PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
PO BOX 19000 - Portland, OR 97280

BUSINESS SESSION

April 21, 2016
Cascade Campus, Student Union, Rooms 203/204
12000 SW 49th Avenue, Portland, OR 97219

MINUTES

BOARD ATTENDANCE
Denise Frisbee, Jim Harper, Ken Madden, Chair Deanna Palm, Michael Sonnleitner, Kali Thorne-Ladd

EXECUTIVE SESSION
The Board of Directors convened an executive session to discuss in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation

WORK SESSION
The Board of Directors met in Work Session for updates and presentations regarding Bond Renewal, Volunteer Literacy Tutoring Program, Ex Officio Student Member, and Workforce Development.

CALL TO ORDER
Chair Palm called the business meeting to order at 7:40 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES
The March 17, 2016 meetings minutes were approved as published. Harper/Sonnleitner

APPROVAL OF THE AGENDA
The agenda was approved as published. Sonnleitner/Frisbee

INFORMATION SESSIONS
The Board of Directors received updates from Karin Edwards on the Cascade Campus, Erin Flynn and Marc Goldberg regarding the Innovation Quadrant, Laura Massey and Chris Chairsell presented a Student Success Dashboard, an update on Southwest Corridor was provided by Lisa Avery, Linda Degman, and Kathleen McMullen and lastly Kali Thorne-Ladd gave a brief update on the Presidential Search.

PUBLIC COMMENT ON AGENDA ITEMS
None

BUSINESS MEETING
Chair Palm proposed approval of Resolutions 16-086 through 16-093. Harper/Madden

PUBLIC COMMENT ON NON AGENDA ITEMS
Divestment – Alex Bell-Johnson
Staff Issues – Simon Jaworsky
Student on Board – William Spalding and Alyssa Pinter

ADJOURNMENT
There being no further business, the meeting adjourned at 10:23 pm.

NEXT MEETING
The next business meeting of the Portland Community College Board of Directors will be held on May 16, 2016 at 7:30 PM at the Sylvania Campus.

Deanna Palm, Chair

Sylvia Kelley, Interim President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on May 16, 2016.