July 19, 2001

01-004

APPROVAL OF CONTRACT AMENDMENT FOR DR.

MORIARTY AS PRESIDENT EMERITUS OF

PORTLAND COMMUNITY COLLEGE

PREPARED BY:

Jerry Donnelly, Director, Human Resources

Department

APPROVED BY:

Karen McKinney, Board Chair

REPORT:

The Chairperson of the Board recommends adoption

of the following resolution:

In August, 2000 the Board approved Resolution 01-004 adopting a "restatement of employment contract" with Dr. Moriarty. The contract included provisions for post retirement service to the College following the selection of a new President. Now that a selection of a successor has been made, this resolution amends the terms of that contract in a way that is consistent with the decisions of the Board in the hiring process.

RECOMMENDATION:

That the Board of Directors retain the services of Dr. Moriarty as "president emeritus" of Portland Community College beginning July 30, 2001 and continuing until December 31, 2001.

During the consulting period specified in the contract, Dr. Moriarty will be paid a salary of 80% of the base salary in effect immediately before the consulting period. The College will continue to pay its premium contribution for coverage in the College group health insurance programs; and, the College will pay the employer and employee contributions to the Public Employee Retirement System.

Dr. Moriarty shall not be entitled to any other employment-related benefits provided to College employees, except those provided to retirees of the College.