

BOARD OF DIRECTORS
Portland Community College
PO BOX 19000, Portland, Oregon 97280

SPECIAL SESSION
May 18, 2015

Sylvania Campus, CC 238/239
12000 SW 49th Avenue
Portland, OR 97219

MINUTES

BOARD ATTENDANCE

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

EXECUTIVE SESSION

The Board of Directors met at 7:00 pm in accordance with ORS 192.660 (2)-in accordance with ORS 192.660 (2), (f) Information Exempt from Public Disclosure (Attorney-Client Privilege) consideration of information or records exempt by law from public inspection; ORS 192.502(9) and 40.255 (lawyer-client privilege).

CALL TO ORDER

Chair Palm called the business meeting to order at 7:30 pm and invited all present to introduce themselves.

APPROVAL OF THE AGENDA

The agenda was approved as published. All approved. Frisbee/Madden

BOARD ANNOUNCEMENTS

Chair Palm called Jeff Condit with Miller Nash to present to the Board of Directors. He presented a document for consideration, a Separation Agreement between the College and Dr. Jeremy Brown. It has been executed by Dr. Brown and it coming to the Board of Directors for a decision tonight. Terms and conditions of the Separation Agreement include, basically Dr. Brown upon execution of this agreement will cease performing the functions of the President of PCC. He will continue on the payroll until June 30, 2015 and then his employment will be terminated. He will receive a severance payment from the College in the amount of \$300,000. Payment for \$100,000 will made on July 1, 2015 and the remaining \$200,000 will be paid on January 10, 2016. We will also pay his attorneys fees of \$11, 080. In return for that, the College receives a release in full of all claims. There are other provisions in the Separation Agreement relating to ADA and other benefits but these are the material terms of the agreement.

Director Pitts made a motion to approve the Separation Agreement with Dr. Jeremy Brown as presented and authorize Chair Deanna Palm to execute the agreement on behalf of the board. Director Harper seconded the motion.

Roll Call Vote:

Wilton: Yes
Thorne-Ladd: Yes
Harper: Yes
Pitts: Yes

Palm: Yes
Frisbee: Yes
Madden: Yes

Motion carries.

Attorney Jeff Condit noted that there needs to be a second motion to appoint a replacement for Dr. Brown and exercising the authority of the President. A second motion needs to be made authorizing Vice President Sylvia Kelley to assume the functions of President until the board can select an interim president.

Director Thorne-Ladd made a motion to authorize District Vice President Sylvia Kelley to assume the duties of President of Portland Community College pending appointment of an interim president. Director Wilton seconded the motion.

Roll Call Vote:

Wilton: Yes
Thorne-Ladd: Yes
Harper: Yes
Pitts: Yes

Palm: Yes
Frisbee: Yes
Madden: Yes

Motion carries.

Director Palm noted that while there is no public comment on agenda items for this meeting, there is a regularly scheduled board meeting on Thursday, May 21 where comments can be made at that time.

ADJOURNMENT

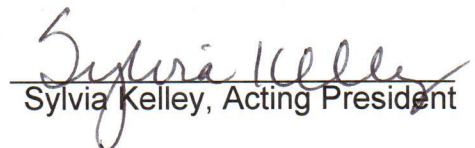
There being no further business, the meeting adjourned at 7:37 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on May 21, 2015 at 7:30 PM at the Sylvania Campus.

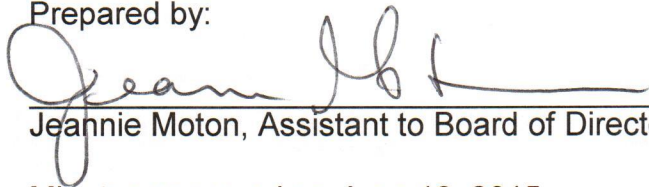


Deanna Palm, Chair



Sylvia Kelley, Acting President

Prepared by:



Jeannie Moton, Assistant to Board of Directors

Minutes approved on June 18, 2015.