

**ACTION**

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

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Subject

Date

Appointment and 2018-19 Salary Adjustment for the  
President and Chief Executive Officer

June 26, 2018

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**RECOMMENDATION**

That, after reviewing current Michigan Community College Association presidential compensation comparison data and recognizing that last year's one-time deferred compensation payment equal to 5.6% of her annual salary would not be renewed, the Board of Trustees extend the appointment of Dr. Rose B. Bellanca as President and Chief Executive Officer to June 30, 2021, that her 2018-2019 salary be set at \$220,785, that she receive a \$13,000 increase to her existing Miscellaneous Expenses annual payment, that she receive an annual retirement annuity payment equal to 6.1% of her annual salary, that she receive an annual supplemental retirement account plan payment equal to 6.1% of her annual salary, 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.**

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Prepared by: Larry Barkoff

Recommended by: Rose B. Bellanca E.S.

Title: General Counsel

Rose B. Bellanca, President

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