

MINNESOTA STATE COLLEGES AND UNIVERSITIES

MEETING MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING WEDNESDAY, MARCH 2, 2005 WELLS FARGO PLACE ST. PAUL, MINNESOTA

Trustees Present: Robert Hoffman, Chair Will Antell, Duane Benson, Cheryl Dickson, Ivan Dusek, Ruth Grendahl, Clarence Hightower, David Paskach, Thomas Renier, Ann Curme Shaw and Christopher Schultz

Trustees Absent:, Tyler Despina, Vincent Ijioma, Lew Moran and David Olson

1. Call to Order

Chair Robert Hoffman called the meeting to order at 8:40 a.m.

* **2. Consider Recommendation and Appointment of a President of Minnesota State Community and Technical College**

With the announcement of Dr. Kenneth Peeder's retirement as president of Minnesota State Community and Technical College, a nationwide search was conducted with the assistance of an executive search firm. Dr. Ronald Wood, president of Minnesota West Community and Technical College, chaired the search committee. Chancellor McCormick, along with members of the Board of Trustees and Cabinet from the Office of the Chancellor, interviewed three finalists.

Chancellor McCormick announced that he is pleased to recommend Dr. Valentine for the presidency of Minnesota State Community and Technical College. Dr. Valentine is currently serving as vice president and provost of Gateway Technical College, Kenosha Campus, in Kenosha, Wisconsin. As chief executive officer for a campus in a multi-campus system, Dr. Valentine provides leadership in instruction, curriculum, student services, information technology, enrollment management and campus growth. Some of her accomplishments include leading a community-based partnership effort to bring childcare for special needs children to the campus; assisting in the planning for construction of a new advanced technology center on the Kenosha campus; managing budget reductions and reallocation of resources; and securing construction of a new Student Commons and future health care laboratories.

Dr. Valentine received her doctorate in philosophy, higher education and a master's degree in Public Administration from Iowa State University. She earned a Bachelor of Arts degree from Mount Mercy College in Cedar Rapids, Iowa, and an Associate of Arts degree from Kirkwood Community College, also in Cedar Rapids, Iowa.

Committee Chair Dusek moved that the Board of Trustees, upon the recommendation of Chancellor McCormick, appoints Dr. Ann M. Valentine as President of Minnesota State Community and Technical College effective July 1, 2005, subject to the completion of an employment contract, which the Board authorizes the Chancellor to negotiate in consultation with the Chair of the Board and Chair of the Human Resources Policy Committee in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators. Trustee Cheryl Dickson seconded, and the motion carried unanimously.

Dr. Valentine thanked the Board of Trustees and Chancellor McCormick stating that she is honored and excited to accept the position as president of Minnesota State Community and Technical College, and she added that she looks forward to working with the faculty, staff and students at the campuses.

2. Adjournment

Chair Hoffman adjourned the meeting by consensus at 8:52 a.m.

Ingeborg K. Chapin
Board Secretary