

I. LEGAL PUBLICATION

TILLAMOOK BAY COMMUNITY COLLEGE EMERGENCY DECLARATION

The Tillamook Bay Community College's Board of Directors, serving as the College's Contract Review Board, will meet on Monday, March 9, 2009 at 7:00 PM for the purpose of DECLARING AN EMERGENCY under ORS 279A.010(1)(f) and the Community College Rules of Procurement Section CCR.206 OREGON STIMULUS PACKAGE PROJECTS. It is requested that the Board of Education, acting as the College's Local Contract Review Board, find that an emergency exists and thereby authorize the College administration to waive competitive bidding procedures within the parameters established within this declaration.

The Board will meet in room 9 of the First Street Campus located at 2510 First Street, Tillamook, OR 97141. Copies of the findings may be obtained by calling the office of the Construction Manager, John O. Henri, at (503) 624-9422, or obtained in person at the Construction Management office of J.J. Henri Co., Inc. at 19801 SW 72nd Ave; Tualatin, OR 97062.

Board of Education Local Contract Review Board Special Meeting Agenda

Date:
Monday, March 9, 2009

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

Time:
7:00 p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order • Acknowledge Guests -----	Board Chair
2.	Approval of the Agenda ----- (Action)	Board Chair
3.	Invitation of Public Comment -----	Board Chair
	<p>This 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.</p>	
4.	New Business:	
	A. Resolution 2008-2009 No. 7 ----- (Action)	President Carnahan John O. Henri
5.	Adjournment ----- (Action)	Board Chair



Tillamook Bay Community College

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