



MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

A meeting of the Mt. Hood Community College District Board of Education will be held on January 5, 2022, with a Board Work Session at 6:00 p.m. held via Zoom.

Join Zoom Meeting: Please click this URL to join.

<https://mhcc.zoom.us/j/99197947961?pwd=ZkJSckVhOaUjFWVpXaDIBU0tkcFZvZz09>

Join by Phone: 1-669-900-6833 (San Jose) or 1-253-215-8782 (Tacoma)

Webinar ID: 991 9794 7961

Passcode: 364906

***UPDATED* AGENDA SESSION 1051**

6:00 pm	1.0	CALL TO ORDER	
6:05 pm	2.0	BUSINESS	
	2.1	Board Policy Review	Lisa Skari
		<ul style="list-style-type: none">• First Reading – Board Policy 2110 – Vacancies on the Board of Education (continued from 12-1-21)	Annette Mattson
	2.2	Administrative Regulations – Chapter 2 – Board of Education	Lisa Skari
	2.3	BAS Update	Al McQuarters
	2.4	Board Community Engagement	All
	2.5	Equity Leadership Series	Traci Simmons
	2.6	Other Business	
8:00 pm	3.0	ADJOURNMENT	

*Note: The agenda has been updated to reflect a change in items 2.1, 2.4, 2.5.
No public comment or action will be taken during the board work session.
The next regular board meeting is scheduled for Wednesday, January 19, 2022.*

Individuals requiring accommodations due to disability should contact Accessible Education Services at 503-491-6923 or aes@mhcc.edu

BP 2110: Vacancies on the Board of Education

Chapter 2

References:

ORS 341.335

The Board of Education shall declare the office of a board member vacant if it finds any of the following:

- a) The incumbent has died or resigned.
- b) The incumbent has been removed or recalled from office or the election of the incumbent thereto has been declared void by the judgment of a court.
- c) The incumbent has ceased to be a resident of the district from which the incumbent was nominated or elected.
- d) The incumbent has ceased to discharge the duties of office for two consecutive months unless prevented there from by sickness or other unavoidable cause or unless excused by the chairperson of the Board of Education.

When a vacancy is declared, the remaining Board of Education members shall meet and decide to hold the position open until the next election or appoint a person to fill the vacancy from any of the electors of the district if the position is one filled by both nomination and election at-large, and otherwise from any of the electors of the zone from which the vacancy occurs.

The period of service of a Board of Education member appointed to a vacant position commences upon appointment and expires June 30 next following the next regular district election at which a successor is elected. The successor shall be elected to serve the remainder, if any, of the term for which the appointment was made. If the term for which the appointment was made expires June 30 after the election of the successor, the successor shall be elected to a full term. In either case, the successor shall take office on July 1.

The President shall establish administrative procedures to solicit applications that assure ample publicity to and information for prospective candidates. The Board of Education will determine the schedule and appointment process, which may include interviews at a public meeting.

Adopted: 2/2/17

Revised: XXX

Notes: Rescinds Board Policy 9240: Filling a Board Vacancy

Legally advised