

**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 Technical 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 Technical 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 TECHNICAL COLLEGE

**BACKGROUND**

It is anticipated that Chancellor McCormick will recommend an individual for the interim presidency at Anoka Technical College.

**RECOMMENDED COMMITTEE ACTION**

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

**RECOMMENDED MOTION**

The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints \_\_\_\_\_ as interim president of Anoka Technical College effective \_\_\_\_\_, 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 Personnel Plan for Minnesota State Colleges and Universities Administrators.

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

*Date of Implementation:*