

PORTLAND COMMUNITY COLLEGE – BOARD OF DIRECTORS  
12000 S.W. 49th Avenue –Portland, Oregon

BOARD WORK SESSION and BUSINESS MEETING  
January 24, 2014  
CLIMB CENTER, Room 302

**MINUTES**

**BOARD ATTENDANCE**

Chair Denise Frisbee, Jim Harper, Ken Madden, Vice Chair Deanna Palm, Kali Thorne-Ladd, Courtney Wilton

**EXECUTIVE SESSION**

The Board of Directors met in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (e) Real Property Transactions and (h) Litigation

**WORK SESSION**

The Working Session of the January 24, 2014 meeting was called to order at 9:50 am. All present were invited to introduce themselves.

A report on the efforts of PCC in sustainability was presented to the group by Linda Gerber, Keith Gregory, Erin Stanforth and Kim Smith. Congressman Earl Blumenauer was a guest attending to hear the presentation and he made comments supporting PCC's sustainability efforts.

Rob Wagner reported out on updates from the upcoming legislative session in Salem in February 2014. Wing-Kit

Chung and Jim Langstraat presented the board members with an update on Tuition for 2014-15 due to additional CCSF resources allocated in the September 2013 special legislative session. Randy McEwen gave a brief report on the strategic planning process.

The Work Session was adjourned at 12:18 pm. A Business Meeting was convened at 12:19 pm.

**BUSINESS MEETING**

Chair Frisbee proposed approval of Resolutions 14-092. The motion passed unanimously. Harper/Palm

Approval of that resolution appointed a Zone 3 Board Member, Courtney Wilton, who was then sworn into office by Dr. Jeremy Brown.

The Business Session was adjourned at 12:23 pm and the Work Session reconvened at 12:24 pm.

### **WORK SESSION-RECONVENED**

Dr. Brown and board members met to discuss various topics of interest to the Board, these included: Data Review, Board Goals, Board Budget, OCCA.

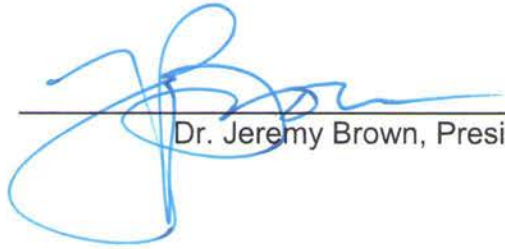
The Work Session was adjourned at 4:10 pm.

### **EXECUTIVE SESSION**

The Board met in accordance with ORS 192.660 (2), (a) Employment of a Public Official.



Denise Frisbee, Chair



Dr. Jeremy Brown, President

Prepared by:



Jeannie Moton, Assistant to Board of Directors

Minutes approved on March 20, 2014