

**Board of Trustees  
Meeting Summary  
January 27, 2016**

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

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

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Joyce Helens as interim president of Rochester Community and Technical College effective January 26, 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.

**Chancellor's FY15 Merit Increase**

The Board of Trustees, having conducted an assessment of the chancellor's performance, approved and authorized an adjustment which brings the chancellor's salary to the top of the range as allowed under the MnSCU Personnel Plan for A

