

February 18, 2021

21-124

BP 2710 CONFLICT OF INTEREST (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 B209 Conflict of Interest.

Currently in this section of B209 the policy states:
Board members shall adhere to state laws relating to conflict of interest and government ethics. (ORS 244.010 to 244.400) (December 2003)

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

Board of Directors members and employees shall adhere to state laws relating to financial conflict of interest and government ethics. **Board of Directors members shall declare actual and potential conflict of interest on the record prior to taking any action when an actual or potential conflict of interest exists.**

Board of Directors members are encouraged to seek counsel from the college's legal advisor or the Oregon Government Ethics Commission in every case where any question arises.

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 2010 Board of Directors Membership in accordance with 244.010 to ORS 244.047. Upon approval by a second reading next month, the current policy will be retired. (NWCCU Standards 2.D.3)