

MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES

Agenda Item Summary Sheet

Committee: Human Resources Committee Date of Meeting: March 17, 2010

Agenda Item: Appointment of President of North Hennepin Community College

Proposed Policy Change	Approvals Required by Policy	Other Approvals	Monitoring
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Information

Cite policy requirement, or explain why item is on the Board agenda:
Board Policy 4.2 Appointment of Presidents

Scheduled Presenter(s):
James McCormick, Chancellor
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:
It is anticipated that the Chancellor will recommend an individual for the presidency at North Hennepin Community College. Additional information will be provided in advance of the committee meeting.

Background Information:
The presidential semifinalist interviews are being held on March 11, 2010, in the Office of the Chancellor.

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

BOARD ACTION

APPOINTMENT OF PRESIDENT OF NORTH HENNEPIN COMMUNITY COLLEGE

1 **BACKGROUND**

2 It is anticipated that Chancellor McCormick will recommend an individual for the presidency at
3 North Hennepin Community College.

4
5 **RECOMMENDED COMMITTEE ACTION**

6 The Human Resources Committee recommends that the Board of Trustees adopts the following
7 motion.

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9 **RECOMMENDED MOTION**

10 The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints
11 _____ as president of North Hennepin Community College effective
12 _____, subject to the completion of an employment agreement. The Board authorizes
13 the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources
14 Committee, to negotiate and execute an employment agreement in accordance with the terms and
15 conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

16
17 *Date of Adoption:* *March 17, 2010*

18 *Date of Implementation:*