

**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 North Hennepin 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 North Hennepin 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 11, 2010, in the Office of the Chancellor.

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

**BOARD ACTION**

**APPOINTMENT OF PRESIDENT OF NORTH HENNEPIN COMMUNITY COLLEGE**

**1 BACKGROUND**

2 It is anticipated that Chancellor McCormick will recommend an individual for the presidency at  
3 North Hennepin 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 North Hennepin Community College effective  
12 \_\_\_\_\_, subject to the completion of an employment agreement. The Board authorizes  
13 the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources  
14 Committee, to negotiate and execute an employment agreement in accordance with the terms and  
15 conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

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

18 *Date of Implementation:*