



**Board of Trustees
Meeting Summary
May 18, 2016**

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

Appointment of Interim President of Rochester Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Mary Davenport as president of Rochester Community and Technical College effective July 1, 2016, 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 MnSCU Personnel Plan for Administrators.

Proposed Amendments to Board Policies:

The Board of Trustees approved the amendments to the following board policies:

- 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress
- 3.1 Student Rights and Responsibilities
- 3.6 Student Conduct
- 3.30 College Program Advisory Committees
- 3.38 Career Information
- 3.39 Transfer Rights and Responsibilities

Approval of Contracts Exceeding \$1M:

a. Smartthinking Contract Extension

The Board of Trustees authorized the chancellor or his designee to execute a contract or extension of the current contract with Smartthinking for a term ending August 2017 for a total amount not to exceed \$1,700,000. The board directed the chancellor or his designee to execute all necessary documents.

b. Uniface Contract Extension

The Board of Trustees authorized the chancellor or his designee to execute a contract or extension to the current contract with the Uniface vendor for a term ending July 2020 for a total amount not to exceed \$3,000,000. The board directed the chancellor or his designee to execute all necessary documents.