

# MT. HOOD COMMUNITY COLLEGE DISTRICT

## Session #796

A special telephone meeting of the Mt. Hood Community College District Board of Education was held on February 24, 2009 at 7:00 a.m. originating from the president's office at Mt. Hood Community College at 26000 SE Stark Street, Gresham, Oregon.

### 1. CALL TO ORDER AND DECLARATION OF A QUORUM

1.1 Following roll call, Vice Chair Beverly Russell declared a quorum and called the meeting to order at 7:05 a.m. Board members on phone: Rod Monroe; Bob Morris; Beverly Russell; Dave Shields; and Ralph Yates.

Staff present: John J. "Ski" Sygielski (by phone); and June Jacobs.

### 2. BUSINESS

President Sygielski presented the following resolution for approval:

Consideration to delegate authority to approve contracts issued under the emergency declaration approved on February 11, 2009, to the College president to expedite purchasing for the Go Oregon stimulus package projects subject to State of Oregon Public Contracting Code (ORS 279A, 279B, 279C) and the Mt. Hood Community College Rules of Procurement.

M/Rod Monroe "to approve the resolution as presented." The motion was seconded and carried unanimously. Supporting documentation is part of the official minutes.

### 3. ADJOURNMENT

The meeting adjourned at 7:10 a.m.

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Clerk

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Board Chair

Recorded by June Jacobs