

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

**BOARD ACTION**

**Appointment of Interim President of  
Fond du Lac Community and Tribal College**

**1 BACKGROUND**

2 Following the announcement of President Larry Anderson’s retirement, Trustee Janezich,  
3 Chancellor Malhotra, and former Vice Chancellor Mark Carlson met a number of times with  
4 tribal leaders to discuss the future leadership of the college. It was clear, due to the college’s  
5 uniqueness-as both a community college and tribal college that the best way forward is to name  
6 an interim for next year and begin the search for a new president in the fall of 2018.

7 At this time Chancellor Malhotra recommends Stephanie Hammitt to be the next interim  
8 president of Fond du Lac Tribal and Community College.

**10 RECOMMENDED COMMITTEE ACTION**

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

**14 RECOMMENDED MOTION**

15 The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints  
16 Stephanie Hammitt as interim president of Fond du Lac Tribal and Community College effective  
17 July 1, 2018, subject to the completion of an employment agreement. The board authorizes the  
18 chancellor, in consultation with the chair of the board and chair of the Human Resources  
19 Committee, to negotiate and execute an employment agreement in accordance with the terms and  
20 conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

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22 *Date of Approval: January 24, 2018*

23 *Date of Implementation: July 1, 2018*

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