



Essex County College  
Board of Trustees

**SPECIAL PUBLIC MEETING AGENDA**

July 21, 2020 – 11:30 AM

Via Virtual Meeting – Dial-In Number: **1 (520) 420-9132**

- I. Call to Order/Roll Call .....Chair M. Bolden
- II. Open Public Meetings Act Announcement.....Mrs. J. Grimes
- III. Communications .....Mrs. J. Grimes
- IV. Public Comments on Agenda Items ..... TBD

**Actions Recommended for Approval**

- V. Executive Committee Report.....Chair M. Bolden

Administrative Leave with Pay

4-1/7-2020      Dr. Anthony E. Munroe, President  
Office of the President  
Effective July 21, 2020

Appointment

4-2/7-2020      Dr. Augustine Boakye, Acting/Interim President  
Office of the President  
Effective July 21, 2020  
Salary: \$195,000

- VI. New Business ..... TBD
- VII. Public Comments ..... TBD
- VIII. Notice of Executive Session .....Mrs. J. Grimes
- IX. Adjournment.....Chair M. Bolden

**\*Public meeting agenda subject to change**



## BOARD OF TRUSTEES

### REQUEST FOR BOARD ACTION

Subject:	Personnel: Administrative Leave with Pay, Dr. Anthony E. Munroe
Contact:	Dr. Marion Bolden, Chair, Essex County College Board of Trustees
Meeting Date:	July 21, 2020
Agenda Item No.:	4-1/7-2020

**RECOMMENDATION:** It is recommended that the Board of Trustees approve the administrative leave of Dr. Anthony E. Munroe, College President, effective from July 21, 2020 to September 30, 2020.

**BACKGROUND AND RATIONALE:** Board policy 4-11 requires changes of employment status including “granting of paid and unpaid leaves of absence to faculty and administrators” shall be brought to the board of trustees for action.

**FISCAL NOTES:** The recommended salary is included in the Department’s annual budget.

**RESOLUTION:** The Board of Trustees of Essex County College approves the administrative leave of Dr. Anthony E. Munroe, College President, effective from July 21, 2020 to September 30, 2020.

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Dr. Marion Bolden, Chair, Essex County College Board of Trustees	FINAL DISPOSITION
BOARD APPROVAL DATE July 21, 2020	



## BOARD OF TRUSTEES

### REQUEST FOR BOARD ACTION

Subject:	Personnel: Acting/Interim Appointment, Dr. Augustine Boakye
Contact:	Dr. Marion Bolden, Chair, Essex County College Board of Trustees
Meeting Date:	July 21, 2020
Agenda Item No.:	4-2/7-2020

**RECOMMENDATION:** It is recommended that the Board of Trustees of Essex County College appoint Dr. Augustine Boakye, to the position of Acting/Interim President at the annual salary of \$195,000 for the period July 21, 2020 until further notice. The Board further authorizes execution of the contract for employment between the Essex County College Board of Trustees and Dr. Augustine A. Boakye.

**BACKGROUND AND RATIONALE:** The acting appointment and interim appointment of a College President is needed to ensure effective management of the day to day operations of the college.

**DEGREE/CERTIFICATION QUALIFICATIONS (DOCTORATE DEGREE REQUIRED):**

<u>Degree or Certification</u>	<u>Date Awarded</u>	<u>Institution Name, Location</u>	<u>Major Area of Study</u>
• Doctor of Philosophy	2008	University of Dundee United Kingdom <small>(Transcripts evaluated by International Research Foundations, Inc.)</small>	Economics
• Master of Arts	2004	Brunel University United Kingdom <small>(Transcripts evaluated by International Research Foundations, Inc.)</small>	Education
• Bachelor of Education	1999	University of Cape Coast Ghana <small>(Transcripts evaluated by International Research Foundations, Inc.)</small>	Social Science

**FISCAL NOTES:** The recommended salary of \$195,000 is included in the Department’s annual budget.

**RESOLUTION:** The Board of Trustees of Essex County College appoints Dr. Augustine Boakye, to the position of Acting/Interim President at the annual salary of \$195,000 for the period July 21, 2020 until further notice. The Board further authorizes execution of the contract for employment between the Essex County College Board of Trustees and Dr. Augustine A. Boakye.

EXECUTIVE RESPONSIBLE FOR RECOMMENDATION Dr. Marion Bolden, Chair, Essex County College Board of Trustees	FINAL DISPOSITION
BOARD APPROVAL DATE July 21, 2020	