

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
12000 S.W. 49th Avenue - Portland, OR 97219

MINUTES

BOARD OF DIRECTORS BUSINESS SESSION

Phone in Conference Call

Designated Public Access Point for Participation in the Meeting
in Accordance with ORS 192.630, Sylvania Campus,
Board Rooms A/B

December 3, 2009

BOARD ATTENDANCE

Board Members Present:

Denise Frisbee, Jim Harper, Deanna Palm, Bob Palmer, Gene Pitts, David
Squire, Harold Williams

CALL TO ORDER

Chair Williams called the business meeting to order at 6:05 PM and invited all
present to introduce themselves.

APPROVAL OF THE AGENDA

The agenda was approved as published.

PUBLIC COMMENT ON AGENDA ITEMS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

Simon Jaworsky, student said he wanted to make Board members aware that
some students feel the College's lockdown drills are unnecessary as there have
been no attacks on PCC and he believes the drills could cause mass hysteria.
He said it would be more appropriate to give attention to current issues such as
writing instructors that lack enthusiasm and are lazy and poor sanitation due to
people urinating on floors at Cascade Campus.

BUSINESS MEETING

Director Harper proposed approval of Resolutions 10-041 through 10-042. The
motion passed unanimously.

Other Reports:

Board Reports:

Director Harper thanked everyone that read Foundation scholarship applications.

District President Report:

Dr. Pulliams reported that the Board work session, scheduled for January 8th, has been rescheduled to January 28th in the boardrooms at Sylvania Campus. Dr. Pulliams asked Mr. McEwen to report on the Newberg site property. Mr. McEwen reported that due diligence and environmental evaluation of the property has been conducted. The purchase price for the property is \$3.75 million and the purchase is expected to close by December 31, 2009.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on January 21 at 7:30 PM in Board's Conference Room at the Sylvania Campus.

Harold Williams, Board Chair

Dr. Preston Pulliams, District President

Prepared by:

Lorna J. O'Guinn
Assistant to Board of Directors

Minutes approved on January 21, 2010