



**BOARD OF TRUSTEES  
SPECIAL MEETING  
MONDAY, JULY 9, 2012  
3:45 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
McCORMICK ROOM, ROOM 3310  
30 7TH STREET EAST  
SAINT PAUL, MN**

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*In addition to board members attending in person, additional board members will participate by telephone.*

- 1. Call to Order**
- 2. Human Resources Committee: *Clarence Hightower***
  - (1) Recommendation on the Appointment of an Interim President of Riverland Community College**
- 3. Chair's Report: *Clarence Hightower***
  - (1) Discuss Whether There is Committee/Board Business to Warrant Meetings on July 17-18, 2012**
- 4. Adjournment**

***Bold Denotes Action Item***

*Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.*