**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:

| **Name** | **Title** | **Step To Move up/Work Year** |
|---|---|---|
| Samantha J. Parker | Event Coordinator | Moving from Step 3 to 4 /52 weeks |

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**ITEM 2**

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

**WHEREAS,** there is a vacancy in the Infant 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 infants 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 Infant Teacher, be it therefore

**RESOLVED,** that the following appointment be granted as noted:

| Name | Position | Step Placement | Salary | Effective Date |
|---|---|---|---|---|
| Grace Suruj-Verastegui | Infant Teacher | 14 | $45,116 | September 1, 2018 |

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**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:

| **Name** | **Position** | **Step Placement** | **Salary** | **Effective Date** |
|---|---|---|---|---|
| Suzanne Mastermaker | Pre-School Teacher | 14 | $45,116 | September 1, 2018 |

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