

Meeting of the  
Oregon Tech Board of Trustees  
Executive Committee  
Sunset Room, Klamath Falls Campus  
And virtually via Microsoft Teams  
November 12, 2020  
10:00am – 10:25am

## Executive Committee Agenda

	<u>Page</u>
1. Call to Order/Roll/Declaration of a Quorum (10:00am) <i>Chair Jessica Gomez</i>	
2. Consent Agenda <i>Chair Jessica Gomez</i>	
2.1 <a href="#">Approve Minutes of the April 2, 2020 Meeting</a>	1
3. Action Items (10:05am)	
3.1 <a href="#">Ratification of Recommendation to the Governor to Appoint Staff Member Michele Vitali to Oregon Institute of Technology's Board</a> (5 min) <i>Chair Jessica Gomez</i>	3
3.2 _____	
4. Discussion Items (10:15am)	
4.1 Review of Board Agenda (5 min) <i>Chair Jessica Gomez</i>	
5. Other Business/New Business (10:20am) (5 min)	
6. Adjournment (10:25am)	

**Meeting of the  
Oregon Tech Board of Trustees  
Executive Committee  
Sunset Room, Klamath Falls Campus  
And virtually via Teams  
April 2, 2020  
10:05am – 10:25am**

**Executive Committee  
DRAFT MINUTES**

**Trustees Present:**

Jessica Gomez, Chair

Vince Jones, Vice Chair

Jeremy Brown

Lisa Graham

Nagi Naganathan, President

(in person)

Fred Ziari

**Trustees Unable to Attend:**

Paul Stewart

**Other Trustees Present:**

Grace Rusth

Jill Mason

Kelley Minty Morris

Rose McClure (in person)

Mike Starr (in person)

**University Staff and Faculty Present:**

Erin Foley, VP Student Affairs

Brian FrAffai6



**ACTION ITEM**

**Agenda Item No. 3.1**

**Ratification of Recommendation to the Governor to Appoint Staff Member Michele Vitali to Oregon Institute of Technology's Board**

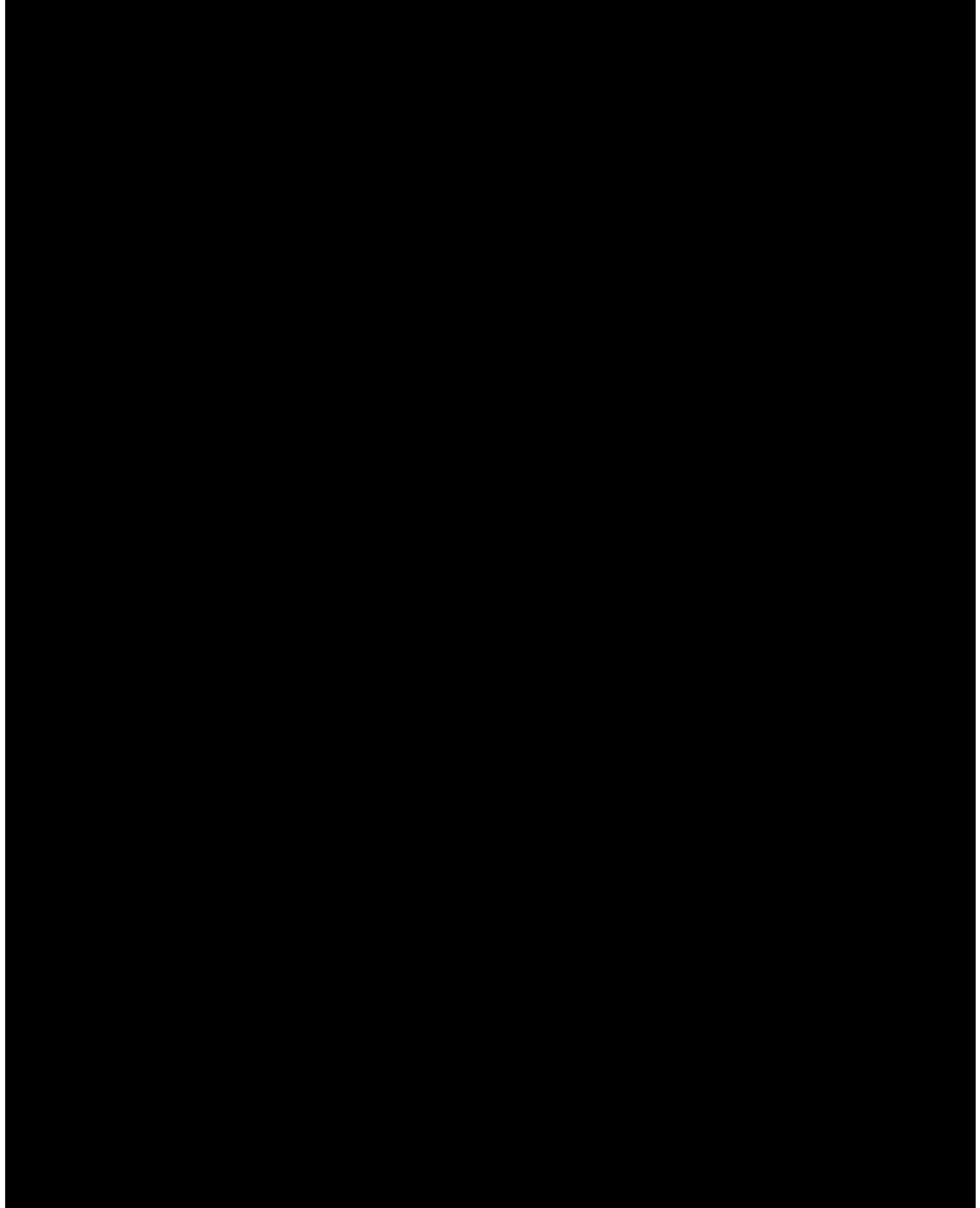
Summary

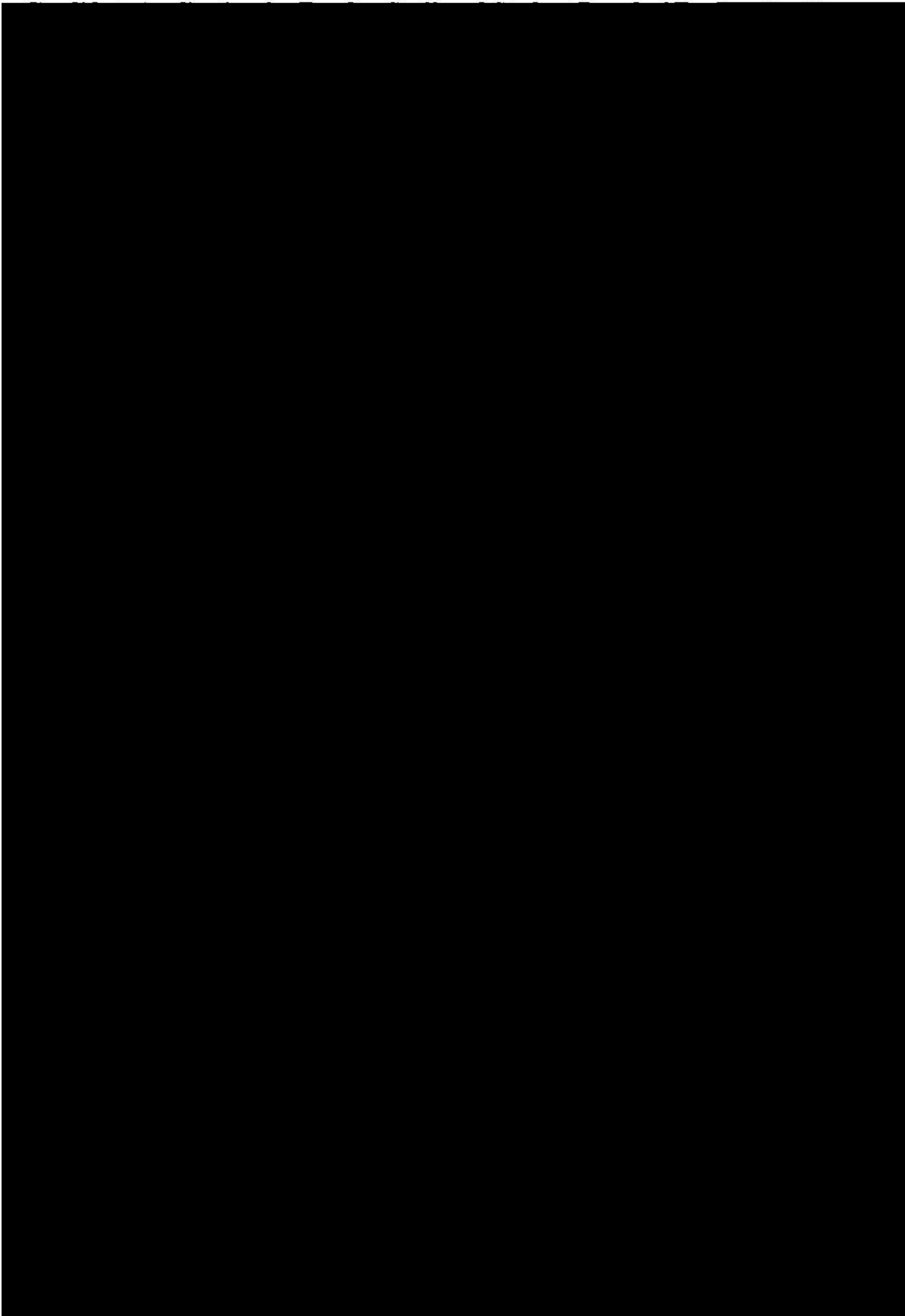
On August 12, 2020 Trustee Grace Rusth, an Oregon Tech staff member, notified the Governor and Board Chair Gomez she would be resigning from employment of Oregon Tech. Per University Policy, if a position is to be filled by reviewing a list of candidates, the position should be filled by the President or his/her designee, or the President himself, deems it necessary. The Governor to the Oregon Institute of Technology is to be filled by reviewing a list of candidates. The position should be filled by the President or his/her designee, or the President himself, deems it necessary. The Governor to the Oregon Institute of Technology is to be filled by reviewing a list of candidates. The position should be filled by the President or his/her designee, or the President himself, deems it necessary.

**OREGON INSTITUTE OF TECHNOLOGY**

**OIT-01-002**

3.076(2)(c) Oregon Tech. Trustee are consisted by the \_\_\_\_\_ Per Oregon Revised Statute 25



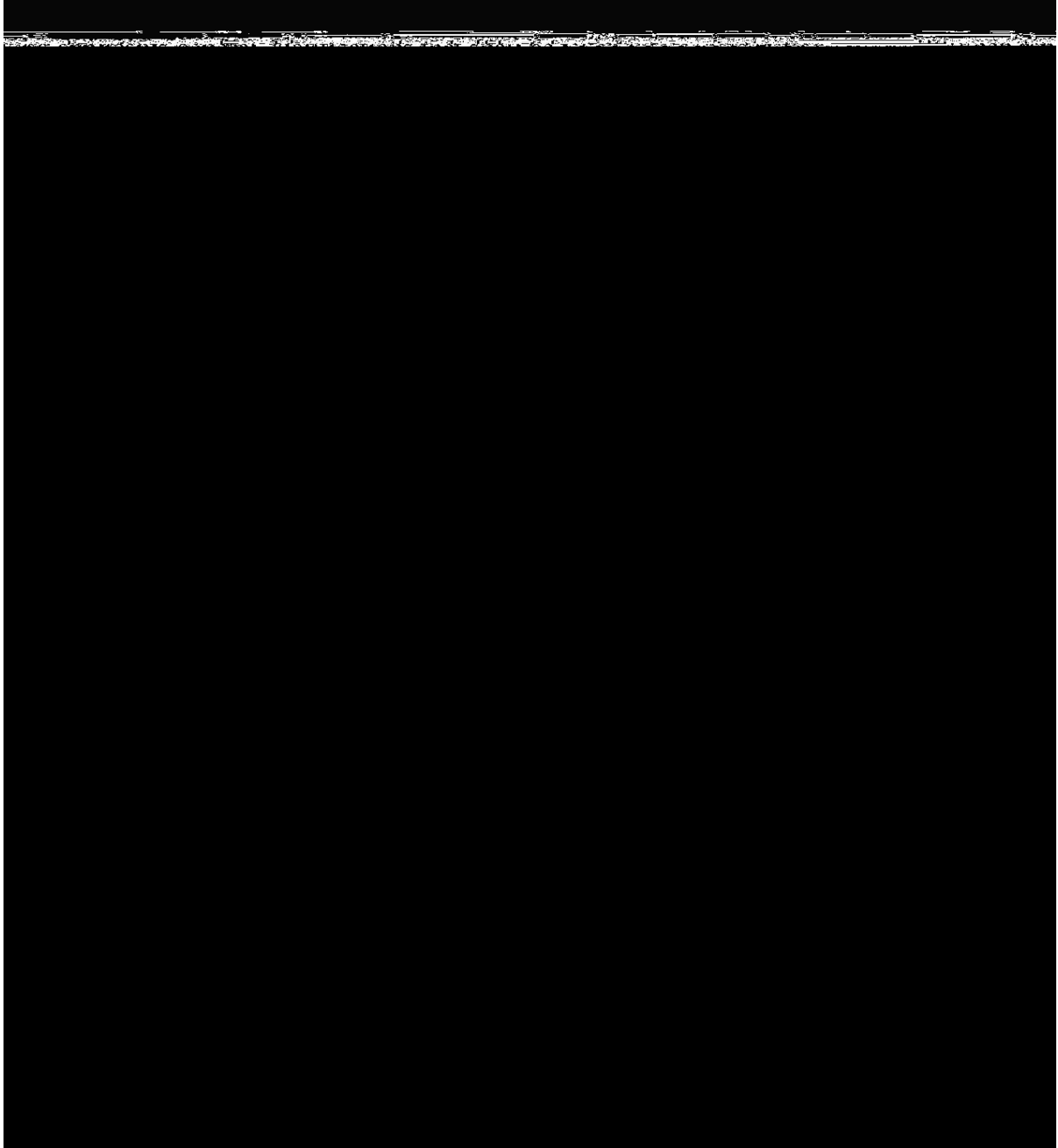


CONFIDENTIAL - Oregon Tech Board of Trustees - Internal Use Only

OTB-01-002

Page 3

Chair and take into consideration Secretary in consultation with the President and Board  
senior staff and the current governance board. The results of the memorandum







## MICHELE VITALI

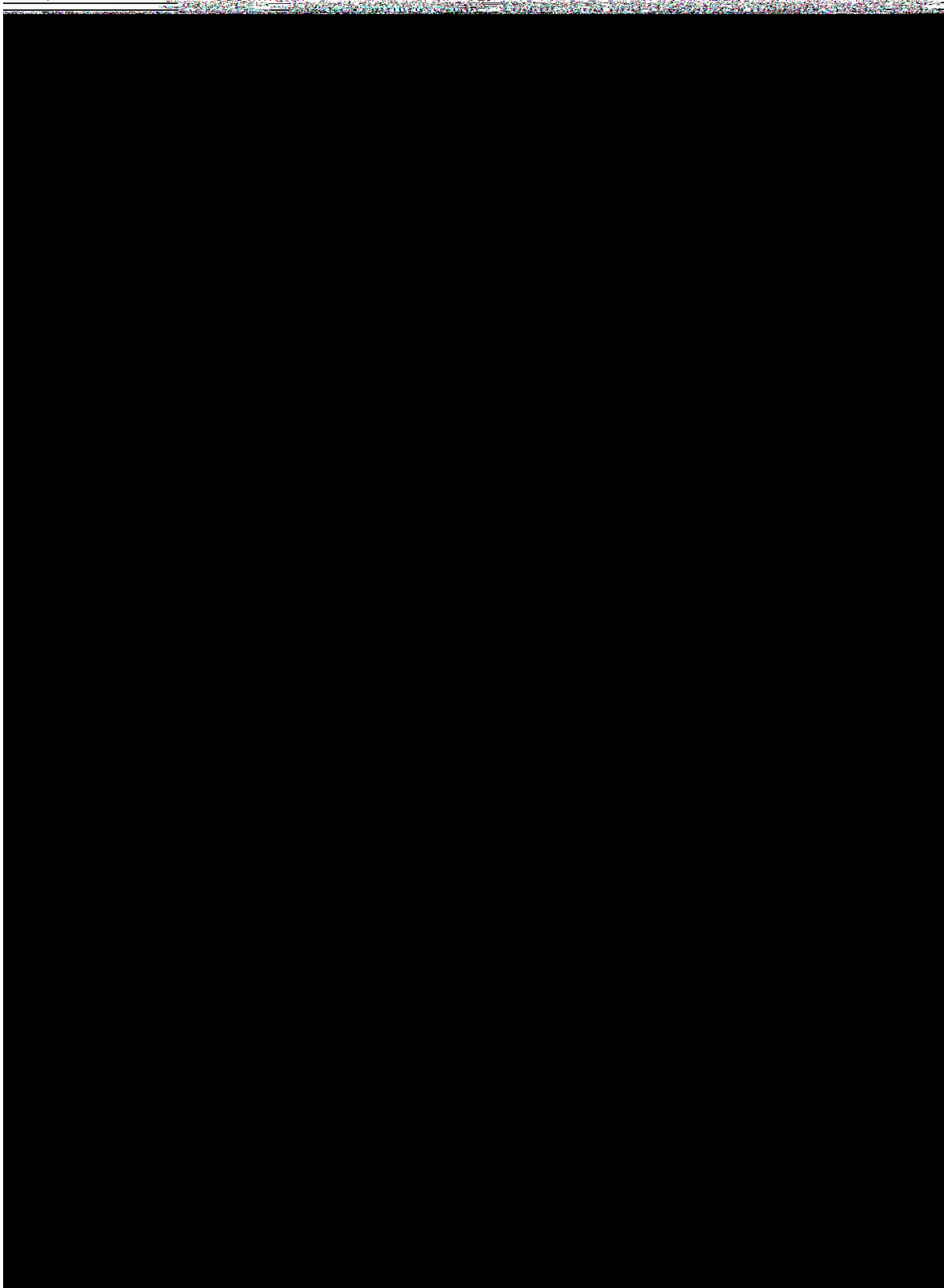
skills. ✓ Outstanding organizational skills and improving processes. ✓ Committed to increasing efficiency and improving processes.

✓ Respected for fostering excellent working relationships across all constituencies.

✓ Ability to analyze situations from several points of view.

**OREGON TECH, SEASPOUSE, OR**

developing consistent numerous contracts and budgets for operational, capital and grant projects, while de  
vision community of brand strategies for the growing organization. Dedicated to demonstrating ROI to as



**SHORT BIOGRAPHY**

Prior to joining Oregon Tech’s Oregon Manufacturing and Innovation Center R&D in Scappoose, Michele served at the Portland Metro campus as Executive Assistant to the Vice President beginning in

**2. Would you briefly describe any experience, knowledge, or expertise you have with racial equity in public policy or public service?**

As both an active public school parent and public employee since 2002, I am keenly aware of equity and diversity, and how we, espempH- Tf1 Ty6sstpewrs ofic ofs,mst e sent are

**ACTION ITEM**  
**Agenda Item No. 3.2**

**Recommendation to the Full Board to Appoint New Trustees Vitali and Hasty to cp8d(0.7y**