



**Board of Trustees
Meeting Summary
May 20, 2015**

(This summary does not constitute the official minutes of the meeting.)

Appointment of President of North Hennepin Community College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Barbara McDonald as president of North Hennepin Community College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized 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.

Appointment of President of Hennepin Technical College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Merrill Irving, Jr. as president of Hennepin Technical College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized 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.

Appointment of President of Minnesota West Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed 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 authorized 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.

Appointment of President of Pine Technical and Community College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Joe Mulford as president of Pine Technical and Community College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized 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.

Appointment of Vice Chancellor for Academic and Student Affairs

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Ron Anderson as vice chancellor for academic and student affairs effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

Extension of Chancellor's Performance Evaluation

The Board of Trustees approved an extension to the chancellor's performance appraisal. It will be completed no later than August 1, 2015.

Approval of One-Day Training Workshop

The Board of Trustees ratified the Executive Committee's motion of May 5, 2015 and authorized the board chair to enter into negotiations with John Stout for a one-day training workshop not to exceed \$15,000.

Minneapolis Community and Technical College: Approval of College Mission Statement

The Board of Trustees approved the mission of Minneapolis Community and Technical College.

Proposed Amendment to Policy 2.2 State Residency

The Board of Trustees approved the amendments to Policy 2.2 State Residency.

Proposed Amendment to Policy 2.6 Intercollegiate Athletics

The Board of Trustees approved the amendments to Policy 2.6 Intercollegiate Athletics.

Approval of Contract Exceeding \$1M for North Hennepin Community College Construction Project

The Board of Trustees authorized the chancellor or his designee to execute a construction contract not to exceed \$1,700,000 for purposes of renewing the Campus Center on the North Hennepin Community College campus.

Information Technology Authorizations

- **Interagency Agreement with the State of Minnesota Exceeding \$3M**
The Board of Trustees authorized the chancellor or his designee to execute an inter-agency agreement with the State of Minnesota – MnIT Department to provide Wide Area Network (WAN) services, not to exceed \$16 million in total for the period. The inter-agency agreement will be effective July 1, 2015 to June 30, 2019
- **Information Technology Services Licensing Contract with Uniface**
The Board of Trustees authorizes the chancellor or his designee to execute a five year agreement for Uniface licensing and support, beginning on August 1, 2015. Total consideration for the contract will not exceed \$2.0 million in total for the period. The board directs the chancellor or his designee to execute all necessary document.