

**MINNESOTA STATE  
BOARD OF TRUSTEES  
Agenda Item Summary Sheet**

**Name: Board of Trustees**

**Date: September 21, 2022**

**Title: Contracts Requiring Board Approval:**

- a. Electronic Door Hardware and Access Control, Ridgewater College, Willmar & Hutchinson Campuses

**Purpose (*check one*):**

Proposed New Policy or  
Amendment to Existing Policy

Approvals Required  
by Policy

Other Approvals

Monitoring/Compliance

Information

**Brief Description:**

Board Policy 5.14, Contracts, Procurements, and Supplier Diversity, requires Board of Trustees approval of any procurement, lease agreement, or professional, technical, or consulting service contract with a value in excess of \$1,000,000 or contract amendment that would increase the total value of a contract to more than \$1,000,000.

This contract provides needed control to existing doors to allow for better access for staff, increased security monitoring for the campus and replacing door hardware that has exceeded its lifecycle.

**Scheduled Presenter(s):**

Bill Maki, Vice Chancellor for Finance and Facilities