



## **Board of Trustees**

**March 20, 2013**

### **MEETING SUMMARY**

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

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#### **Appointment of President of Riverland Community College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Adenuga Atewologun as president of Riverland Community College effective July 1, 2013, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

#### **Appointment of President of South Central College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Annette Parker as president of South Central College effective July 1, 2013, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

#### **Appointment of Interim President of Rochester Community and Technical College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Gail O'Kane as interim president of Rochester Community and Technical College effective July 1, 2013, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

#### **Approval of Minnesota State University Association of Administrative and Service Faculty (MSUAASF) Contract**

The Board of Trustees approved the terms of the 2011-2013 labor agreement between Minnesota State Colleges and Universities and the Minnesota State University Association of Administrative and Service Faculty and authorized Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.

**Lake Superior College: Approval of Contract Exceeding \$3 Million for Aviation Program**

The Board of Trustees approved execution of a contract with Lake Superior Helicopters, LLC, not to exceed \$3,000,000 with an option for a contract extension not to exceed an additional \$2,000,000. The board delegated execution of the contract to the chancellor or his designee.

**Minnesota State University Moorhead Property Surplus Declaration**

The Board of Trustees approved the designation as surplus and authorized for sale the property located at 1033 4<sup>th</sup> Ave. South, Moorhead, Minnesota, and directed the chancellor or his designee to execute all necessary documents and fulfill the processes necessary to complete the conveyance in compliance with the above terms and conditions.