

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** June 15, 2010

Agenda Item: Appointment of Interim President of Anoka-Ramsey Community College

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

Board Policy 4.2 Appointment of Presidents

Scheduled Presenter(s):

James McCormick, Chancellor

Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

It is anticipated that the Chancellor will recommend an individual for the position of interim president at Anoka-Ramsey Community College.

Background Information:

A request for nominations and expressions of interest for this position were communicated to the Leadership Council. This interim position will begin on July 1, 2010, and last a minimum of six months.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION
APPOINTMENT OF INTERIM PRESIDENT OF ANOKA-RAMSEY COMMUNITY COLLEGE

1 **BACKGROUND**

2 It is anticipated that Chancellor McCormick will recommend an individual for the interim
3 presidency at Anoka-Ramsey Community College.

5 **RECOMMENDED COMMITTEE ACTION**

6 The Human Resources Committee recommends that the Board of Trustees adopts the following
7 motion.

9 **RECOMMENDED MOTION**

10 The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints
11 _____ as interim president of Anoka-Ramsey Community College effective
12 _____, subject to the completion of an employment agreement. The Board authorizes
13 the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources
14 Committee, to negotiate and execute an employment agreement in accordance with the terms and
15 conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

17 *Date of Adoption:* *June 16, 2010*

18 *Date of Implementation:*