

March 18, 2021

21-140

BP 2010 BOARD OF DIRECTORS MEMBERSHIP
(SECOND 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 Membership of the Board.

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

Membership of the Board: The Board of Directors of the Portland Community College District consists of seven members. Members are elected to a four-year term at an election held as specified in ORS 255.355(1). Members shall be elected to represent a zone, and they shall be residents of that zone. (ORS 341.326) The zones within the district are to be as nearly equal in population as feasible according to the latest federal census and are adjusted by the Board following the federal census to reflect population changes. (ORS 341.175) **A board member must qualify for office by taking an oath of office.**

No person who is an employee of Portland Community College may serve on the PCC Board. **(ORS 341.275 [2]).**

RECOMMENDATION: That the Board of Directors in accordance with ORS 341.283 and BP 2410 Board Policies, Bylaws and Administrative Procedures approve the second reading of the BP 2716 Board of Directors Political Activity in accordance with ORS 341.275, ORS 341.326. Upon approval by a second reading, the current policy will be retired.