

	<p>Meeting of the Oregon Tech Board of Trustees Klamath Falls, OR Thursday, April 13, 2024 8:00 am ±8:55 am</p>
--	---

Executive Committee Meeting Agenda

1. Call to Order/Roll/Declaration of a Quorum (8:00 am) (5 min) Chair John Davis
2. Consent Agenda (8:05 am) (5 min) Chair Davis
 - 2.1. Approval of the Minutes of the January 12, 2024, Meeting
3. Reports
 - x None at this time
4. Executive Session (8:10 am) (35 min) Chair Davis
5. Discussion Item (8:45 am) (5 min) Chair Davis
 - 5.1. Preview of the full board agenda
6. Action Items
 - x None at this time
7. Other Business/New Business (8:50 am) (5 min) Chair Davis
8. Adjournment (6(e W* n BT /F7 12 Tf 1 0 0 1 268.61 337.61 Tm 0 G [(Ses)4(sio)5(n)] TJ ET Q

Meeting of the
Oregon Tech Board of Trustees
Executive Committee
Wilsonville, OR
And virtually via Microsoft Teams ()Tj -0.004

- x General Counsel Groff provided background on Senate Bill 273 and the necessity of changing the policy and bylaws for the Board of Trustees to reflect SB 273.
- x General Counsel Groff summarized each provision of the resolution implementing Senate Bill 273, rescinding, amending, and adopting certain bylaws and policies of the Oregon Tech Board of Trustees
- x Chair Davis provided further explanation on some of the provisions and amendments.
- x Chair Davis proposed language adjustments to the resolution.

4. Discussion

4.1 SB 273 Implementation Chair Davis

- x Trustees thanked staff for their efforts on Senate Bill 273.

5. Action Items

5.1 SB273 Package Chair Davis

MOTION :

Recommendation to the full Board of Trustees of Oregon Instiis4.12 112. 112.n IT-1 T* [(A)-6 d6
veersutG.veern laars

Trustee oes
estb

-1 2l Csao13 (t)3 (e) hair
a st(l)1 pi32 urstrvl-80ff y

T(m)2 (o)-1 (t)1 (i)-1 (o)-1

Board of Trustees Meeting Agenda
Theme: Student Experience

1. Call to Order/Roll/Declaration of a Quorum (10:00 am) (5 min) Chair John Davis
2. Consent Agenda (10:05 am) (5 min) Chair Davis
 - 2.1. Approval of Minutes of April 12, 2024 Board Meeting
3. Comments & Reports
 - 3.1. Public Comments (10:10 am) (20 min) Chair Davis
 - Invited Comments from OT-AAUP
 - Invited Comments from OT-SEIU
 - Additional Public Comment
 - 3.2. Reports from Chair Gayly Maurer Writer Report AVP Enrollment and Retention
- 4.2. Faculty Pedagogical Initiatives (1:20 pm) (15 min) Dr. David Johnston, Natural Science and Dr. David Hammond, Applied Mathematics
- 4.3. Avian Conservation and Management in the Oregon Cascades (1:35 pm) (15 min) Dr. Jherin Kellerman, Professor, Natural Science
- 4.4. Student Innovation Project: Second Life Solar Panels (1:50 pm) (15 min) BS in Renewable Energy Student, Adama Toure
- 4.5. Baja Team and Competition (2:05 pm) (15 min) Professor Cliff Stover, P.E.
5. Board of Trustee Committee Reports
 - 5.1. Academic Quality and Student Success Committee Report (2:20 pm) (10 min) AQSS In Progress
 - 5.2. Finance and Facilities Committee Report (2:30 pm) (10 min) Finance & Facilities Chair Vince Jones
 - 5.3. Executive Committee Report (2:40 pm) (10 min) Chair Davis
- Break (15 min)
6. Action Item
 - 6.1. 2024-25 Budget (3:05 pm) (45 min) Vice President John Harman
7. Additional Discussion (3:50 pm) (5 min) Chair Davis
8. Other Matters (3:55 pm) (5 min) Chair Davis
9. Adjournment (4:00 pm)

All times are approximate.

This meeting will take place in the Board Room located on the second floor of the CEET building at the Oregon Tech Klamath Falls Campus.