

NEW BUSINESS – ACTION**AGENDA ITEM IV-1****R25/26-20**

CCC Board of Education – Topic Summary	
Topic:	Board Member Appointment
Date:	December 2, 2025
Presenter:	Jo Crenshaw, Chair
Division/Department:	Board of Education
RECOMMENDATION:	Appointment of a new Board Member in Position 1 with term expiring June 30, 2027

REASON FOR BOARD CONSIDERATION:

Per Board Policy BBC: Board Member Resignation, the Board must announce Board Member resignations, declare the position vacant, and determine a process to be used in filling the vacancy.

Per Board Policy BBE: Board Vacancies, vacancies will be filled through Board appointment.

BACKGROUND:

Clackamas Community College is governed by a seven-member Board of Education. Members, elected to four-year terms, represent each of the seven zones in the CCC College Service District. The Board oversees the development of programs and services, and the adoption of policies and budget to meet the needs of the College District. The Board generally meets the second Wednesday of the month.

On September 17, 2025, Board Member Kathy Hyzy resigned from Position 1 on the CCC Board of Education. The Board declared Position 1 vacant and approved the process for filling the position at the October 15, 2025 Board meeting. Applications were accepted through November 19, 2025, and three eligible applications were received. Candidate interviews were held this evening on December 2, 2025.

This time is set aside on the agenda to appoint the new Board Member in Position 1, if the Board chooses to do so. Otherwise, the Board will hold additional special meetings to appoint and swear-in the new Board member.

BUDGET IMPACT/SOURCE OF FUNDS:

There is no cost to appoint Board Members.