



Meeting of the  
 Oregon Tech Board of Trustees  
 Executive Committee  
 Sunset Room, Klamath Falls Campus  
 And virtually via Microsoft Teams  
 May 27, 2021  
 11:40am – Noon

## Executive Committee Agenda

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|---|-------------|
| 1. Call to Order/Roll/Declaration of a Quorum (11:40am) Chair Jessica Gomez                         |             |
| 2. Consent Agenda Chair Jessica Gomez   | Michele     |
| 3   |             |
| <a href="#"><u>Vitali to Oregon Institute of Technology's Board</u></a> (5 min) Chair Jessica Gomez |             |
| 4. Discussion Items (11:50am)   |             |
| 4.1 Review of Board Agenda(5 min) Chair Jessica Gomez   |             |

**EXECUTIVE SESSION OF THE BOARD – less faculty, staff, and students** (12:15pm– 12:30pm)  
 The Board will meet in Executive Session ORS 192.660(2)(f) and ORS 40.225 Rule 503 to consider information or records that are exempt by law from public inspection and to have confidential communication subject to attorney-client privilege.

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## ACTION ITEM

### Agenda Item No. 3.1

## Recommendation to the Governor to Reappoint Staff Member Michele Vitali to Oregon Institute of Technology's Board

### Summary

In the fall of 2020 Trustee Michele Vitali was appointed to fill the board seat vacated by prior staff member, Grace Rusth. Trustee Vitali's ~~appointment~~ term is very short (October 1, 2020 to June 30, 2021) as it is the remainder of the original staff term. She is eligible for reappointment and is willing to serve a full ~~two~~ year term.

The next round of appointments will be this fall, prior to the Board's November 18, 2021 meeting. To meet the submittal deadline staff is requesting the Executive Committee of the Board consider making a recommendation