

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

MINUTES

BOARD OF DIRECTORS SPECIAL SESSION
12000 S.W. 49th Avenue - Portland, OR 97219
April 1, 2013

BOARD ATTENDANCE

Board Members Present:

Chair Denise Frisbee, Vice Chair Deanna Palm, Jim Harper, Gene Pitts, Kali Thorne Ladd

EXECUTIVE SESSION

The Board of Directors convened an executive session for Public Officer in accordance with ORS 192.660 (2), (a) at 6:00 PM, adjourning at 7:00 PM.

CALL TO ORDER

Chair Frisbee called the special session meeting to order at 7:07 PM and invited all present to introduce themselves.

Presidential Search Update

Denise Frisbee, Chair, PCC Board of Directors

Chair Frisbee updated that the Board is united behind the selection of Dr. Jeremy Brown. The next steps will be to begin contract negotiations for approval at the April 18, 2013 board meeting.

Chair Frisbee gave a recap of the process.

The Board of Directors really listened to all the feedback and value all opinions shared in the process. She acknowledges the work of the Search Advisory Committee. It was a strong team with very different roles within the college.

Dr. Brown is a collaborative leader who strives to build strong internal and external relationships. He works with a vision and brings people along with that vision. He is a great communicator who will be able to help PCC move forward. He is an innovator, who will look for opportunities to strengthen PCC even as the budget tightens. We are confident that he gets PCC and believes in our mission. His experience as President at Edinboro University in Pennsylvania and then as the Provost and Vice President for Academic Affairs at State University New York at Canton were very pertinent to our deliberations.

One thing that we will note, as Oregon's aggressive education reform continues, we will need further collaboration among community colleges and universities, and we were impressed with Dr. Brown's ability to be an asset to PCC as we work to improve

coordination across the institutions.

He was a teacher by training with first-hand knowledge with what student's needs, and we are confident that he will bring the required student center approach to leadership here at PCC.

Finally, we are aware that funding is a huge issue and Dr. Brown's track record as a significant fundraiser and developing external partnerships will be invaluable to us.

He and his family are excited about moving to Portland. He is excited about the opportunity to lead PCC.

These decisions are hard and this has been big decision for the Board to make. She noted how honored and grateful they are for the opportunity to serve the college. This is a task that is the utmost undertaking we can have. We will keep everyone posted as the contract negotiations start. He will need everyone's support to be a successful president, and we know we can count on you all to help with that. The transition planning will happen before July to meet the needs to welcoming a new president.

Chair Frisbee named all the folks who were on the Search Committee.

PUBLIC COMMENT ON AGENDA ITEMS

Deborah Hall commented that she was very impressed with the entire process and was honored to be a part of the process. She will do everything to wrap their arms around Dr. Brown, because his success is our success.

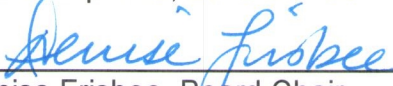
Frank Goulard echoed Deborah's comments, and the Faculty/AP Federation wants to be collaborative for the sake of the entire community, college, and our staff and students. He asked Chair Frisbee to recognize the committee. He thanked the Chair and Vice Chair for their leadership.

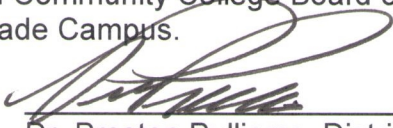
ADJOURNMENT

There being no further business, the meeting adjourned at 7:24 PM.


NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on April 18, 2013 at 7:30 PM at Cascade Campus.


Denise Frisbee, Board Chair


Dr. Preston Pulliams, District President

Prepared by:


Jeannie Moton, Assistant to Board of Directors
Minutes approved on April 18, 2013