

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 12, 2010

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of of Richard Rose, Ed.D. from the Economic Development Action Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Richard Rose, Ed.D. from the Economic Development Action Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Dr. Rose.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-003

On motion of Supervisor Monteith, Seconded by Supervisor DeMartini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

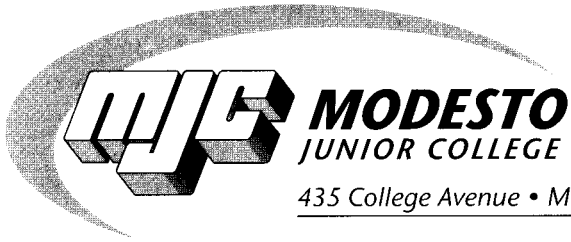
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



435 College Avenue • Modesto, California 95350-5808

mjc.edu/president

November 25, 2009

Supervisor Jim DeMartini
Economic Development Action Committee
1010 10th Street
Modesto CA 95354

Dear Supervisor DeMartini:

I trust this letter finds you and our organization well. If you have been reading the Modesto Bee, you will know that an agreement has been reached that I will be no longer be serving as Modesto Junior College President effective December 1, 2009.

As a result, I am regretfully resigning from the Economic Development Action Committee effective December 1st. My plans are to immediately relocate to the Bay Area. I have enjoyed the time spent working with everyone on the board, exchanging ideas, planning events, and discussions regarding workforce and economic development issues concerning our county and overall meeting the needs of our community.

While I am saddened to leave, I know the work of this great community will continue. I wish you the very best of the holiday season.

Respectfully,

Richard D. Rose, Ed.D.
Modesto Junior College President

BOARD OF SUPERVISORS
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