

June 24, 2004

04-179

Appointment of Board Member to fill Zone 6 Vacancy

PREPARED BY: Jan Coulton, Director, Public Affairs

APPROVED BY: Dr. Preston Pulliams, District President

REPORT: The Board has interviewed candidates to fill the Board vacancy in Zone 6 caused by the resignation of Director Breckenridge. The person selected will be sworn in at the July Board meeting.

RECOMMENDATION: That the Board approve an appointment to take office after the July 15, 2004 Board meeting.