BUSINESS SESSION
August 23, 2018
Sylvania Campus

BOARD MEETING MINUTES

ATTENDANCE
Mohamed Alyajouri, Jim Harper, Chair Kali Thorne-Ladd, Deanna Palm, Michael Sonnleitner and Valdez Bravo (by phone)

WORK SESSION
Chair Thorne Ladd called the work session to order at 4:10 pm.

Topics discussed included: PCC Naming Opportunities for Campaign, RFP for Legal Services, Measure 105 Repeal Sanctuary State Law Initiative (2018), Measure 26-199 The Regional Affordable Housing Bond.

CALL TO ORDER
Chair Thorne-Ladd called the business meeting to order at 6:10 pm.

APPROVAL OF THE AGENDA
The agenda was approved as published. Harper/Palm

RECOGNITIONS
President Mitsui and Chair Thorne Ladd recognized three retiring employee who contributed 30+ years of service to PCC. These included Maureen O'Connor (40 years), Katherine Pappas (35 years) and Barbara Smith (34 years).

They also did recognitions for the NISOD Excellence Awards. Individuals who attended the meeting and were recognized included: Patrice Betts, Allison Blizzard, Ann Cary, Frank Harris, Jenn Piper, and Jen Poinar.

INFORMATION SESSIONS
Legislative Update--Emma Kallaway

YESS (Yes to Equitable Student Success) Update--Katy Ho and Rob Steinmetz

PUBLIC COMMENT ON AGENDA ITEMS
None

BUSINESS MEETING
Chair Thorne-Ladd proposed approval of Resolutions 19-009 through 19-023. Harper/Alyajouri
After discussions at the Work Session, the board decided to support or oppose several local measures.

Chair Thorne Ladd called for a motion to SUPPORT the Measure 26-199: The Regional Affordable Housing Bond. Ladd/Alyajouri
YES: Alyajouri, Bravo, Harper, Sonnleitner, Thorne Ladd
NO: None
ABSTAIN: Palm (Conflict of Interest)

Chair Thorne Ladd called for a motion to SUPPORT the Measure 102: The Statewide Constitutional Amendment. Ladd/Alyajouri
YES: Alyajouri, Bravo, Harper, Palm, Sonnleitner, Thorne Ladd
NO: None
ABSTAIN: None

Chair Thorne Ladd called for a motion to OPPOSE Oregon Measure 105, Repeal Sanctuary State Law Initiative (2018) Ladd/Alyajouri
YES: Alyajouri, Bravo, Harper, Palm, Sonnleitner, Thorne Ladd
NO: None
ABSTAIN: None

PUBLIC COMMENT ON NON AGENDA ITEMS
Veterans Resource Center (Rock Creek): Vincent Blanco, Alice Phrakonkham, Alex Moreno, Juan Montgomery, Martha J. Duncan-Perez

REPORTS
Reports were provided from the following:
Classified Union, Jeff Grider
Faculty and Academic Professionals, Frank Goulard
District Student Council, Mohamad Karim
Board Members: Director Sonnleitner, Chair Thorne Ladd
President, Mark Mitsui

ADJOURNMENT
There being no further business, the meeting adjourned at 7:40 pm.

Kali Thorne-Ladd, Chair

Mark Mitsui, College President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on October 18, 2018.