RESOLUTION

AMENDMENT TO BOARD REPORT #29360
CCC DISTINGUISHED PROFESSORS FOR 2008-2009
ALL COLLEGES

WHEREAS, in Board Report #29360, adopted April 2, 2009, awarded the sum of $4,000
to each Distinguished Professor for 2008-2009;

WHEREAS, in the Collective Bargaining Agreement for Faculty and Training
Specialists, dated July 16, 2008 through July 15, 2013, page 24 states that the sum of
$5,000 be provided for the Distinguished Professor category;

NOW, THEREFORE, BE IT RESOLVED, an additional $1,000 be awarded to each
Distinguished Professor for 2008-2009 – the sum total not to exceed $5,000.

May 7, 2009