

October 17, 2013

14-047

DECLARE THE BOARD POSITION (ZONE 3) VACANT
IN ACCORDANCE WITH ORS 341.335(1)(a)

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

APPROVED BY: Dr. Jeremy Brown, President

REPORT: This resolution is to officially declare the Zone 3 Board position for Portland Community College vacant.

Director Bob Palmer resigned on August 12, 2013 after serving as a Portland Community College board member for thirteen (13) years. Director Palmer was elected to the Portland Community College Board of Directors in May 2001 and then was re-elected in May 2003, 2007, and 2011. In order for the board position vacancy (Zone 3) to be filled, the Board must declare the position as vacant in accordance with ORS 341.335(1)(a)

RECOMMENDATION: That the Board of Directors declare the Board position in Zone 3 vacant. This will enable the Board to fill this vacant position in accordance with ORS 341-335 (3) and (5).