

May 15, 2003

03-148

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

PREPARED BY: Jerry Donnelly, Director, Human Resources Department

APPROVED BY: Dr. Jesus "Jess" Carreon, President

REPORT: As a result of the resignation of Dr. Jesus Carreon as the current President of Portland Community College, effective July 31, 2003, the Board of Directors held a public hearing to gather testimony in order to begin the process for the selection of a new President. Dr. Carreon will work with the Board to ensure a smooth transition and enable the successful candidate to have a clear understanding of projects, activities, and issues that are active or moving forward during this time of transition.

RECOMMENDATION: That the Board of Directors will formulate a formal process to select the new President, which will include specific activities and tasks to be accomplished within a specific time line.

Director Anderson moved to approve Resolution 03-148 and it passed with four aye votes and one nay vote:

Ayes
Director Anderson
Director Margolin
Director McKinney
Director Palmer

Nay
Director Williams