

January 21, 2021

21-103

BP 2310 REGULAR MEETINGS OF THE BOARD OF DIRECTORS (FIRST READING)

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

APPROVED BY: Mark Mitsui, President
Mohamed Alyajouri, Chair, Board of Directors

REPORT: After review of board policy and adoption of the Oregon Community College Association (OCCA) policy framework changes are needed to board policy B202 Regular Meetings of the Board of Directors.

Currently the policy states that *the Board will hold meetings as required by the business of the college and establish regular meeting dates. The date or place of a regular meeting may be changed by action of the Board or by the President or Chairperson provided every member is notified in writing.*

With suggestions from staff and the OCCA policy framework the new policy for consideration is as follows:

It is the policy of the Board to welcome and encourage the attendance of all interested persons at its meetings. The President or their designee shall be present at all meetings of the Board.

The Board will hold meetings as required by the business of the college and establish regular meeting dates. The date or place of a regular meeting may be changed by action of the Board or by the President or Chairperson provided every member is notified in writing.

Regular meetings of the Board of Directors shall be held monthly on the third Thursday. The Board of Directors meetings will be held at 12000 SW 49th Avenue, Portland OR 97219 unless otherwise noted on the meeting agenda. The Board of Directors will meet at various locations throughout the Portland Community College district.

RECOMMENDATION: That the Board of Directors in accordance with ORS 341.283 and BP 2410 Board Policies, Bylaws and Administrative Procedures approve the first reading of the BP 2310 Regular Meetings of the Board of Directors. Upon approval by a second reading next month, the current policy will be retired.