## **BOARD ACTION**

Policy:	NA	
Title:	Approval of Revise	ed Emergency Succession Plan
The Board of Trustees adopted an emergency succession plan on September 27, 2006, as it is essential to have a document in place which illustrates the process that will be followed in the event of an emergency and/or unplanned absence or resignation of the President. Throughout the years the emergency succession plan has been updated as necessary. The most recent revisions occurred on June 25, 2014.  Due to changes to the titles and job duties of certain members of the President's executive		
team in recent years, it is once again necessary to make revisions to the Emergency Succession Plan. It is therefore requested that the Edison State Community College Board of Trustees approves the attached revised Emergency Executive Succession Plan for the temporary appointment of an Acting President in the event of an unplanned absence of the President of the College.		
Impact on Student Success:		NA
Impact on Budget:		NA
Recommendation: Approve the revised succession plan.		
<u>Does this replace an existing policy?</u> This is a revision of RESOLUTION FY 2014-32 - Adoption of Revised		
Emergency Executive Succession Plan, which was established on June 25, 2014.		
Approved: YES/NO Signature: January Braise Harley Chairman Date: 11-20-19		