

# Board of Education Special Meeting Agenda

**Date:**  
February 16, 2005

TBCC First St. Campus – Conference Room  
2510 First St., Tillamook, Oregon 97141

**Time:**  
6:30 p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order • Acknowledge Guests</b> -----	Chairman Shaw
2.	<b>Approval of the Agenda</b> ----- <b>(Action)</b>	Chairman Shaw
3.	<b>Invitation of Public Comment</b> -----  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 Shaw
4.	<b>New Business:</b>  A. College President’s Evaluation----- <b>(Action)</b>  Pursuant to O.R.S. § 192.660(1)(i), 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.	President Orr
5.	<b>Announcements and General Information</b> -----	President Orr
6.	<b>Invitation of Public Comment</b> -----	Chairman Shaw
7.	<b>Board Member Discussion Items</b> -----	Chairman Shaw
8.	<b>Adjournment</b> ----- <b>(Action)</b>	Chairman Shaw



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • www.TillamookBay.cc