

May 20, 2004

04-147

BOARD RESOLUTION FOR EXECUTIVE OFFICER  
COMPENSATION FOR FY 2004-05

PREPARED BY: Jerry Donnelly, Director, Human Resources

APPROVED BY: Randy McEwen, Vice President, Administrative Services  
Gerard "Jerry" Berger, District President

REPORT: This resolution is to adjust the compensation package of the Campus Presidents, the Vice-President – Administrative Services and the Vice-President – Academic and Student Services.

RECOMMENDATION: That the Board of Directors approve an adjustment of 3.0% to the base salary of each Campus President, the Vice-President – Administrative Services and the Vice-President – Academic and Student Services to be effective with the first pay period of FY 2004-05.

And, that the Board of Directors approve adjustment to the College contribution for health insurance coverage for Executive Officers to a maximum of \$480, effective with the October 1, 2004 payroll.

Director Anderson moved to approve Resolutions 04-139 through 04-148, 04-153 through 04-155, and 04-157. It passed unanimously.