

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MINUTES
May 21, 2014**

Human Resources Committee Members Present: Thomas Renier, Chair; Margaret Anderson Kelliher, Alexander Cirillo, Dawn Erlandson, Philip Krinkie, David Paskach and Louise Sundin

Human Resources Committee Members Absent: None

Other Board Members Present: Ann Anaya, Duane Benson, Cheryl Dickson, Clarence Hightower, Alfredo Oliveira, Maria Peluso, Elise Ristau, Michael Vekich

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor

The Minnesota State Colleges and Universities Human Resources Committee held a committee meeting on May 21, 2014, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Renier called the meeting to order at 1:35 p.m.

1. MINUTES OF APRIL 23, 2014

Chair Renier called for the motion to approve the minutes of the Human Resources Committee meeting on April 23, 2014. The minutes were moved, seconded and passed without dissent.

2. APPOINTMENT OF PRESIDENT OF NORMANDALE COMMUNITY COLLEGE

Chancellor Rosenstone expressed his gratitude to Joe Opatz for his years of presidency at Normandale Community College, and to the search advisory committee chaired by Ron Anderson, president of Century College. Chancellor Rosenstone described the search process leading up to his recommendation of Joyce Ester to serve as the next president of Normandale Community College.

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 Joyce Ester as president of Normandale Community College effective August 2, 2014, 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.

The motion passed without dissent.

Meeting adjourned at 1:55 p.m.

Submitted by,
Pa Yang, Recorder