



Special Board of Education Meeting Agenda

Date: Wednesday, August 20, 2025

TBCC Special Board Meeting: Zoom Only – 12:00pm – 12:15pm

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chair Bell
2.	Consent Agenda: (Action)	Chair Bell
	a. Approval of Agenda	
3.	Invitation for Public Comment 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 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.	Chair Bell
4.	New Business and/or focused policy discussions a. Declare Board Vacancies for Zone 2 and Zone 4.....(Action)	President Jarrell
	i. Zone 2: Fairview, Netarts, Oceanside, South Prairie, and Westside	
	ii. Zone 4: Bay City, Garibaldi, Kilchis, Maple, and Foley	
5.	Adjournment (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.

Call to Order

RECOMMENDATION

CALL THE BOARD MEETING TO ORDER

BACKGROUND INFORMATION.....Chair Bell

Approval of the Consent Agenda

RECOMMENDATION

ACTION ITEM

BACKGROUND INFORMATION ----- (Action) Vice Chair Bell
MOTION TO APPROVE THE CONSENT AGENDA FOR THE SPECIAL AUGUST MEETING.

Approval of the Agenda

RECOMMENDATION

MOTION TO APPROVE THE AGENDA FOR THE SPECIAL AUGUST MEETING

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4.	New Business and/or focused policy discussions a. Declare Board Vacancies for Zone 2 and Zone 4.....(Action)	President Jarrell
	i. Zone 2: Fairview, Netarts, Oceanside, South Prairie, and Westside	
	ii. Zone 4: Bay City, Garibaldi, Kilchis, Maple, and Foley	
5.	Adjournment	(Action) Chair Bell

Invitation of Public Comment

RECOMMENDATION

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.

BACKGROUND INFORMATION.....Chair Bell

NEW BUSINESS AND/OR FOCUSED POLICY DISCUSSIONS

RECOMMENDATION

BACKGROUND INFORMATION ----- Chair Bell

Declare Board Vacancy Zone 2 and Zone 4

RECOMMENDATION

ACTION – MOTION TO DECLARE TBCC BOARD OF EDUCATION POSITION 2 AND 4 VACANT AND APPROVE THE PROCESS FOR FILLING THE VACANCY.

BACKGROUND INFORMATION President Jarrell

The Board of Education of Tillamook Bay Community College is responsible for governance of the college, primarily with the creation of policies, and for the evaluation of the effectiveness of those policies.

Board Member Andrea Goss (Zone 2) notified the College she was resigning from her position, effective July 3, 2025. In addition, Board member Shannon Hoff (Zone 4) notified the College she was resigning from her position, effective August 5, 2025.

In order to fill this position on the Board, the Board needs to declare Position 2 and Position 4 vacant and approve the process for filling the vacant positions. The vacancies will be advertised on the College's website and social media, with applications due September 2, 2025.

Proposed motion:

Declare Board Vacancy Zone 2 and Zone 4, effective immediately, and direct President Jarrell to initiate process for solicitation of applicants for direct appointment to fill the seats on an interim basis until June 30, 2027.

Adjournment

RECOMMENDATION

ACTION ITEM

BACKGROUND INFORMATION..... (Action) Chair Bell
MOTION TO ADJOURN THE SPECIAL MEETING