

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MINUTES
May 22, 2013**

Human Resources Committee Members Present: Thomas Renier, Chair; David Paskach, Vice Chair (by phone); Margaret Anderson Kelliher, Alexander Cirillo, Clarence Hightower, and Maria Peluso

Human Resources Committee Members Absent: Alfredo Oliveira

Other Board Members Present: Ann Anaya (by phone), Brett Anderson (by phone), Duane Benson, Cheryl Dickson, Dawn Erlandson, Philip Krinkie

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor

The Minnesota State Colleges and Universities Human Resources Committee held a committee meeting on May 22, 2013, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Renier called the meeting to order at 12:55 PM.

1. MINUTES OF APRIL 17, 2013

Chair Renier called for the motion to approve the minutes of the Human Resources Committee meeting on April 17, 2013. The minutes were moved, seconded and passed without dissent.

2. APPOINTMENT OF ACTING PRESIDENT OF NORTH HENNEPIN COMMUNITY COLLEGE

Chancellor Rosenstone stated that the appointment of John O'Brien as interim vice chancellor for academic and student affairs created a temporary vacancy in the position of president at North Hennepin Community College beginning on June 1. Because President O'Brien will be on leave from his presidency for a fixed period of time, board Policy 4.2 calls for the appointment of an acting president rather than interim president. Consequently, Chancellor Rosenstone was bringing forward the appointment of an acting president. He visited with the campus' students, faculty and staff to answer questions and to hear from them the attributes of an acting president that would be most critical to the college community. Upon consideration of the input received and consultations heard, he recommended Lisa Larson to serve as the acting president of North Hennepin Community College.

The Human Resources Committee recommended that the Board of Trustees adopt the following motion:

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Lisa Larson as acting president of North Hennepin Community College effective June 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.

The motion passed without dissent.

Meeting adjourned at 1:10 PM.

Submitted by,
Vicki Tschida, Recorder