



## **Board of Trustees**

**Wells Fargo Place  
Saint Paul, MN  
June 16, 2010**

### **MEETING SUMMARY**

*(This summary does not constitute the official minutes of the meeting.)*

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#### **Election of Officers**

The Board of Trustees elected Scott Thiss as the Chair, Clarence Hightower as the Vice Chair, and Duane Benson as the Treasurer, effective July 1, 2010.

#### **Report of Closed Session on Chancellor's Evaluation**

The Board of Trustees accepted the summary of Chancellor James H. McCormick's assessment for Fiscal Year 2010, and approved a performance pay in the amount of \$40,000, as authorized in his employment agreement.

#### **Appointment of Executive Director, Office of Internal Auditing**

The Board of Trustees, upon the recommendation of the Board of Trustees Audit Committee, appointed Beth Buse as executive director of Internal Auditing in the Office of the Chancellor, effective July 21, 2010.

#### **Appointment of Interim President of Anoka Technical College**

The Board of Trustees, upon the recommendation of Chancellor James H. McCormick, appointed Shari L. Olson as the interim president of Anoka Technical College, effective July 1, 2010, subject to the completion of an employment agreement. The Board authorized 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 Personnel Plan for Minnesota State Colleges and Universities Administrators.

#### **Appointment of Interim President of Anoka-Ramsey Community College**

The Board of Trustees, upon the recommendation of Chancellor James H. McCormick, appointed Jessica M. Stumpf as the interim president of Anoka-Ramsey Community College, effective July 1, 2010. The Board authorized 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 Personnel Plan for Minnesota State Colleges and Universities Administrators.

**Appointment of Interim Vice Chancellor for Academic and Student Affairs**

The Board of Trustees, upon the recommendation of Chancellor James H. McCormick, appointed Scott R. Olson as the interim vice chancellor for Academic and Student Affairs, effective on or after July 1, 2010, subject to the completion of an employment agreement. The Board authorized 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 Personnel Plan for Minnesota State Colleges and Universities Administrators.

**Proposed Revisions to System Strategic Plan**

The Board of Trustees approved the final draft of the "Designing the Future: Minnesota State Colleges and Universities Strategic Plan 2010-2014."

**Alexandria Technical College Change in Mission**

The Board of Trustees approved the request by Alexandria Technical College to change its mission to become a comprehensive two-year college. The new mission is as follows: Alexandria Technical and Community College creates opportunity for individuals and businesses through education, innovation and leadership.

**Alexandria Technical College Name Change Request**

The Board of Trustees approved changing the name of Alexandria Technical College to Alexandria Technical and Community College.

**Proposed Amendment to Board Policy 3.26 Intellectual Property:**

The Board of Trustees approved the amendment to Policy 3.26 Intellectual Property.

**FY2011 Board of Trustees Operating Budget:**

The Board of Trustees approved their FY2011 Operating Budget of \$212,500.

**North Hennepin Community College Property Surplus:**

The Board of Trustees designated the land at the North Hennepin Community College needed for a county library and ring road as surplus and authorized the Chancellor or his designee to execute the documents necessary to finalize the transaction.

**Wells Fargo Place Lease:**

The Board of Trustees authorized the Chancellor or his designee to execute a lease amendment with Unilev Management Corporation or its successor consistent with the terms summarized in Attachment B (see page 17 of the Finance, Facilities and Technology Committee's June 16, 2010, meeting materials) and outlined in the Letter of Intent between the two parties dated May 17, 2010.