

November 19, 2024

DECLARE THE BOARD POSITION (ZONE 7) VACANT IN  
ACCORDANCE WITH ORS 341.335(1)(a) AND (2)  
EFFECTIVE NOVEMBER 22, 2024

- PREPARED BY: Jennifer Hamlin, Board Coordinator, Board of Directors
- APPROVED BY: Dr. Adrien L. Bennings, President  
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 7 board position for Portland Community College vacant effective November 22, 2024. Director Kristi Wilson has notified the Board that she is resigning as Director on November 22 of 2024. Director Kristi Wilson was re-elected to the Portland Community College Board of Directors in May of 2023 for a four-year term. Under ORS 341.335(5), because this is a four year term which began in July 2023, the person appointed would serve until the next regular district election in May, 2025. At that time, if interested, they would need to seek election for the remaining two (2) years of the four (4) year term from July 1, 2025 through June 30, 2027. In order to move forward with the appointment of the Zone 7 board position, the Board must declare the position as vacant in accordance with ORS 341.335(1)(a) and (2), effective 5:00 PM November 22, 2024.
- RECOMMENDATION: That the Board of Directors declare the Board position in Zone 7 Vacant effective 5:00 PM November 22, 2024. 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).