

Office of the President

BOARD OF DIRECTORS February 17, 2011

RESOLUTION NO. 2011.A1 APPROVING THE APPOINTMENT OF PROFESSIONAL STAFF MEMBER

WHEREAS, there is a vacancy in the Director position for the Kids' Cottage Children's Learning Center at the Grant Campus: and,

WHEREAS, there is a need for a Director at the Kids' Cottage Children's Learning Center at the Grant Campus; and,

WHEREAS, it is the recommendation of the Associate Dean of Student Services, the Executive Dean and the Associate Vice President for Student Affairs that an appointment be granted for the Director, be it therefore

RESOLVED, that the following appointment be granted as noted:

Name	Position	Step Placement	Salary	Effective Date
Maria Victoria F. Calderon	Director	Step 20/49 weeks	\$79,673	February 7, 2011 (retroactive)

Ernesto Mattace, Jr

Chairperson