July 20, 2000

01-004

PRESIDENT'S COMPENSATION FOR FY 2000-01

PREPARED BY:

Jerry Donnelly, Director, Human Resources Department

RECOMMENDATION:

Beginning with the first pay period for FY 2000-01 the following change will be made to the President's

compensation:

Increase gross salary by 4 percent.

Director Williams moved to approve Resolutions 01-001 through 01-008 by consent agenda; it passed unanimously.