

May 15, 2003

03-147

BOARD FORMALLY OPENS THE PROCESS TO HIRE AN
INTERIM PRESIDENT AT PCC WITH BEGINNING DATE
AS NEGOTIATED WITH THE SUCCESSFUL CANDIDATE

PREPARED BY: Jerry Donnelly, Director, Human Resources Department

APPROVED BY: Jesus "Jess" Carreon, President

REPORT: The Board of Directors intends to hire an interim President as a result of the resignation of the current President, Dr. Jesus Carreon. His last day of service will be the end of the work day July 31, 2003. The Board has held a public hearing to gather testimony, ideas, and suggestions on how to fill the interim position on a temporary basis.

Once the process and method has been determined, the Board can establish the beginning date of the interim President position.

RECOMMENDATION: That the Board finalize the method and time line as to how it will select an interim President and establish a Board subcommittee to work with the Director of Human Resources to prepare the formal process for distribution and implementation. The date the interim President will begin will be negotiated once the final candidate is selected.

Director Anderson moved to approve Resolution 03-147 and it passed unanimously.