

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

**BUSINESS SESSION**

August 20, 2015

Sylvania Campus, Conference Room A and B  
12000 SW 49th Avenue, Portland, OR 97219

**MINUTES**

**WORK SESSION**

The Board of Directors met briefly to discuss matters with TSS, OPC/OCCA and the Internal Audit Charter.

**BOARD ATTENDANCE**

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

**EXECUTIVE SESSION**

The Board of Directors met in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege) and (h) Litigation

**CALL TO ORDER**

Chair Frisbee called the business meeting to order at 7:36 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The July 16, 2015 meetings minutes were approved as published. Harper/Pitts

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Ladd/Frisbee

**INFORMATION SESSIONS**

Transportation Demand Management

Linda Eden, Director, Auxiliary Services; Mark Gorman, Specialist, Transportation Demand Management; Kathy McMullen, Manager, Transportation and Parking Services Staff gave a brief update on the department and operations. The update included partners around the area, improvements being made to the system, and statistics on the ridership.

SW Corridor

Linda Degman, Director, Bond Program; Chris Ford, Metro' Teresa Boyle, City of Portland

Staff reported on the proposed plan for the Southwest Corridor Plan. The update included the timeline, budget

### Budget Update

Jim Langstraat, Associate Vice President, Finance and Meghan Moyer, Director, Government Relations

A brief update was provided on what the CCSF funding changes will mean for PCC. An overview of the budget challenges were also provided.

### Presidential Search Update

Deanna Palm, Chair, PCC Board of Directors

Chair Palm provided information on the presidential search. She noted that updates would be given at each board meeting on where the process is each month.

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

Sylvia Gray-Technology Contract

### **BUSINESS MEETING**

Chair Frisbee proposed approval of Resolutions 16-012 through 16-020. The motion passed unanimously. Frisbee/Pitts

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

Ed DeGrauw-Student Success

### **REPORTS**

AP and Faculty Federation: Frank Goulard

ASPPC: Fatmah Worfley

Board Members: Kali Thorne-Ladd

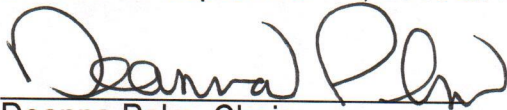
President Report: Slvia Kelley

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:17 pm.

### **NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on September 17, 2015 at 7:30 PM at the Rock Creek Campus.

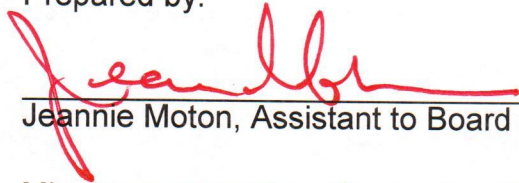


Deanna Palm, Chair



Sylvia Kelley, Interim President

Prepared by:



Jeannie Moton, Assistant to Board of Directors

Minutes approved on September 17, 2015