

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

**BUSINESS SESSION**

July 16, 2015

Sylvania Campus, Campus Center, Rooms 238 and 239  
12000 SW 49<sup>th</sup> Avenue, Portland, OR 97219

**MINUTES**

**BOARD ATTENDANCE**

Denise Frisbee, Jim Harper, Ken Madden, Chair Deanna Palm, Gene Pitts, Michael Sonnleitner, Kali Thorne-Ladd (teleconference)

**EXECUTIVE SESSION**

The Board of Directors met at 6:00 pm in accordance with ORS 192.660 (2)-in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation

**CALL TO ORDER**

Chair Palm called the business meeting to order at 9:37 am and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The May 21, 2015 and June 18, 2015 Board Meeting minutes were approved as presented. Madden/Harper

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Pitts/Madden

**SWEARING IN OF ELECTED OFFICIALS**

Sylvia Kelley, Acting President swore in Michael Sonnleitner as the newest board member for Zone 3.

President Kelley asked for a motion to elect a Chair for the PCC Board of Directors. Denise Frisbee moved that Deanna Palm be nominated to serve as Chair for 2015-2016. Ken Madden seconded the motion. All approved, Deanna Palm abstained from the vote.

President Kelley asked for a motion to elect a Chair for the PCC Board of Directors. Jim Harper moved that Gene Pitts be nominated to serve as Vice Chair for 2015-2016. Denise Frisbee seconded the motion. All approved, Gene Pitts abstained from the vote.

Chair Palm and Vice Chair Pitts were sworn into office by President Kelley.

**INTERIM PRESIDENT UPDATE**

Chair Palm provided an update on the interim president. The subcommittee consisted of Chair Palm, Directors Pitts and Frisbee. The subcommittee announced that a nomination for Sylvia Kelley to serve as interim president, it will be voted on later during the Business

Session.

### **PUBLIC COMMENT ON AGENDA ITEMS**

#### Interim President/PCC Board

Shannon Baird, Faculty, Building Construction Technology  
Tony Greiner, Reference Librarian, Library and Media Services  
Maureen Travers, Office Manager, PCCFCE  
Frank Goulard, Faculty, Mathematics

### **BUSINESS MEETING**

Chair Palm proposed approval of Resolutions 16-001 through 16-010 that are on the consent agenda. The motion passed unanimously. Harper/Pitts

#### **Non Consent Agenda:**

Director Pitts motioned to amend 16-011-Approval of Appointment for Interim College President of Portland Community College to appoint Sylvia Kelley as the Interim President. The motion was seconded by Denise Frisbee. All approved the amendment.

Director Palm asked for approval of the amended resolution 16-011. Madden/Pitts

#### **Roll Call Vote for 16-011:**

Frisbee: YES

Palm: YES

Harper: YES

Madden: YES

Pitts: YES

Sonnleitner: ABSTAIN

Thorne-Ladd: YES

Motion carries.

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

#### Environment

Michael Cannarella, AFT Representative

#### College Direction

Ed DeGrauw, Instructor, Biology

### **INFORMATION SESSIONS**

#### Dual Credit

Dr. Chris Chairsell, Vice President, Academic and Student Affairs; Dr. Craig Kolins, Dean of Instruction, Southeast Campus; Dr. Lisa Avery, Campus President, Sylvania Campus; Dr. Jessica Howard, Campus President, Southeast Campus  
Dr. Chairsell provided an update on Dual Credit which included changes from the legislator, rules and regulations around Dual Credit, Oregon Metro Grant, instructor qualifications, and the growth surrounding it.

#### SW Corridor

Linda Degman, Director, Bond Program and Eric Ridenour, SERA Architects  
An update was provided to the board members on a possible light rail system to the Sylvania Campus. PCC was asked to gather information on projected growth and

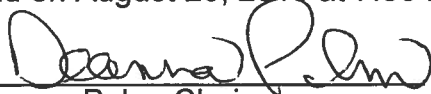
expansion for the Sylvania Campus to provide to the Steering Committee.


### **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:40 am.

### **NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on August 20, 2015 at 7:30 PM at the Sylvania Campus.

  
Deanna Palm, Chair

  
Sylvia Kelley, Interim President

Prepared by:

  
Jeannie Moton, Assistant to Board of Directors

Minutes approved on August 20, 2015.