

July 17, 2008

09-003

APPROVAL FOR DR. DAVID RULE AS CAMPUS
PRESIDENT – ROCK CREEK CAMPUS

PREPARED BY: Jerry Donnelly, Director, Human Resources

APPROVED BY: Dr. Preston Pulliams, District President

REPORT: The College has need to fill the vacancy created by the resignation of Dr. Katherine Persson as Campus President – Rock Creek Campus.

Dr. David Rule has exhibited outstanding talents in academic and student leadership, community partnerships and administration. Dr. Rule holds a Ph.D. in Educational Psychology from State University of New York – Albany, and is currently employed as President and CEO of Muskegon Community College in Michigan.

Dr. Rule has previously held positions as Vice President for Academic Affairs and Assistant Vice President for Curriculum & Instruction at Orange County Community College, Director of Institutional Research and Program Development at St. Thomas Aquinas College, Assistant Professor of Educational Psychology and Director of Graduate Program in Educational Psychology at Marist College, in New York.

RECOMMENDATION: That the Board of Directors approve the appointment of Dr. David Rule as Campus President – Rock Creek Campus effective September 2, 2008. That the Board authorize the Administration to execute an employment contract with Dr. Rule with the following terms: the contract shall be for two years, with a base salary of \$145,389 to be adjusted for FY10 by the same increase as that applied to all other Executive Officers; an automobile allowance of \$4,815

annually; general expense allowance of \$1,070 annually.

Dr. Rule shall be entitled to other benefits available to other Executive Officers and College Administrative staff as approved by the Board. The College will provide a one time relocation assistance of \$15,000 or actual moving expenses up to a maximum of \$25,000.

Denise Jeffords, Buyer/Contract Specialist

PREPARED BY:

Steve Sivage, Director, Physical Plant

FINANCIAL RESPONSIBILITY:

Wing-Kit Chung, Vice President, Administrative Services;
Randy McEwen, District Vice President;
Dr. Preston Fulliams, District President

APPROVED BY:

The College had a need to contract with a qualified firm to reroof Building #2 at Rock Creek Campus in order to complete the work no later than September 14, 2008. The original ITB was delayed due to the discovery of non-friable asbestos containing materials. The College entered into a contract with Buckaroo-Thermoseal, Inc. on June 25, 2008.

REPORT:

The scope of this project includes, but is not limited to: Obtaining any necessary permits; Furnishing, delivery and installation of specified roofing and related components; Removal and proper disposal of asbestos, all roofing, insulation, flashing, and associated components down to the deck; Inspection of decking and replacement of all deteriorated decking as approved by Temco. Roofing materials will be provided by the College under separate contract.

An invitation to Bid (ITB) for the Rock Creek Campus - Building #2 - Reroofing was issued on May 1, 2008. The ITB was advertised on the State of Oregon Procurement Information Network (ORPIN), and on the College's Purchasing Website on May 2, 2008, and in the Daily Journal of Commerce on May 7, 2008. Fourteen (14) ITB documents were downloaded from the College's