

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** March 17, 2010

Agenda Item: Appointment of President of Inver Hills Community College

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

Board Policy 4.2 Appointment of Presidents

Scheduled Presenter(s):

James McCormick, Chancellor
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

It is anticipated that the Chancellor will recommend an individual for the presidency at Inver Hills Community College. Additional information will be provided in advance of the committee meeting.

Background Information:

The presidential semi-finalist interviews are being held on March 9, 2010, in the Office of the Chancellor.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION

APPOINTMENT OF PRESIDENT OF INVER HILLS COMMUNITY COLLEGE

1 BACKGROUND

2 It is anticipated that Chancellor McCormick will recommend an individual for the presidency at
3 Inver Hills Community College.

5 RECOMMENDED COMMITTEE ACTION

6 The Human Resources Committee recommends that the Board of Trustees adopts the following
7 motion.

9 RECOMMENDED MOTION

10 The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints
11 _____ as president of Inver Hills Community College effective _____,
12 subject to the completion of an employment agreement. The Board authorizes the Chancellor, in
13 consultation with the Chair of the Board and Chair of the Human Resources Committee, to
14 negotiate and execute an employment agreement in accordance with the terms and conditions of
15 the Personnel Plan for Minnesota State Colleges and Universities Administrators.

17 *Date of Adoption:* *March 17, 2010*

18 *Date of Implementation:*