

REVIEW OF PRESIDENT'S CONTRACT EXTENSION

Detail: At the May 20, 2010 regular Board meeting, the Trustees were presented with a recommendation to consider extending Dr. Heilman's contract through June 30, 2014. However, upon further review and discussion, it has since been determined that this date was incorrect and should have been June 30, 2013. Therefore, it is recommended that the Board revisit Dr. Heilman's contract extension reflecting the corrected date.

Recommendation: It is recommended that Dr. Heilman's contract be extended through June 30, 2013, thereby superseding the action taken on May 20, 2010.