

**SHORELINE COMMUNITY COLLEGE
DISTRICT NUMBER SEVEN
BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 25, 2014**

TAB 5

ACTION

Subject: Interim Presidential Contract

**Transfer Board of Trustees Reserve Account Funds to
President's Office Budget**

Background

At the June 26, 2013 Regular Meeting of the Board of Trustees, the Board unanimously approved an Interim Presidential Contract appointing "Daryl J. Campbell as Interim President of the College." In addition, as specified on the Interim Presidential Contract, "This appointment is effective as of July 1, 2013, and will continue at the convenience of the Board or until such time as a presidential search process is concluded and a successor President is appointed, but in no event later than June 30, 2014."

At the May 28, 2014 Regular Meeting of the Board of Trustees, the Board unanimously approved a President's Contract appointing "Cheryl L. Roberts as President of the College." In addition, as specified on the President's Contract, "This appointment shall run from August 18, 2014, through June 30, 2017."

Daryl J. Campbell will continue to serve as the College's Interim President through August 17, 2014.

Recommendation

It is recommended that the Board of Trustees take action on the Shoreline Community College Interim Presidential Contract (effective July 1, 2014, through August 17, 2014).

It is further recommended that the Board of Trustees approve transferring \$69,070.00 (Sixty-Nine Thousand Seventy Dollars and Zero Cents) from the Board of Trustees Reserve Account to the President's Office Budget for Interim President transitional priorities and duties.

Prepared by: Stephen P. Smith
Vice President for Human Resources and Legal Affairs
Shoreline Community College
June 19, 2014