

February 18, 2021

21-122

BP 2100 BOARD OF DIRECTORS ELECTIONS (FIRST READING)

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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 Term of Office.

Currently in this section of B202 the policy states:
Term of Office: The term of office of all Board members shall begin on July 1 following the date of their election. Board members shall serve until their successors are elected and qualified. Board members must qualify by taking the oath of office before assuming the duties of office. (ORS 341.326 [4])

Below are suggestions for the board to consider for approval by first reading of the Board of Directors (edits represented in red):

The term of office of each Board of Directors member shall be 4 years, commencing on July 1 following the election. The term of a Board of Directors member expires June 30 following the regular district election at which a successor is elected. Elections shall be held every 2 years, in odd numbered years. Terms of Board of Directors members are staggered so that, as nearly as practical, one-half of the Board of Directors members shall be elected at each Board of Directors member election.

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 2100 Board of Directors Elections in accordance with ORS 341.326, ORS 341.327, ORS 255.335. Upon approval by a second reading next month, the current policy will be retired.