## **Board of Trustees**

Washtenaw Community College

TAB C

**ACTION** 

4800 E. Huron River Drive Ann Arbor, Michigan 48105-4800

Subject

Appointment and 2019-20 Salary Adjustment for the President and Chief Executive Officer

Date July 30, 2019

## RECOMMENDATION

That the Board of Trustees extend the appointment of Dr. Rose B. Bellanca as President and Chief Executive Officer to June 30, 2022, that her 2019-2020 salary be set at \$224,097, that she receive the opportunity to take paid bereavement leave at a time before January 1, 2020, and that the Chair of the Board of Trustees be authorized to sign a contract with Dr. Bellanca on behalf of the Board.

## A ROLL CALL VOTE WILL BE TAKEN.

Prepared by:	Larry Barkoff	Recommended by:	Larry Barkoff
Title:	General Counsel		Larry Barkoff, General Counsel
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