

**RESOLUTION NO. R23/24-24**

**A RESOLUTION OF THE CLACKAMAS COMMUNITY COLLEGE, CLACKAMAS COUNTY, OREGON, DECLARING A VACANCY ON THE BOARD OF EDUCATION FOR ZONE 4**

**WHEREAS**, Clackamas Community College is governed by a seven-member Board of Education; and

**WHEREAS**, Clackamas Community College Board Policy BBC states that when a Board member resigns the Board must announce the Board member’s resignation, declare the position vacant, and determine a process to be used in filling the vacancy; and

**WHEREAS**, newly appointed Board member Leticia Sainz, Position for Zone 4, decided not to accept the appointment effective February 20, 2024; and

**WHEREAS**, Clackamas Community College Board Policy BBE states that Board vacancies will be filled through Board appointment.

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1.** The Board of Education declares the Position for Zone 4 vacant and will discuss the steps for filling the vacancy.

**SECTION 2.** This resolution shall take effect immediately upon its adoption by the Clackamas Community College Board of Education.

ADOPTED by the Board of Education of Clackamas Community College, Clackamas County, Oregon, this 21st day of February 2024.

**CLACKAMAS COMMUNITY COLLEGE,  
CLACKAMAS COUNTY, OREGON**

By: \_\_\_\_\_  
Chair, Board of Education

**ATTEST:**

By: \_\_\_\_\_  
President/Clerk