



Personnel Committee of the Board of Trustees

March 16, 2026

Chair: Judith H. Breselor

AGENDA

1. MINUTES

Request is made to approve the minutes of the February 16, 2026, meeting of the Personnel Committee.

2. PERSONNEL CHANGES: *Presented by Deb Richey, Director of Human Resources and Budget*

3. SALARY STUDY UPDATE *Presented by Dr. Lucille Marion*

4. APPOINTMENT OF LAURA LAFONTAINE, ASSISTANT SECRETARY OF THE BOARD OF TRUSTEES

Request is made for consideration and approval of the following resolution:

RESOLVED that effective March 16, 2026, Laura LaFontaine is hereby appointed to the position of Assistant Secretary to the Board of Trustees with an annual salary of twenty-thousand dollars, pro-rated from the day of appointment to the end of the fiscal year, August 31, 2026, to be paid on a schedule outlined in her contract.

5. ANTICIPATED EXECUTIVE SESSION *(for the purpose of the discussion of the employment history of a specific individual or individuals).*

6. ADJOURNMENT