

May 20, 2021

21-174

BP 2320 SPECIAL AND EMERGENCY MEETINGS

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

APPROVED BY: Mark Mitsui, President

REPORT: With adoption of resolution 19-069 on January 17, 2019 the board approved a policy framework provided by OCCA. The board appointed two board members to a work group to begin updating PCC Board Policy.

After review, the work group is proposing adoption of the following:

BP 2320 Special and Emergency Meetings

Special meetings may, from time to time, be called as permitted by state law. Special meetings shall be convened by order of the chairperson of the board or upon the request of four board members at least 24 hours before such meeting is to be held, or by common consent of the board members. Notice of any special meeting shall be given to the members pursuant to bylaws of the board.

Emergency meetings may be called by the Chair of the Board of Directors when prompt action is needed because of actual or threatened disruption of public facilities.

RECOMMENDATION: That the board approve BP 2320 in accordance with ORS 192.640, ORS 341.283. Upon approval, Policy B202- Special Meetings will be sunset.