



**Special Email  
Board of Trustees Meeting  
April 21, 2017**

Members contacted via email: Paul Baltz, DDS, Doug Cox, Ray Noel, Leo Baltz, Ruth Ann Ellis, Carolyn Collins, and David Coker.

**Voluntary Separation Agreement**

In an effort to streamline the operations of Black River Technical College, the Board of Trustees authorizes the administration to offer a Voluntary Separation Agreement to the following categories of employees:

**Six Month Salary Payout Eligibility**

1. Employees who have been employed by the College on or before July 1, 2002.
2. Employees who have attained the age of fifty years old on or before June 30, 2017.

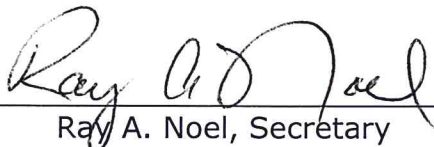
**Four Month Salary Payout Eligibility**

1. Employees who have been employed by the College on or before July 1, 2007.
2. Employees who have attained the age of at least fifty-five years old on or before June 30, 2017.

For both categories of qualifying employees, Policy 6215: Early Retirement Incentive, remains in effect.

THEREFORE, BE IT RESOLVED, the Board of Trustees of Black River Technical College authorizes the administration to offer a Voluntary Separation Agreement to eligible employees.

Unanimous approval received from the Board of Trustees Members via email.  
(Copy of emails attached.)

  
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Ray A. Noel, Secretary

May 4, 2017