



CENTRAL OREGON
COMMUNITY COLLEGE
“SPECIAL” Board of Directors’ Meeting – AGENDA
Wednesday, January 23, 2019 – 12:00 PM
Christiansen Boardroom-Boyle Education Center
COCC Bend Campus

TIME**	ITEM	ENC.*	ACTION	PRESENTER
12:00 pm	I. Call to Order			Craska Cooper
	II. Introduction of Guests			Craska Cooper
	III. Agenda Changes			
	IV. Appointment of Zone 5 Board Member	4*	X	Craska Cooper
	A. Swearing-In of Zone 5 Board Member	4.a*		
	V. Adjourn to Executive Session: ORS 192.660 (2)(a) – Employment of Public Officers, Employees and Agents			
	VI. Adjourn Executive Session and Reconvene Open Session			
	VII. Announcement of Finalists for the position of President of Central Oregon Community College	6*	X	Craska Cooper
	A. Schedule of Interviews	6.a*		Paradis
	VIII. Appointment of Zone 3 Budget Committee Member	7.	X	Paradis
1:00 pm	IX. Adjourn			

* Material to be distributed at the meeting (as necessary).

** Times listed on the agenda are approximate to assist the Chair of the Board.

*** Confirmation of Consent Agenda items submitted by the President. Any item may be moved from the Consent Agenda to Old/New Business by a Board Member asking the Chair to consider the item separately.

= indicates a presentation will be provided. A = indicates the presenter is available for background information if requested.

Central Oregon Community College
Board of Directors
BUDGET COMMITTEE VACANCY

Prepared by: Ron Paradis-Executive Director of College Relations

A. Action Under Consideration

The Board of Directors has the responsibility to appoint the members of the COCC Budget Committee. The term for the position in Zones 3 has expired.

B. Discussion/History

Budget Committee members are appointed for three-year terms, with staggering start and end dates. In recent years, the Board has often re-appointed incumbents who expressed an interest in continuing to serve on the Budget Committee.

C. Recommended Candidate

Richard Hurd was appointed to the Zone 3 position in March 2017, for the two years remaining in that term.

D. Timing

Appointment at this time would allow for a full Budget Committee at the first Budget Committee meeting, in March.

E. Recommendation

Reappoint **Richard Hurd** to Zone 3 of the Budget Committee for a new three-year term.