

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

BOARD ACTION
APPOINTMENT OF INTERIM PRESIDENT OF NORTH HENNEPIN COMMUNITY COLLEGE

1 **BACKGROUND**

2 Dr. Lisa Larson has been serving as acting president of North Hennepin Community College
3 since June 2013 due to the absence of John O'Brien, who was appointed as interim vice
4 chancellor for academic and student affairs. Since Chancellor Rosenstone has recommended the
5 appointment of Dr. O'Brien as the permanent senior vice chancellor for academic and student
6 affairs, it becomes necessary to identify interim leadership. The chancellor sought the counsel of
7 the campus community about extending the appointment of Dr. Lisa Larson for a second year.
8 After receiving overwhelming support, Chancellor Rosenstone is now recommending that Dr.
9 Larson's appointment be extended and her title changed from acting to interim president of the
10 college.

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12 **RECOMMENDED COMMITTEE ACTION**

13 The Human Resources Committee recommends that the Board of Trustees adopt the following
14 motion.

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16 **RECOMMENDED MOTION**

17 The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Lisa Larson
18 as interim president of North Hennepin Community College effective July 1, 2014, subject to the
19 completion of an employment agreement. The board authorizes the chancellor, in consultation
20 with the chair of the board and chair of the Human Resources Committee, to negotiate and
21 execute an employment agreement in accordance with the terms and conditions of the MnSCU
22 Personnel Plan for Administrators.

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24 *Date of Approval: January 22, 2014*

25 *Date of Implementation: July 1, 2014*