

July 20, 2000

01-005

PRESIDENT'S CONTRACT FOR 2000-01

PREPARED BY: Jerry Donnelly, Director, Human Resources Department

RECOMMENDATION: That the Board amend the President's contract to conclude full-time employment on August 31, 2001 and to include consulting services September 1 through December 31, 2001, as specified in the contract.

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