

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MEETING MINUTES
July 9, 2012**

Human Resources Committee Members Present: Clarence Hightower, Chair; Thomas Renier, Vice Chair; Brett Anderson, Cheryl Dickson; David Paskach; Louise Sundin

Human Resources Committee Member Absent: Dan McElroy

Other Board Members Present: Philip Krinkie; Christine Rice; Scott Thiss, James Van Houten, Michael Vekich

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor; Jim Johnson, President of Minnesota State College-Southeast Technical; Sheila Reger, Interim Associate Vice Chancellor for Human Resources

The Minnesota State Colleges and Universities Human Resources Committee held a special committee meeting on July 9, 2012, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Hightower called the meeting to order at 3:30 PM.

1. MINUTES OF MAY 16, 2012

Chair Hightower called for the motion to approve the minutes of the Human Resources Committee meeting on May 16, 2012. The minutes were moved, seconded and passed without dissent.

2. APPOINTMENT OF INTERIM PRESIDENT OF RIVERLAND COMMUNITY COLLEGE

Chancellor Rosenstone stated that with the announcement of President Terry Leas' acceptance of a new presidency at Big Bend Community College in Moses Lake, Washington, and in consideration of the presidential transition, it is necessary to recommend an interim president until such time as a permanent president begins service. Nominations and expressions of interest were sought from external and internal stakeholders, including President Leas, Riverland Community College's administrative leadership team, MSCF faculty leadership, AFSCME, MAPE and MMA leadership, local legislators, and leaders of the Riverland Community College Foundation. As a result, Chancellor Rosenstone recommended Dr. Kent Hanson to serve as interim president of Riverland Community College until a permanent appointment is made.

The Human Resources Committee recommended that the Board of Trustees adopt the following motion:

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Kent Hanson as interim president of Riverland Community College effective August 2, 2012, subject to the completion of an employment agreement. The Board authorizes the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance

with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

The motion passed without dissent.

Meeting adjourned at 3:50 PM.

Submitted by,
Vicki Tschida, Recorder