

## **RESOLUTION F13-23**

### **RATIFICATION OF EXECUTIVE APPOINTMENTS**

WHEREAS, prior to revisions enacted at the June 23, 2023 Board of Trustees meeting, Policy No. 5.16Rev provided that Board of Trustees approval was required for executive appointments; and

WHEREAS, a reorganization that occurred prior to the June 23, 2023 Board meeting resulted in the creation of the new executive staff positions of Chief Operating Officer, Chief Financial Officer, and Chief Enrollment Officer; and

WHEREAS, the President selected Malonda Johnson to serve as Chief Operating Officer; Greg Ballengee to serve as Chief Financial Officer; and Jim Farmer to serve as Chief Enrollment Officer, based on their qualifications and professional experience; and

WHEREAS, the Board wishes to formalize the appointments of Ms. Johnson, Mr. Ballengee, and Mr. Farmer;

NOW, THEREFORE, IT IS RESOLVED that the Board of Trustees ratifies the appointments of Malonda Johnson as Chief Operating Officer; Greg Ballengee as Chief Financial Officer; and Jim Farmer as Chief Enrollment Officer.

(June 23, 2023)