

August 17, 2023

24-034

DECLARE THE BOARD POSITION (ZONE 4) VACANT IN  
ACCORDANCE WITH ORS 341.335(1)(a) AND (2)  
EFFECTIVE SEPTEMBER 30, 2023

- PREPARED BY: Jennifer Hamlin, Board Coordinator, Board of Directors
- APPROVED BY: Dr. Adrien L. Bennings, President  
Laurie Cremona Wagner, Chair, 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: This resolution is to officially declare Zone 4 board position for Portland Community College vacant effective September 30, 2023. Director Serin Bussell has notified the Board that she is resigning as Director in September of 2023. Director Serin Bussell was elected to the Portland Community College Board of Directors in May of 2021 for a four-year term. Under ORS 341.335(2), she may continue to serve as the Zone 4 Director until September 30, 2023. This statute requires the second two years of her term to be filled by appointment until the next regular district election (May 20, 2025). The appointed successor will take office on October 1, 2023, and serve the remaining two years of Director Bussell's term as provided in ORS 341.335(5). In order to move forward with the appointment of the Zone 4 board position, the Board must declare the position as vacant in accordance with ORS 341.335(1)(a) and (2), effective September 30, 2023.
- RECOMMENDATION: That the Board of Directors declare the Board position in Zone 4 Vacant effective September 30, 2023. This will enable the Board of Directors to carry out the process of selecting an appointee in accordance with ORS 341-335 (2), (3) and (5).