## March 2, 2017

<u>17-077</u> <u>RESOLUTION TO APPOINT A BOARD MEMBER TO</u>

FILL THE VACANCY IN ZONE 6 IN ACCORDANCE WITH ORS 341.335(3) FOR THE REMAINDER OF THE

TERM THROUGH JUNE 30, 2017

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the

President

APPROVED BY: Mark Mitsui, College President

Kali Thorne-Ladd, Board Chair

REPORT: This resolution declares Zone 6 vacant as of December

21, 2016 after the resignation of Gene Pitts in

accordance with ORS 341-335(1)a.

The Board solicited interested electors within Zone 6 of the PCC District to submit applications to fill the vacancy.

Two (2) applications were received and the Board reviewed the applications and interviewed both on

February 23, 2017.

After deliberation and reference checks, the Board will appoint Mohamed Alyajouri to fill the Zone 6 vacancy.

RECOMMENDATION: That the Board approve the appointment of Mohamed

Alyajouri to serve as the Zone 6 Board member for the

remainder of the term through June 30, 2017.