

May 20, 2021

21-178

BP 2725 BOARD MEMBER COMPENSATION

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 2725 Board Member Compensation

Publicly-elected members of the PCC Board of Directors shall receive no compensation for their services, but they shall be allowed the actual and necessary expenses incurred by them in the performance of their duties.

RECOMMENDATION: That the board approve BP 2725 in accordance with ORS 341.283(6). Upon approval, Policy B202-Reimbursement of Board Members will be sunset.