

8. Personnel Services - Action Items

Action: A. Approval of Employment Agreement for General Counsel

The Board of Trustees approved the employment agreement for the General Counsel, effective July 1, 2016. The recommended compensation is placement at Step 14 of the Cabinet Salary Schedule (\$183,748).

Motion by Dana F Coleman, second by R Michael Dutton.

Final Resolution: Motion Carries

Aye: Barbara Willibrand, Jill McGrady, R Michael Dutton, Dana F Coleman, Robert 'Bob' Davis

B. Approval of Amendment to Contract of Employment for Assistant Superintendent/Personnel Services

The Board of Trustees approved the Amendment to Contract of Employment for Assistant Superintendent/Personnel Services.

Motion by R Michael Dutton, second by Jill McGrady.

Final Resolution: Motion Carries

Aye: Barbara Willibrand, Jill McGrady, R Michael Dutton, Dana F Coleman, Robert 'Bob' Davis