
4. Inter Faculty Organization - Jenna Chernega, President
5. Middle Management Association - Gary Kloos, Executive Director
6. Minnesota Association of Professional Employees - Nicole Emerson, Minnesota State Meet and Confer Chair
7. Minnesota State College Faculty - Kevin Lindstrom, President
8. Minnesota State University Association of Administrative and Service Faculty - Kristy Modrow, President

Chancellor's Report, Scott Olson

Chair's Report, George Soule

Consent Agenda

- 1. Minutes of June 18, 2024**
- 2. Minutes of July 11, 2024 Special Meeting**

Committee Reports

1. Workforce and Organizational Effectiveness Committees, Jay Cowles, Chair
 - a. Appointment of Interim Vice Chancellor for Equity and Inclusion**
2. Academic and Student Affairs Committee, Cheryl Tefer, Chair
3. Committee of the Whole, George Soule, Chair
4. Finance and Facilities Committee, Tim Huebsch, Chair
5. Outreach and Engagement Committee, Kathy Sheran, Chair

Trustee Reports

Adjournment

Bolded items indicate action is required.

