

Article I: Board of Education

Section B: Authority

Policy 010: Officers of the Board of Education

I.B.010: Note: This policy has been rescinded by BP 2210 Board of Education Officers, BP 2220 Committees of the Board of Education, BP 2305 Annual Organization Meeting, and AP 2430 Delegation of Authority to the College President, with sections partially rescinded (as noted below) by BP 2310 Regular Meetings of the Board of Education and BP 2430 Delegation of Authority to the College President. Please see these separate documents for updated information.

~~School boards must conduct an annual organizational meeting for the new fiscal year (ORS 332.40 and 255.335(5)). In or around April, the Board chair will appoint a Board subcommittee to make recommendations for the annual organizational meeting. The subcommittee will provide recommendations (first reading) to the Board at its May meeting and the Board will approve the annual organization (second reading) in June. All new appointments will be effective July 1.~~

~~Issues to be decided are based on statute as follows:~~

- ~~• Elect Board chair and vice chair. No member shall serve as chair for more than two (2) years in succession (ORS 332.040).~~
- ~~• Appoint executive officer/clerk (the College President) and with approval by the Board, the President will appoint the Deputy Clerk (RCC's Chief Financial Officer) (ORS 332.515).
Note: This section has been rescinded by BP 2430 Delegation of Authority to the College President. Please see this separate document for updated information.~~
- ~~• Appoint custodian of funds/signatory (ORS 341.703).~~
- ~~• Designate budget officer (Chief Financial Officer) (ORS 294.331).~~
- ~~• Designate Auditor (ORS 297.405, 327.137 and 328.465).~~
- ~~• Establish regular monthly Board meeting day or days, time and place. **Note:** This section has been rescinded by BP 2310 Regular Meetings of the Board of Education. Please see this separate document for updated information.~~
- ~~• Establish depository (ies) for college funds (ORS 328.441 and 294.805 to 294.895).~~
- ~~• Appoint members for standing committees.~~

~~New Board members must qualify by taking an oath of office before assuming the duties of office (ORS 332.005 (2)).~~

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Policy 020: Duties of the Board Chair and Vice Chair

I.B.020: Note: This policy has been rescinded by BP 2200 Board of Education Duties and Responsibilities, BP 2210 Board of Education Officers, and BP 2305 Annual Organization Meeting with a section partially rescinded (as noted below) by BP 2310 Regular Meetings of the Board of Education. Please see these separate documents for updated information.

Chair: The duties of the Board Chair will be to:

- ~~Preside at Board meetings;~~
- ~~Understand and enforce the rules for public meetings outlined in Oregon's Public Meetings Law and other Oregon statutes that apply to the Board's public meetings;~~
- ~~Explain at the outset of Public Comment that the Board may not respond directly to any issues raised but will refer those issues to the President for appropriate action;~~
- ~~Serve as chair of the Board Executive Committee;~~
- ~~Appoint or provide for appointment of Board subcommittees;~~
- ~~Call special meetings as required;~~
- ~~Perform other duties as may be prescribed by law or by action of the Board;~~
- ~~Speak at college events such as annual graduation ceremonies;~~
- ~~Approve and sign, all Board resolutions, president's leave requests, and such other documents as may be required by law;~~
- ~~Vote on matters before the Board along with other members; and,~~
- ~~Review the agenda with the President and the Board Executive Committee approximately one week prior to each regular Board meeting. **Note:** This section has been rescinded by BP 2310 Regular Meetings of the Board of Education. Please see this separate document for updated information.~~

Vice-Chair: ~~It will be the duty of the Vice-Chair to preside at Board meetings in the absence of the Chair, or to fulfill the duties of the Chair as needed. The Vice-Chair will also serve on the Board Executive Committee, which meets with the President monthly, approximately one week prior to each Board meeting.~~

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Policy 030: Authority of Members

I.B.030: Note: This policy has been rescinded by BP 2330 Quorum and Voting, and BP 2510 Participation in Local Decision-Making. Please see these separate documents for updated information.

~~Board members have authority only when acting legally as a quorum of the governing Board in a session. The Board of Education cannot be bound by any statement or action of individual Board members, or of employees, except when such statement or action is authorized by the Board.~~

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Policy 040: Legal Counsel

~~I.B.040:~~ This policy has been rescinded by Board of Education Resolution Number P49-20/21 (Agenda Item 8.I).

~~Legal counsel may be appointed by the Board of Education on a continuing basis, with the rate of compensation to be agreed upon yearly.~~

~~It shall be the duty of Board appointed legal counsel to advise the Board and the College President on specific legal problems submitted for an opinion and to make recommendations requested. All requests by an individual Board member for legal opinion from legal counsel shall be made at open Board meetings.~~