



**HUMAN RESOURCES COMMITTEE  
JUNE 17, 2015  
12:30 PM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
McCORMICK ROOM, FOURTH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Alexander Cirillo calls the meeting to order.

- (1) Minutes of May 20, 2015 (pp. 1-3)**
- (2) Appointment of Interim President of Century College (pp. 4-5)**
- (3) Appointment of President of Dakota County Technical College (pp. 6-7)**
- (4) Appointment of General Counsel (pp. 8-9)**

Members

Alexander Cirillo, Chair  
Dawn Erlandson, Vice Chair  
Margaret Anderson Kelliher  
Kelly Charpentier-Berg  
Robert Hoffman

**Bolded** items indicate action required.