

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

MINUTES

BOARD OF DIRECTORS BUSINESS SESSION
Sylvania Campus, Board Rooms A/B
May 23, 2012

BOARD ATTENDANCE

Board Members Present:

Denise Frisbee, Jim Harper, Deanna Palm, Gene Pitts, Harold Williams

CALL TO ORDER

Chair Harper 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.

Board Discussion of District President Search Consultant Proposals

Following discussion and consideration of attributes of all three consulting firms Director Palm proposed approval of selecting Community College Search Services as the search consultant for the District President search. The motion passed unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

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 June 21, 2012 at 7:30 PM in Mt. Tabor Hall Rooms 143/144 at the Southeast Center.

Jim Harper, Board Chair

Dr. Preston Pulliams, District President

Prepared by:

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Assistant to Board of Directors

Minutes approved on June 21, 2012