

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

BOARD ACTION

**APPOINTMENT OF INTERIM PRESIDENT FOR
ROCHESTER COMMUNITY AND TECHNICAL COLLEGE**

BACKGROUND

With the announcement of President Don Supalla's retirement, Chancellor Rosenstone initiated a search for a new president in fall 2012. The search resulted in no recommendation to the board; consequently, it is necessary to appoint an interim president until such time as a permanent president is hired.

Chancellor's Review Process

Nominations and expressions of interest were sought from the board, presidents, system office staff and other individuals within and outside the system. Applications and nominations were reviewed by the chancellor. Chancellor Rosenstone interviewed candidates and consulted as appropriate to develop his recommendation to the board. Chancellor Rosenstone is recommending Gail O'Kane to serve as the interim president for Rochester Community and Technical College.

RECOMMENDED COMMITTEE ACTION

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

RECOMMENDED MOTION

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Gail O'Kane as interim president at Rochester Community and Technical College effective July 1, 2013, 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 MnSCU Personnel Plan for Administrators.

Date of Adoption: March 20, 2013