

June 27, 2019

19-135

APPOINTMENT OF A BOARD MEMBER TO FILL THE VACANCY IN ZONE 5 IN ACCORDANCE WITH ORS 341.335(3) FOR THE REMAINDER OF THE TERM THROUGH JUNE 30, 2021

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the President

APPROVED BY: Mark Mitsui, College President
Kali Thorne Ladd, Chair, Board of Directors

REPORT: At the April 18, 2019 Public Meeting of the Portland Community College Board of Directors a motion was approved to declare Zone 5 vacant in accordance with ORS 341-335(1)a. Director Valdez Bravo has had a change of residence, therefore he will have to resign his board position on June 30, 2109.

The Board solicited interested electors within Zone 5 of the PCC District to submit applications to fill the vacancy. Six (6) applications were received and the Board reviewed the applications and held interviews on June 10, 2019. The applicant pool was narrowed to two (2) applicants who were interviewed on June 20, 2019.

RECOMMENDATION: That the Board approve the appointment of Dan Saltzman to serve as the Zone 5 Board member for the remainder of the term through June 30, 2021.