

February 17, 2022

22-089

BP 2322 – NOTICE OF MEETINGS REVISIONS (SECOND READING)

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APPROVED BY: Mark Mitsui, President

STRATEGIC THEME: Enterprise: Cultivate a long-term sustainable college enterprise

REPORT: After review of policy, it was noted that a few updates needed to be made to BP 2322—Notice of Meetings.

The current policy is:  
BP 2322—Notice of Meetings

The secretary of the Board shall give written notice of all annual, regular, special or Executive Sessions of the Board in accordance with ORS 192.640. The written notice shall state the time and place of the meeting and the agenda, or a summary thereof, setting forth the subject matter to be considered at the meeting. In the case of annual or regular meetings, the notice should be distributed not more than seven (7) days or less than twenty-four (24) hours prior to the time of the meeting. Notice of Executive Sessions may be included in a notice of an annual, regular or special meeting, or if the meeting is to be solely an executive session notice shall be distributed not less than 24 hours prior to the time of the meeting.

Notice of an Executive Session shall not set forth the specific subject matter to be considered, but may describe in general terms the subject matter. Notice of an Executive Session shall set forth the statutory authority for the Executive Session. Notice of meetings shall be distributed to interested organizations or persons who have requested notice of meetings of the Board. These organizations or persons may include, but not limited to, major newspapers published within the district, radio and television stations located within the district. The Secretary of the Board may make additional distribution as deemed necessary or desirable to insure maximum notice to the public of meetings of the Board.

Updates and changes are in red:

## BP 2322 – Notice of Meetings

The **support staff** for the Board of Directors shall give written notice of all annual, regular, special or Executive Sessions of the Board in accordance with ORS 192.640. The written notice shall state the time and place of the meeting and the agenda, or a summary thereof, setting forth the subject matter to be considered at the meeting. In the case of annual or regular meetings, the notice should be distributed **at least six (6) calendar days and a final version not less than forty-eight (48) hours prior to the time of the meeting. Modifications (including additions) to any agenda can be made by a majority of voting members present at any meeting.**

Notice of Executive Sessions may be included in a notice of an annual, regular or special meeting or, if the meeting is to be solely an executive session, notice shall be distributed not less than 24 hours prior to the time of the meeting. Notice of an Executive Session shall not set forth the specific subject matter to be considered, but may describe in general terms the subject matter. Notice of an Executive Session shall set forth the statutory authority for the Executive Session.

Notice of meetings shall be distributed to interested organizations or persons who have requested notice of meetings of the Board. For directions on how to receive Notice of Meetings, please visit [www.pcc.edu/board/meetings](http://www.pcc.edu/board/meetings). These organizations or persons may include, but not limited to, major newspapers, radio and television stations located within the district. Additional distribution may be necessary or desirable **as deemed by the Board or President to ensure** maximum notice of the public of meetings.

(January 2022)

ORS 192.640

This policy replaces Board Policy BP 2322 Notice of Meetings (May, 2016)

RECOMMENDATION: That the board approved BP 2322 as presented.