

July 19, 2012

13-012

DECLARE THE BOARD POSITION (ZONE 2) VACANT
IN ACCORDANCE WITH ORS 341.335(1)(a)

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

APPROVED BY: Dr. Preston Pulliams, District President

REPORT: This resolution is to officially declare the Zone 2 Board position for Portland Community College vacant.

Director Harold Williams passed away on July 1, 2012 after serving as a Portland Community College board member for more than twenty-one (21) years. Director Williams was appointed to the Portland Community College Board of Directors in November 1990 and then was elected in May 1991. In order for the board position vacancy (Zone 2) 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 2 vacant. This will enable the Board to fill this vacant position in accordance with ORS 341-335 (3) and (5).