# MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

#### **Agenda Item Summary Sheet**

Committee: Human Resources Committee	<b>Date of Meeting:</b> March 20, 2013
<b>Agenda Item:</b> Appointment of President of R	iverland Community College
Proposed x Approvals Required by Policy	Other Monitoring Approvals
Information	
Cite policy requirement, or explain why item Board Policy 4.2, Part 4. Presidential Appointm	_
Scheduled Presenter(s): Steven Rosenstone, Chancellor	
Outline of Key Points: It is anticipated that the chancellor will recomm of Riverland Community College.	end an individual for the position of president
<b>Background Information:</b> Interviews with semi-finalists for this presidenc system office.	y were held on February 28, 2013, in the

## BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

#### **BOARD ACTION**

### APPOINTMENT OF PRESIDENT OF RIVERLAND COMMUNITY COLLEGE

1	BACKGROUND
2	It is anticipated that Chancellor Rosenstone will recommend an individual for the position of
3	president of Riverland Community College.
4	
5	RECOMMENDED COMMITTEE ACTION
6	The Human Resources Committee recommends that the Board of Trustees adopts the following
7	motion.
8	
9	RECOMMENDED MOTION
10	The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints
11	as president of Riverland 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
15	of the MnSCU Personnel Plan for Administrators.
16	
17	Date of Board Action: March 20, 2013
18	Date of Approval: March 20, 2013
19	Date of Implementation: July 1, 2013