

June 16, 2016

16-141

RESOLUTION TO APPROVE TO B202 BOARD POLICY ADDITION OF
STUDENT REPRESENTATION ON THE PORTLAND COMMUNITY
COLLEGE BOARD OF DIRECTORS (SECOND READING)

PREPARED BY: Tony Vezina, District Student Chair, ASPCC
Jeannie Moton, Executive Coordinator, Office of the President

FINANCIAL RESPONSIBILITY: District Student Council

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration
Dr. Chris Chairsell, Vice President, Academic and Student Affairs
Sylvia Kelley, Interim President

REPORT: **Student Representation**

(A) In addition to the seven (7) Board members, there shall be one (1) ex-officio student member on the Board of Directors to provide for the effective representation of students.

(B) The student representative shall be entitled to all the rights, responsibilities, duties, and privileges of a Board member which include:

- (1) sitting at the dais with the Board during public meetings.
- (2) participating in discussion and commenting on relevant topics.
- (3) abiding by the Portland Community College Board of Directors Code of Ethics and all other statutes, rules, and regulations applicable to service on the Board of Directors.

The following conditions apply:

- (1) The student representative shall not have an official vote in Board policies and decisions.
- (2) The student representative shall not be involved in, have an unofficial vote on, or receive materials pertaining to personnel or legal matters.
- (3) The student representative shall not participate in, or attend Executive Sessions.
- (4) The student representative shall not be held responsible for representing constituencies other than the district student body.

(C) The student representative shall be a PCC student in good standing.

(D) The Chair of the District Student Council ("DSC") of the Associated Students of Portland Community College shall serve as the ex-officio student representative on the Board for so long as the student serves as DSC Chair and otherwise complies with the qualifications and requirements for the student representative set forth in this Policy B202.

RECOMMENDATION: That the Board approve the amendment to Board Policy B202 to add an ex-officio student member to the PCC Board of Directors as presented in Exhibit B.

ATTEST:

Sylvia Kelley
Interim President

APPROVED:

Deanna Palm
Chair, Board of Directors