



Notice of Public Meeting

Pursuant to O.R.S. §192.640, legal notice is hereby given to the members of the Tillamook Bay Community College Board of Education (Board) and to the general public that the Board will hold a meeting open to the public on Monday, February 16, 2004, at 6:30 p.m., in Room 9, Tillamook Bay Community College, First Street Campus, 2510 First Street, Tillamook, Oregon 97141.

A copy of the agenda for the meeting will be available beginning Friday, February 13, 2004, after 9:00 a.m. at the Office of the College President, Tillamook Bay Community College, First St. Campus, 2510 First St., Tillamook, Oregon 97141.

Agenda item to be discussed is facilities. The Board reserves the right to change the order of items on the agenda.

The Board meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify Board Secretary, Sue Owens, at (503) 842-8222, Ext. 159, at least 48 hours in advance.

Pursuant to O.R.S. §192.660, the Board may, upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session, which will not be open to the public.

DATE NOTICE POSTED: Friday, February 13, 2004

TIME NOTICE POSTED: 12:00 p.m.

ATTEST:

RALPH ORR - PRESIDENT
TILLAMOOK BAY COMMUNITY COLLEGE

Notice
Distribution

1. TBCC BOARD OF EDUCATION MEMBERS
2. KTIL/KMBD RADIO
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5. TBCC FACULTY SENATE PRESIDENT
6. PORTLAND COMMUNITY COLLEGE PRESIDENT & LIAISON
7. OCCA EXECUTIVE DIRECTOR
8. PUBLIC BUDGET COMMITTEE

Tillamook Bay Community College

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Board of Education Meeting Agenda

Date:
February 16, 2004

First Street Campus • Room 9
2510 First Street • Tillamook, Oregon 97141

Time:
6:30 p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order • Acknowledge Guests -----	Chairman McGinnis
2.	Approval of the Agenda ----- (Action)	Chairman McGinnis
3.	Invitation of Public Comment ----- Available at both the beginning and end of the meeting is an opportunity for the public to comment on any issue within the jurisdiction of the Tillamook Bay Community College Board of Education. The Board Chair may determine reasonable time, space and manner limitations. At the conclusion of public comment, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda.	Chairman McGinnis
4.	Old Business:	
A.	Facilities ----- (Action)	President Orr
	Pursuant to O.R.S. § 192.660(1)(e), the Board may, upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session, which will not be open to the public to consider Agenda Item 4.A.	
5.	Invitation of Public Comment -----	Chairman McGinnis
6.	Adjournment ----- (Action)	Chairman McGinnis

