

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	March 3, 2015

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO. 5

SUBJECT: **APPOINTMENT OF INTERIM SUPERINTENDENT/PRESIDENT**

SUBMITTED BY: Chair, Board of Trustees

REQUESTED ACTION: It is recommended that the Board of Trustees appoint Jeffery Shimizu as Interim Superintendent/President with terms of the contract, as follows:

Period: Beginning July 1, 2015 until either the position of Superintendent/President is filled or January 1, 2016, whichever is shorter

Salary: Same base salary as retiring Superintendent/President

COMMENT: The Board of Trustees discussed appointment of an Interim Superintendent/President in closed session.

MOTION MADE BY: Barry Snell

SECONDED BY: Louise Jaffe

Approved by Acclamation