

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

Agenda Item Summary Sheet

Committee: Human Resources Committee

Date of Meeting: February 26, 2013

Agenda Item: Appointment of President of Anoka-Ramsey Community College and Anoka Technical 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, Part 4. Appointment of Presidents – Presidential Appointments

Scheduled Presenter(s):

Steven Rosenstone, Chancellor

Outline of Key Points:

It is anticipated that the chancellor will recommend an individual for the position of president of Anoka-Ramsey Community College and Anoka Technical College.

Background Information:

Interviews with finalists for this presidency were held on February 11, 2013, in the system office.

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

BOARD ACTION

APPOINTMENT OF PRESIDENT OF
ANOKA-RAMSEY COMMUNITY COLLEGE AND ANOKA TECHNICAL COLLEGE

BACKGROUND

It is anticipated that Chancellor Rosenstone will recommend an individual for the position of president of Anoka-Ramsey Community College and Anoka Technical College.

RECOMMENDED COMMITTEE ACTION

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

RECOMMENDED MOTION

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints _____ as president of Anoka-Ramsey Community College and Anoka Technical College effective _____, 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 MnSCU Personnel Plan for Administrators.

Date of Board Action: February 26, 2013

Date of Approval: February 26, 2013

Date of Implementation: July 1, 2013