



# Special Board of Education Meeting Agenda

Date: Tuesday, December 19, 2023

**Executive Session** ..... (Action) Chair Bell

Pursuant to O.R.S. § 192.660 (2)(a) 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 has elected to go into Executive Session for the purpose of discussing personnel related issues on Tuesday, December 19, 2023 at 2:00pm.

**TBCC Board Meeting** Virtual meeting 2:30pm –3:00pm

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Call to Order • Acknowledge Guests</b> -----	Chair Bell
2.	<b>Invitation for Public Comment</b> ----- <i>Available at the beginning 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 will call on people who indicate they want to provide public comment. They will have up to 3 minutes to speak. If a speaker has further comments, they can provide those in writing and the comments will be shared with all board members.</i>	Chair Bell
3.	<b>New Business and/or focused policy discussions</b> a. Next step in Presidential Search Process (ACTION ITEM).....	Chair Bell
4.	<b>Board Member Discussion Items</b> -----	Chair Bell
5.	<b>Adjournment</b> -----	(Action) Chair Bell

*Per Oregon HB 2560 and HB 2459, all TBCC Board meetings are open for remote public participation via Zoom and are recorded for the purpose of transcribing minutes.*