



PUBLIC MEETING NOTICE

The following meetings of the Oregon Tech Board of Trustees will be held on **November 18, 2021**. These meetings are open to the public, streamed live and recorded, and will occur in Room 402 at the Portland-Metro Campus: 27500 SW Parkway Ave., Wilsonville, Oregon. **AS PART OF ENHANCED MEASURES TO PREVENT THE SPREAD OF COVID-19, OREGON TECH ENCOURAGES INTERESTED PARTIES TO PARTICIPATE VIRTUALLY.** The number of attendees in the room will be limited and facial coverings worn. Meeting materials and links to the live-stream are or will be posted at <https://www.oit.edu/trustees/meetings-events> under the meeting date.

8:00 am Finance and Facilities Committee
9:40 am Academic Quality and Student Success Committee
11:30am Executive Committee
1:15 pm Board Meeting

The **Finance and Facilities Committee** will meet at 8:00am. Agenda items include: a report from the Fiscal Operations Advisory Council; an update on quarterly finances and facilities; and an update on the FY 2021-22 Internal Audit.

The **Academic Quality and Student Success Committee** will meet at 9:40am. Agenda items include: report from Academic Affairs, Admissions and Strategic Enrollment; report from Student Affairs; a post-sabbatical presentation; a presentation on the Doctorate of Physical Therapy Program; and a presentation by Jay Headley, Director of Veterans Affairs.

The **Executive Committee** will meet at 11:30am. Agenda items include: approval of the minutes from the May 27, 2021 meeting, a request to make a recommendations to the Governor to reappoint and appoint trustees 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 including approval of the President's 2021-22 Goals.

Anyone wishing to speak under the Public Comment period of the meeting must:

- submit a public comment sign-in sheet prior to the meeting, if attending in person, or
- submit a request via email to david.groff@oit.edu and fill out a public comment form at least 48 hours prior to the start of the meeting, if making a comment virtually.

If special accommodations are required, please contact 541-885-1102 or send an email to david.groff@oit.edu at least 72 hours in advance of the meeting.

The following meeting is not open to the public: the **Board** will meet in **Executive Session** from 12:00pm to 1:00pm per ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer, and per ORS 40.225 Rule 503 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. The meeting will be held in Room 402 at the Portland-Metro campus and virtually via Teams.

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