



**HUMAN RESOURCES COMMITTEE
MAY 21, 2014
1:30 P.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 April 23, 2014 (pp. 1-2)**
- (2) Appointment of President of Normandale Community College (pp. 3-4)**

Members

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Dawn Erlandson
Philip Krinkie
Louise Sundin

Bolded items indicate action required.

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MINUTES
April 23, 2014**

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

Human Resources Committee Members Absent: None

Other Board Members Present: Ann Anaya, Duane Benson, Cheryl Dickson, Clarence Hightower, Alfredo Oliveira, Maria Peluso, Elise Ristau, Michael Vekich

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor

The Minnesota State Colleges and Universities Human Resources Committee held a committee meeting on April 23, 2014, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Renier called the meeting to order at 10:30 a.m.

1. MINUTES OF MARCH 19, 2014

Chair Renier called for the motion to approve the minutes of the Human Resources Committee meeting on March 19, 2014. The minutes were moved, seconded and passed without dissent.

2. APPOINTMENT OF PRESIDENT OF MINNESOTA STATE UNIVERSITY MOORHEAD

Chancellor Rosenstone expressed his gratitude to Edna Szymanski for her years of presidency at MSU Moorhead, and to the search advisory committee chaired by Richard Hanson, president of Bemidji State University and Northwest Technical College. Chancellor Rosenstone described the search process leading up to his recommendation of Anne Blackhurst to serve as the next president of MSU Moorhead.

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 Anne Blackhurst as president of Minnesota State University Moorhead 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 ROCHESTER COMMUNITY AND TECHNICAL COLLEGE

Chancellor Rosenstone expressed his gratitude to Gail O’Kane for serving as interim president at Rochester Community and Technical College, and to the search advisory committee chaired by Scott Olson, president of Winona State University. Chancellor Rosenstone described the search process leading up to his recommendation of Leslie McClellon to serve as the next president of RCTC.

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 Leslie McClellon as president of Rochester 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.

Meeting adjourned at 11:00 a.m.

Submitted by,
Vicki Tschida, Recorder

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Human Resources Committees **Date:** May 21, 2014

Title: Appointment of President of Normandale Community College

Purpose (check one):

- | | | |
|---|--|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input checked="" type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input type="checkbox"/> Information | |

Brief Description:

Following the announcement of President Joe Opatz's retirement, Chancellor Rosenstone initiated a national search for president of Normandale Community College. It is anticipated that Chancellor Rosenstone will recommend an individual for this position.

Scheduled Presenter(s):

Steven Rosenstone, Chancellor

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

BOARD ACTION
APPOINTMENT OF PRESIDENT OF NORMANDALE COMMUNITY COLLEGE

1 **BACKGROUND**

2 Following the announcement of President Joe Opatz’s retirement, Chancellor Rosenstone
3 initiated a national search for president of Normandale Community College. It is anticipated that
4 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, appoint
12 _____ as president of Normandale Community College effective _____, 2014,
13 subject to the completion of an employment agreement. The board authorizes the chancellor, in
14 consultation with the chair of the board and chair of the Human Resources Committee, to
15 negotiate and execute an employment agreement in accordance with the terms and conditions of
16 the MnSCU Personnel Plan for Administrators.

17
18 *Date of Approval: May 21, 2014*

19 *Date of Implementation:*