

September 19, 2013

14-030

RESOLUTION TO APPROVE BOARD POLICY  
REVISIONS TO B202 (1<sup>st</sup> Reading)

PREPARED BY: Wing-Kit Chung, Vice President, Administrative Services

APPROVED BY: Dr. Jeremy Brown, President

REPORT: During a staff review of the 'Notice of Meetings' Section of Board Policy B202, staff noted some confusion within the section. The College follows ORS 192.640 which requires posting our meeting materials in a public forum where the public can get access to them. The College meets the requirement by posting all the board materials on the internet. In addition, any interested party who requests special notification, we honor the request by sending the party a notification that the board meeting information is posted to the internet. This compliance of the law is confirmed by our legal counsel.

However, in the last paragraph of the Section, it appears to require the College to notify newspapers, television and other media regardless of whether they have requested specifically or not. It would be best for the College to clarify the language to avoid the confusion.

RECOMMENDATION: That the Board approve the revisions to B202 in Exhibit A.