

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

**BUSINESS SESSION**

**September 17, 2015**

**Rock Creek Campus, Building 9, Events Center  
17705 NW Springville Road, Portland, OR 97229**

**MINUTES**

**WORK SESSION**

The Board of Directors met at 4:30 to discuss the Internal Auditor Charter and 2015-2016 Board Goals. There was also an update on updates that have been happening in TSS.

**BOARD ATTENDANCE**

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

**EXECUTIVE SESSION**

The Board of Directors met 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 7:36 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The April 16, 2015 and August 20, 2015 meetings minutes were approved as published. Pitts/Frisbee

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Harper/Madden

**INFORMATION SESSIONS**

Rock Creek Campus Update — Dr. Sandra Fowler-Hill, Campus President, Rock Creek  
Dr. Fowler-Hill presented at campus update which included services, programs and bond work.

SW Corridor — Linda Degman, Director, Bond Program  
Ms. Degman presented a report to the board with updates and plans for the SW Corridor options from Tri-Met.

Resolution Background #16-030 — Jim Langstraat, Associate Vice President, Finance

and Administration

Mr. Langstraat provided supporting material for the enclosed resolution.

Presidential Search Update — Gene Pitts and Kali Thorne-Ladd

An update was provided on the process thus far for the search and what the next steps will be.

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

None

### **BUSINESS MEETING**

Chair Palm proposed approval of Resolutions 16-021 through 16-032. The motion passed unanimously. Madden/Harper

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

Alyssa Pinter, Introduction

Molly Walker, Introduction

### **REPORTS**

AP and Faculty Federation: Frank Goulard

Classified: Jean Garside

ASPCC: Tony Vezina

Board Members: Jim Harper

President: Sylvia Kelley

### **ADJOURNMENT**

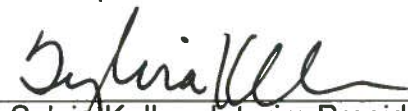
There being no further business, the meeting adjourned at 8:41.

### **NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on October 22, 2015 at 7:30 PM at the Sylvania Campus.

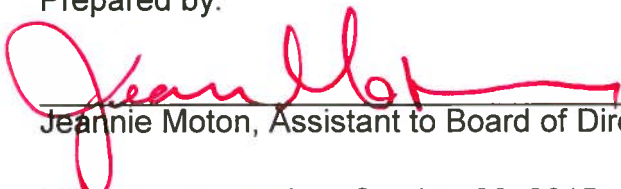


Deanna Palm, Chair



Sylvia Kelley, Interim President

Prepared by:



Jeannie Moton, Assistant to Board of Directors

Minutes approved on October 26, 2015