



HUMAN RESOURCES COMMITTEE

JUNE 15, 2010

11:00 A.M.

BOARD ROOM

WELLS FARGO PLACE

30 7TH STREET EAST

SAINT PAUL, MN

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 Ruth Grendahl calls the meeting to order.

- (1) **Minutes of May 19, 2010 (pp. 1-3)**
- (2) Human Resources Update
- (3) **Appointment of Interim President of Anoka-Ramsey Community College (pp. 4-5)**
- (4) **Appointment of Interim President of Anoka Technical College (pp. 6-7)**
- (5) **Appointment of Interim Vice Chancellor for Academic and Student Affairs (pp. 8-9)**
- (6) Staffing Report (pp. 10-15)
- (7) Follow-up to OLA Evaluation of the System Office (pp. 16-18)
- (8) Human Resources Annual Performance Report (pp. 19-32)

Members

Ruth Grendahl, Chair
David Paskach, Vice Chair
Cheryl Dickson
Jacob Englund
Christopher Frederick
David Olson
Christine Rice
Scott Thiss

Bolded items indicate action required.