

BP 2340 Agendas

References:

ORS 192.640
BP 2330 Quorum and Voting

An agenda shall be posted on the College's official website at least 24 hours prior to the meeting time for regular meetings. The agenda shall include a brief description of each item of business to be transacted or discussed at the meeting. If requested, the agenda shall be provided in appropriate alternative formats so as to be accessible to persons with a disability.

Agendas shall be developed by the President of the college in consultation with the Board of Education Chair.

The order of business at regular meetings of the Board will generally follow: Call to Order; Adopt Agenda; Public Forum; Presentations, Approval of Minutes; Consent Agenda; Report of Deputy Clerk, Report of Board Chair and Board Committee Representatives; Accreditation, as necessary; Associated Student Government; Report of the President, including Staff Report(s); Old Business; New Business; Announcements/Communication; Board Forum; and Adjournment.

The order of business may be changed by consent of the Board of Education.

Individual Board members may request an item be added to the agenda in person at the agenda prep meeting or by submission in writing to the Board Chair or the President in advance of this preparation meeting. A quorum must NOT be created at the Agenda Preparation meeting. If more than three Board members are present then written submission is required and Board members other than the Board Chair and Vice Chair (or their designees) must immediately leave the meeting.

END OF POLICY



Policy No.: 2340; Page 2 of 2
Adopted: November 13, 2018
Last Revised: December 11, 2018

Adopted: November 13, 2018
Last Revised: December 11, 2018 (add rescinded policy)

Board Adoption Date: _____
President's Cabinet Adoption Date: _____
College Council Adoption Date: _____

Rescinded policy(ies): 1.105, 1.145, 1.160