

Moved by: Craig Palmer

Seconded by: Gwen Cooley

Motion passed by show of hands: 5-0

Committee Report – 30/30/30 – Mike Towner

Resolution

The MRCS Board of Trustees hereby resolves:

To create an Ad Hoc Committee with the following directives:

- To execute the July Monitoring Schedule for Executive Limitations EL2h (Communication and Support to the Board) and EL2i (Focus on Grants or Contracts):

The committee will be made up by the following:

- CEO - Anthony Pirrello
- AJ Grack – Chairman of committee
- Gwen Cooley
- Craig Palmer

The committee will report to the Board of Trustees at the July 2011 monthly meeting.

Moved by: Mike Jenkins

Seconded by: Craig Palmer

Motion passed by show of hands: 5-0

Announcements:

Board Convened Executive Session at 6:55 pm

Reason for Executive Session: Personnel, Legal

Board reconvened Public Session at 8:03

New Business:

Resolution

The MRCS Board of Trustees hereby resolves:

To accept the CEO Compensation Study dated December 2009 with the following provisions:

- CEO Range: Starting \$87,200; Midpoint \$109,000; High \$130,800
- The Executive Committee shall review the range and recommend changes to the Board of Trustees every three fiscal years.

Moved by: Mike Jenkins

Seconded by: AJ Grack

Motion passed by show of hands: 4-0

Resolution

The MRCS Board of Trustees hereby resolves:

To move the CEO Review Cycle from July through June to November through October, with the completion of the review due in November and compensation adjustments taking effect in December.

Moved by: AJ Grack

Seconded by: Mike Jenkins

Motion passed by show of hands: 4-0

Resolution

The MRCS Board of Trustees hereby resolves:

That the executive committee is authorized to develop and complete an annual performance review process for the Chief Executive Officer by November of each year.

Moved by: Mike Jenkins

Seconded by: Craig Palmer

Motion passed by show of hands: 4-0

Resolution

The MRCS Board of Trustees hereby resolves:

To authorize a salary increase for the CEO in the amount of 3%, effective July 1, 2011, with the discretion to recommend an additional compensation increase following the completion of the annual performance review.

Moved by: AJ Grack

Seconded by: Craig Palmer

Motion passed by show of hands: 4-0

Resolution

The MRCS Board of Trustees hereby resolves:

Adjust the amount of the increase in the 2011-2012 budget for the office/Administration/Budget line item from a \$71,497 increase to \$78,000 increase to provide the Board of Trustees with flexibility in determining the final compensation of the CEO following completion of the annual performance review.

Moved by: Mike Jenkins

Seconded by: Craig Palmer

Motion passed by show of hands: 4-0

MRCS Board of Trustees accepts budget as proposed and as modified by the previous resolution

Moved by: AJ Grack

Seconded by: Craig Palmer

Michael Towner – Yes

Michael Jenkins – Yes

Craig Palmer – Yes

AJ Grack - Yes

Announcements:

**Assessment and Development Schedule
Chapter 4 and Chapter 14**

Meeting Adjourned at 8:17 pm

Recorded by: Jane Binder, Board Recorder

Submitted by: Craig Palmer, Board Secretary

Craig Palmer, Board Secretary

Date