

May 20, 2021

## **PUBLIC MEETING NOTICE**

The following meetings of the Oregon Tech Board of Trustees will be held on **May 27, 2021**. These meetings are open to the public, streamed live and recorded, and will occur in the Sunset Room at the Klamath Falls Campus: 3201 Campus Drive, Klamath Falls, Oregon. **AS PART OF ENHANCED MEASURES TO PREVENT THE SPREAD OF COVID-19, OREGON TECH ENCOURAGES INTERESTED PARTIES AND TRUSTEES TO PARTICIPATE VIRTUALLY.** The number of attendees in the room will be limited, facial coverings worn, and social distancing practiced. Meeting materials and links to the live-stream are posted at <https://www.oit.edu/trustees/meetings-events>.

The **Finance and Facilities Committee** will meet at 8:00am. Agenda items include: approval of minutes from the April 8, 2021 meeting; a report from the Fiscal Operations Advisory Council; an update on quarterly finances and capital projects; and a request to approve the FY 2021-22 Internal Audit Plan.

The **Academic Quality and Student Success Committee** will meet at 9:40am. Agenda items include approval of the minutes from the April 8, 2021 meeting, updates from the Provost and Vice President of Student Affairs, presentations on the Honors Program, and Peer Consulting and Supplemental Instruction; and requests to recommend to the Board approval to offer the BS in Surveying online and a graduate certificate in Integrated Behavioral Healthcare and Medical Family Therapy.

The **Executive Committee** will meet at 11:40am. Agenda items include approval of the minutes from the November 12, 2020 meeting, a request to make a recommendation to the Governor to reappoint the staff trustee to the Board, and a review of the Board agenda.

The **Board of Trustees** will meet at 1:15pm. Agenda items include reports from: the President, associated student body, faculty senate, administrative council, strategic enrollment management, and board committee Chairs. The Board will consider items recommended for approval from the committees, including approval to offer the BS in Surveying online and a graduate certificate in Integrated Behavioral Healthcare and Medical Family Therapy; and approval of the 2021-2022 fiscal year all funds budget. Anyone wishing to speak under the Public Comment period of the meeting must submit a public comment sign-in sheet prior to the public comment item of the agenda.

If special accommodations are required, please contact 541-885-1107 or send an email to [sandra.fox@oit.edu](mailto:sandra.fox@oit.edu) at least 72 hours in advance of the meeting.

The following meeting is not open to the public, per ORS 192.660 and ORS 40.225 Rule 503. The meeting will be held in the Mt. Bailey Room on the Klamath Falls campus and virtually via Teams. The **Board** will hold an **Executive Session** at 12:15pm to consider information or records that are exempt by law from public inspection and to discuss confidential issues with attorney-client privilege. No final action or final decisions may be made during the executive sessions.

Respectfully,



Sandra Fox  
Board Secretary