



Board of Trustees
May 16 - 17, 2023
McCormick Room, 4th floor

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. Interested parties can listen to the live stream of the proceedings from the [Board website](#). Other board members may be present at committee meetings constituting a quorum of the board.

Tuesday, May 16, 2023

- 10:00 a.m. Joint Meeting of Academic and Student Affairs and Audit Committees, Cheryl Tefer and Alex Cirillo, Co-Chairs
1. Project Results: Transfer Pathways Audit – Assurance Project
- 11:00 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
1. **Minutes of April 18, 2023**
 2. Brand Outreach and Engaging Adult Learners
- 11:45 a.m. Lunch, 3309/3310
- 12:30 p.m. Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of April 18, 2023**
 2. **Contracts Requiring Board Approval**
 - a. **Helicopter Aviation Training, Lake Superior College**
 - b. **Advance Manufacturing Lab Training Equipment Contract, St. Cloud Technical & Community College**
 3. **Proposed Amendment to Board Policy 7.4 Financial Reporting (Second Reading)**
 4. **Proposed Amendment to Board Policy 5.11 Tuition and Fees (Second Reading)**
 5. FY2024 Annual Operating Budget (First Reading)
 6. FY2024 Capital Program Recommendations (First Reading)
 7. System Procurement Strategy
- 3:00 p.m. Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees, George Soule and Jay Cowles, Co -Chairs
1. Supplier Diversity Update
- 3:45 p.m. Meetings end

Wednesday, May 17, 2023

- 8:30 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair
Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy
1. Update on Labor Negotiations Strategy
- 9:30 a.m. Committee of the Whole, Roger Moe, Chair
1. Workday Change Order Approval
2. Revised NextGen Project Timeline/Budget Approval
- 10:45 a.m. BREAK
- 11:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
1. Minutes of March 21, 2023
2. Proposed Amendment to Board Policy 3.24 College or University Type and Mission, System Mission (Second Reading)
3. Mission Statement Change: Lake Superior College
4. Effective Strategies for Tackling Transfer
- 12:15 p.m. Lunch, Conference Room C (trustees only)
- 12:45 p.m. Board of Trustees, Roger Moe, Chair
- 1:45 p.m. Meetings end

Bolded items indicate action is required.