

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MINUTES
March 19, 2014**

Human Resources Committee Members Present: Thomas Renier, Chair; Margaret Anderson Kelliher, Dawn Erlandson, Philip Krinkie and Louise Sundin

Human Resources Committee Members Joining By Phone: Alexander Cirillo and David Paskach

Other Board Members Present: Cheryl Dickson, Clarence Hightower, Elise Ristau and Michael Vekich.

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor.

The Minnesota State Colleges and Universities Human Resources Committee held a committee meeting on March 19, 2014, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Renier called the meeting to order at 1:13 p.m.

1. MINUTES OF JANUARY 22, 2014

Chair Renier called for the motion to approve the minutes of the Human Resources Committee meeting on January 22, 2014 . The minutes were moved, seconded and passed without dissent.

2. APPOINTMENT OF INTERIM PRESIDENT OF MINNESOTA WEST COMMUNITY AND TECHNICAL COLLEGE

Chancellor Rosenstone expressed his gratitude to Richard Shrubbs, who has been serving as the president of Minnesota West Community and Technical College and to the trustees, faculty, staff, students and community members who participated in the search. Chancellor Rosenstone described the search process leading up to his recommendation of Barbara McDonald serve as the interim president of Minnesota West Community and Technical 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 Barbara McDonald as interim president of Minnesota West Community and Technical College effective July 1, 2014, 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.

3. APPOINTMENT OF PRESIDENT OF ALEXANDRIA TECHNICAL AND COMMUNITY COLLEGE

Chancellor Rosenstone expressed his gratitude to Kevin Kopischke who has been serving as the president of Alexandria Technical and Community College for the past 10 years and to the trustees, faculty, staff, students, community members and search advisory committee, chaired by Joyce Helens, president of St. Cloud Technical and Community College. Chancellor Rosenstone described the search process leading up to his recommendation of Laura Urban to serve as the next president of Alexandria Technical and 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 Laura Urban as president of Alexandria Technical and Community College effective July 1, 2014, 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.

4. APPOINTMENT OF PRESIDENT OF MINNESOTA STATE COLLEGE - SOUTHEAST TECHNICAL COLLEGE

Chancellor Rosenstone expressed his gratitude to Jim his 19 years as president of Minnesota State College – Southeast Technical and to the trustees, faculty, staff, students, community members and search advisory committee, chaired by Peggy Kennedy, president of Minnesota State Community and Technical College. Chancellor Rosenstone described the search process leading up to his recommendation of Dorothy Duran as the next president of Minnesota State College – Southeast Technical.

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 Dorothy Duran as president of Minnesota State College – Southeast Technical effective July 1, 2014, 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 1:55 p.m.

Respectfully submitted,
Candi Walz, Recorder