BOARD OF TRUSTEES

UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC RESOLUTION 2013-21

SUBJECT: Extension of Appointment of Dr. Calvin Woodland as Acting Chief Executive Officer, University of the District of Columbia Community College

WHEREAS, pursuant to 8B DCMR §210.2 each person selected by the President for an executive appointment shall be qualified on a description of their position or their roles and responsibilities and shall be approved by the Executive Committee; and

WHEREAS, pursuant to 8B DCMR §210.4 and 212.3 a person serving in an "acting" status for an executive appointment shall be limited to one (1) year; and

WHEREAS, Pursuant to 8B DCMR §210.4 The President shall seek Board approval for an extension forty five (45) days prior to the year ending if he determines and can demonstrate that additional time is needed. Should an extension be approved by the Board the President shall provide the Board immediately with a plan and time line for making the permanent appoint within ninety days (90) of the end of the one (1) year period should the appointment be necessary; and

WHEREAS, Dr. Woodland has been recommended to serve as the acting CEO of the University of the District of Columbia Community College, based on his extensive experience serving in numerous senior administrative roles in community colleges and universities across the country; and

WHEREAS, after review of his credentials it has been determined that he is well-qualified for such position and that the recommended salary adequately reflects the job duties and experience;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of the District of Columbia approves the extension of the appointment of Dr. Calvin Woodland as the acting CEO of the University of the District of Columbia Community College, for a time not to exceed November 15, 2013, which is (90) days from the end of the original appointment (August 15, 2013) consistent with the terms and conditions in the proposed letter of extension.

Approved by Board of Trustees:

June 4, 2013

Elaine A. Crider

Chairperson of the Board