September 21, 2023

<u>24-046</u>	APPOINTMENT OF A BOARD MEMBER TO FILL THE
	VACANCY IN ZONE 4 IN ACCORDANCE WITH ORS
	<u>341.335(3) FOR THE REMAINDER OF THE TERM</u>
	THROUGH JUNE 30, 2025

PREPARED BY: Jennifer Hamlin, Board Coordinator, Office of the President

FINANCIAL

RESPONSIBILITY: Dr. Adrien L. Bennings, President

- APPROVED BY: Dr. Adrien L. Bennings, President Laurie Cremona Wagner, Chair, PCC Board of Directors
- STRATEGIC THEME: Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student; Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem; Workforce: Respond to community and workforce needs by developing a culture of agility; Enterprise: Cultivate a long-term sustainable college enterprise
- REPORT: At the August 17, 2023 Public Meeting of the Portland Community College Board of Directors a motion was approved to declare Zone 4 vacant in accordance with ORS 341.335(3). The Board solicited interested electors within Zone 4 of PCC District to submit applications to fill the vacancy. Five (5) applications were received and the Board reviewed the applications and held interviews on September 12, 2023. The applicant pool was narrowed to one (1) applicant.
- RECOMMENDATION: That the Board of Directors approve the appointment of Mari Watanabe to serve as the Zone 4 Board member for the remainder of the term through June 30, 2025.