

June 17, 2021

21-202

BP 2345 PUBLIC PARTICIPATION AT BOARD OF DIRECTORS MEETINGS (SECOND READING)

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 2345 Public Participation at Board of Directors Meetings

There will be a time at each regularly scheduled Board of Directors meeting for the general public to address the Board of Directors regarding items not on the agenda.

Members of the public also may submit written communications to the Board of Directors on items on the agenda or speak to agenda items at the Board of Directors meeting. Written communication regarding items on the Board of Director's agenda should reach the office of the President not later than two (2) days prior to the meeting at which the matter concerned is to be before the Board of Directors. All such written communications shall be dated and signed by the author, and shall contain the residence or business address of the author and the author's organizational affiliation, if any.

Claims for damages are not considered communications to the Board of Directors under this rule, but shall be submitted to the Office of the Executive Vice President.

RECOMMENDATION: That the board approve BP 2320 in accordance with ORS 192.630. Upon approval, Policy B202- Citizen Communications with the Board will be sunset.