



## **BOARD ADVISORY/REQUEST FOR CONCURRENCE**

**DATE: MAY 16, 2014**

**TO BE ENTERED INTO MEETING RECORD ON JUNE 18, 2014**

### **QUESTION:**

Pursuant to Article I, Section 4.c. of the ACCCA by-laws, *“The President, with approval of the Board, is authorized to appoint to fill a vacancy for an elected or appointed Board member...The appointed member may run for re-election to maintain their seat on the Board for up to two consecutive terms.”* President Duncan, with the concurrence of the Executive Committee, has made the following appointments to fill vacant positions on the board. **Do you concur?**



**Doug Houston**, Chancellor of Yuba CCD, has been appointed to fill the unexpired term of **Deborah Blue**, former Chancellor at State Center CCD. If approved, Mr. Houston’s current term will expire in 2016.

**Dr. Douglas B. Houston** serves as the Chancellor of the Yuba Community College District (YCCD), his second CEO position in the State of California. Dr. Houston's 35-year career has been in various leadership roles: as commander of various military units, as an administrator to several community colleges, as a Boy Scout leader, and in various leadership roles in his church and community. He currently serves on the California Community Colleges' Economic Development Policy Advisory Committee, the CCLC Advisory Committee on Educational Services (ACES), the Next Economy Oversight Committee, the Boards of *NextEd* (the Sacramento area P-20 Council) and SACTO (the Sacramento Area Commerce and Trade Organization) and on the Advisory Committees for the U.C. Davis CANDEL and CSU Sacramento doctoral programs.

Prior to coming to YCCD, Dr. Houston served as the Superintendent/President of Lassen College in Susanville California, successfully leading the College's accreditation and fiscal recovery. While in Susanville he initiated the development of the Lassen Educational Collaborative, a partnership of education, business and community to establish K-14 seamless transition and improve student success in rural Lassen County, and served on the Northern Rural Training and

Employment Consortium / Workforce Investment Board and the Lassen Economic Development Council.

**On the above question, I:**

\_\_\_\_\_ **Concur**

\_\_\_\_\_ **Do Not Concur**

\_\_\_\_\_ **Abstain**



***Charlie Ng**, Vice President of Business & Administrative Services at Mira Costa, CCD has been appointed to fill the unexpired term of **Mazie Brewington**, formerly the CBO at Antelope Valley CCD. If approved, his current term would end in 2016.*

Charlie has more than 18 years of experience with higher education institutions in California and began serving July 1<sup>st</sup> 2013 as the Vice President of Business and Administrative services for MiraCosta College located in Oceanside, CA. While serving as the Vice President of Business and Administrative Services Charlie led the district's strategic planning process in developing the 2014-2017 Strategic Plan. Prior to joining MiraCosta College, Charlie served as the Vice Chancellor of Fiscal Services for the San Bernardino Community College District for three years, and the Vice President of Administrative Services at Crafton Hills College for five years.

While serving as the Vice Chancellor of Fiscal Services, Charlie led the District's capital construction program for San Bernardino Valley College and Crafton Hills College, he lead the district's budget and finance operations and he lead the District in achieving the Government Finance Officers Association's Distinguished Budget Presentation Award for Fiscal Years 2012 and 2013. Charlie has also served as an active member of Inland Action, a corporation of leaders who assist and encourage the economic well-being and betterment of the Inland Empire. Charlie has a bachelor's degree in electrical engineering from San Diego State University, an MBA from the University of Redlands, and a master's degree in advanced management from Claremont Graduate University.

**On the above question, I:**

\_\_\_\_\_ **Concur**

\_\_\_\_\_ **Do Not Concur**

\_\_\_\_\_ **Abstain**



***Tim Keenan**, Senior Vice President, Community College Division, Keenan & Associates to fill the expired term of Business Member representative, **Mary Dowell**, Liebert Cassidy Whitmore. Mr. Keenan will serve a two-year term and be eligible for re-appointment in 2016.*

Tim Keenan is involved in assuring that quality customer service and products are provided to, community colleges and JPAs throughout California. Tim has been involved in marketing Casualty and Risk Management services and also in administering several JPAs throughout the State.

Tim came to Keenan & Associates in 1985, after employment in the mortgage industry, and managed the Fresno Branch office for four years. He holds a Bachelor's degree in Business Administration from Loyola Marymount University in Los Angeles, California.

**On the above question, I:**

\_\_\_\_\_ **Concur**

\_\_\_\_\_ **Do Not Concur**

\_\_\_\_\_ **Abstain**

\_\_\_\_\_  
**BOARD MEMBER NAME**

\_\_\_\_\_  
**DATE**

Please complete, sign and return the above form in pdf format to [director@acca.org](mailto:director@acca.org) or you may fax the form to (916) 443-1817 prior to June 1<sup>st</sup>. Thank you!