

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MEETING MINUTES
MAY 20, 2015**

Human Resources Committee Members Present: Alexander Cirillo, Chair; Dawn Erlandson, Vice Chair; Trustees Margaret Anderson Kelliher, Kelly Charpentier-Berg and Robert Hoffman.

Human Resources Committee Members Absent: None.

Other Board Members Present: Louis Sundin, Erma Vizenor, Duane Benson, Elise Ristau, Michael Vekich, Tom Renier, Philip Krinkie, and Maleah Otterson.

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor; Mark Carlson, Vice Chancellor for Human Resources.

The Minnesota State Colleges and Universities Human Resources Committee held its meeting on March 18, 2015, at Wells Fargo Place, 4th Floor, Board Room, 30 East 7th Street in St. Paul. Chair Cirillo called the meeting to order at 1:00 p.m.

1. Minutes of March 18, 2015

Chair Cirillo called for the motion to approve the minutes of the Human Resources Committee on March 18, 2015. The minutes were moved, seconded and passed without dissent.

2. Appointment of President of North Hennepin Community College

Chancellor Rosenstone stated that Dr. Lisa Larson has been serving as acting president and was appointed interim president of North Hennepin Community College since January 2014. Soon after her appointment as interim, a national search began for a permanent president led by President Tim Wynes, Inver Hills Community College and Interim President of Dakota County Technical College, who chaired the search advisory committee. Larry Ebbers, executive search consultant, was retained to assist with the recruitment for this position. After careful consideration of information received from each element of the interview process, Chancellor Rosenstone recommended Barbara McDonald to be the next president of North Hennepin 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 Barbara McDonald as president of North Hennepin Community College effective July 1, 2015, 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.

3. Appointment of President of Hennepin Technical College

Chancellor Rosenstone stated that upon the announcement of President Cecilia Cervantes' retirement, a national search was initiated for president of Hennepin Technical College in the Fall of 2014. The executive search firm Isaacson/ Miller was retained to assist with the recruitment for this position, and Joyce Helens, St. Cloud State Technical and Community College, served as search chair. After careful consideration of information received from each element of the interview process, Chancellor Rosenstone recommended Merrill Irving, Jr. to be the next president of Hennepin Technical 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 Merrill Irving, Jr. as president of Hennepin Technical College effective July 1, 2015, 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.

4. Appointment of President of Minnesota West Community and Technical College

Chancellor Rosenstone stated that Dr. Barbara McDonald has served as interim president of Minnesota West Community and Technical College since July 2014. Soon after her appointment as interim, a national search was initiated for president of Minnesota West Community and Technical College in the Fall of 2014. Larry Ebbers, executive search consultant, was retained to assist with the recruitment for this position, and Joe Opatz, President Emeritus of Normandale Community College, served as search chair. After careful consideration of information received from each element of the interview process, Chancellor Rosenstone recommended Terry Gaalswyk to be the next president of Minnesota West Community and Technical 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 Terry Gaalswyk as president of Minnesota West Community and Technical College effective July 1, 2015, 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.

5. Appointment of President of Pine Technical and Community College

Chancellor Rosenstone stated that upon the announcement of President Robert Musgrove's retirement, a national search was initiated for president of Pine Technical and Community College in the Fall 2014. Larry Ebbers, executive search consultant, was retained to assist with the recruitment for this position, and Joe Opatz, President Emeritus of Normandale Community College, served as search chair. After careful consideration of information received from each element of the interview process, Chancellor Rosenstone recommended Joe Mulford to be the next president of Pine Technical and 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 Joe Mulford as president of Pine Technical and Community College effective July 1, 2015, 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.

6. Appointment of Vice Chancellor for Academic and Student Affairs

Chancellor Rosenstone stated that upon the resignation of Dr. John O'Brien as senior vice chancellor for academic and student affairs, a national search was initiated for the next vice chancellor for academic and student affairs. The executive search firm Greenwood/Asher was retained to assist with the recruitment for this position, and President Richard Hanson, Bemidji State University, served as the search chair. After careful consideration of information received from each element of the interview process, Chancellor Rosenstone recommended Ron Anderson to be the next vice chancellor for academic and student affairs.

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 Ron Anderson as vice chancellor for academic and student affairs effective July 1, 2015, 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 consent.

The meeting adjourned at 2:06 p.m.

Respectfully submitted,

Pa Yang, Recorder