

June 19, 2003

03-163

BOARD RESOLUTION TO APPOINT AN INTERIM
PRESIDENT OF THE COLLEGE

PREPARED BY: Jerry Donnelly, Director, Human Resources Department

APPROVED BY: Jesus "Jess" Carreon, President

REPORT: The incumbent President of the College has resigned effective July 31, 2003. The Board of Directors has initiated the search process for a successor, but will require the services of an Interim President of the College.

RECOMMENDATION: That the Board of Directors appoints Dr. Gerard I. Berger as Interim President, with the full authority granted the President of the College in accordance with Board policy B-203 or as specified elsewhere in Board policies. The appointment shall be effective as of August 1, 2003 and extending until such time as a successor president is selected, but not later than June 30, 2004. The terms of compensation, benefits and other contractual matters shall be approved by the Board at the business meeting of July 17, 2003.

Director Palmer moved to approve Resolution 03-163 and it passed unanimously.