



HUMAN RESOURCES COMMITTEE

APRIL 23, 2014

10:15 A.M.

MINNESOTA STATE COLLEGES AND UNIVERSITIES

MCCORMICK ROOM, FOURTH FLOOR

30 7TH STREET EAST

SAINT PAUL, MN

In addition to board members attending in person, additional board members will participate by telephone.

Committee Chair Thomas Renier calls the meeting to order.

- (1) Minutes of March 19, 2014 (pp. 1-2)**
- (2) Appointment of President of Minnesota State University Moorhead (pp. 3-4)**
- (3) Appointment of President of Rochester Community and Technical College (pp. 5-6)**

Members

Thomas Renier, Chair

David Paskach, Vice Chair

Margaret Anderson Kelliher

Alexander Cirillo

Dawn Erlandson

Philip Krinkie

Louise Sundin

Bolded items indicate action required.

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

BOARD ACTION
APPOINTMENT OF PRESIDENT OF ROCHESTER COMMUNITY AND TECHNICAL COLLEGE

1 **BACKGROUND**

2 Gail O’Kane has been serving as interim president at Rochester Community and Technical
3 College since July 2013. A search for a permanent president commenced in early fall 2013. It is
4 anticipated that Chancellor Rosenstone will recommend an individual for this position.
5

6 **RECOMMENDED COMMITTEE ACTION**

7 The Human Resources Committee recommends that the Board of Trustees adopt the following
8 motion.
9

10 **RECOMMENDED MOTION**

11 The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints
12 _____ as president of Rochester Community and Technical College effective
13 _____, 2014, subject to the completion of an employment agreement. The board
14 authorizes the chancellor, in consultation with the chair of the board and chair of the Human
15 Resources Committee, to negotiate and execute an employment agreement in accordance with
16 the terms and conditions of the MnSCU Personnel Plan for Administrators.
17

18 *Date of Approval: April 23, 2014*

19 *Date of Implementation:*