

BOARD OF DIRECTORS
August 16, 2018

- ITEM 1 RESOLUTION NO. 2018.A5 - Reappointing an Association Employee
for 2018-2019**

- ITEM 2 RESOLUTION NO. 2018.A6 - Approving the Appointment of a
Professional Staff Member**

- ITEM 3 RESOLUTION NO. 2018.A7 - Approving the Appointment of a
Professional Staff Member**

ITEM 1

RESOLUTION NO. 2018.A5 - Reappointing an Association Employee for 2018-2019

WHEREAS, the following Association employee is presently serving on appointment for the 2017-2018 academic year, and

WHEREAS, it is the recommendation of the Executive Deans and the Associate Deans of Student Services that this individual be reappointed for the 2018-2019 academic year, and

WHEREAS, the Vice President for Student Affairs supports this recommendation, and the President concurs, be it therefore

RESOLVED, that the following individual is hereby appointed for the 2018-2019 academic year:

<u>Name</u>	<u>Title</u>	<u>Step To Move up/Work Year</u>
Samantha J. Parker	Event Coordinator	Moving from Step 3 to 4 /52 weeks

ITEM 2

RESOLUTION NO. 2018.A6 - Approving the Appointment of a Professional Staff Member

WHEREAS, there is a vacancy in the Toddler Teacher position for the Kids Cottage Day Care Center at the Michael J. Grant Campus, and

WHEREAS, there is a need for a teacher to provide services for Toddlers enrolled in the Kids Cottage Day Care program, and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Grant Campus Associate Dean of Student Services and the Vice President for Student Affairs that an appointment be granted for the Toddler Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Grace Suruj-Verastegui	Toddler Teacher	14	\$45,116	September 1, 2018

ITEM 3

RESOLUTION NO. 2018.A7 - Approving the Appointment of a Professional Staff Member

WHEREAS, there is a vacancy in the Pre-School Teacher position for the Campus Kids Day Care Center at the Ammerman Campus, and

WHEREAS, there is a need for a teacher to provide services for the pre-school children enrolled in the Campus Kids Day Care program, and

WHEREAS, it is the recommendation of the Director of Business Affairs, the Ammerman Campus Associate Dean of Student Services and the Vice President for Student Affairs that an appointment be granted for the Pre-School Teacher, be it therefore

RESOLVED, that the following appointment be granted as noted:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Salary</u>	<u>Effective Date</u>
Suzanne Mastermaker	Pre-School Teacher	14	\$45,116	September 1, 2018
