

January 24, 2014

14-092

RESOLUTION TO APPOINT A BOARD MEMBER TO
FILL THE VACANCY IN ZONE 3 IN ACCORDANCE
WITH ORS 341.335(3) FOR THE REMAINDER OF THE
TERM THROUGH JUNE 30, 2015

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

APPROVED BY: Dr. Jeremy Brown, President
Denise Frisbee, Board Chair

REPORT: On October 17, 2013, the Board of Directors declared the Zone 3 board position vacant by Resolution 14-047 according to ORS 341-335(1)a.

In ensuing months after the declaration, in accordance with ORS 341.335(3), the Board solicited interested electors within the Zone 3 of the PCC District to submit applications to fill the vacancy. Ten (10) applications were received and the Board reviewed the applications and interviewed four (4) candidates January 2014.

After deliberation and reference checks, the Board will appoint Courtney Wilton to fill the Zone 3 vacancy,

RECOMMENDATION: That the Board approve the appointment of Courtney Wilton to serve as the Zone 3 Board member for the remainder of the term through June 30, 2015.