

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
PO BOX 19000 - Portland, OR 97280

BUSINESS SESSION

October 26, 2015

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

MINUTES

BOARD ATTENDANCE

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

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 7:33pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The September 15, 2015 meetings minutes were approved as published. Harper/Pitts.

APPROVAL OF THE AGENDA

The agenda was approved as published. Thorne-Ladd/Sonnleitner

INFORMATION SESSIONS

Presidential Search Update — Gene Pitts and Kali Thorne-Ladd
Director Pitts informed the members and attendees of the strategies used for narrowing the presidential search candidates from a field of six to three.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 16-033 through 16-035. The motion passed unanimously. Pitts/Harper

Chair Palm called for a motion to a make selection of a search consultant based on tonight's presentations. Pitts/Thorne-Ladd

There was a call for discussion on the motion. After discussions closed, Chair Palm

called for a motion to amend the current motion.

Chair Palm called for a motion to amend the main motion to select Gold Hill Associates as the search firm to conduct the presidential search. Harper/Pitts

Roll Call vote was taken:

Harper: Yes

Palm: Yes

Pitts: Yes

Sonnleitner: Yes

Thorne-Ladd: Yes

Motion passes.

PUBLIC COMMENT ON NON AGENDA ITEMS

Topic: Introduction

Red Hamilton

Alex Bell-Johnson

Kara Garmore

Allison Gross

Israel Johnson

William Spaulding

Cassandra Garcia

Jaq'lyne Slaughter

Alex Vailleumier

Macellin Kibarge

Vandoren Wheeler

Topic: Contract

Sylvia Gray

Nick Hengen Fox

Barbara Roberts

Ed DeGrauw

Topic: Light Rail Tunnel

John Charles

REPORTS

AP and Faculty Federation: Frank Goulard

Classified: Jean Garside

ASPCC: Tony Vezina

Board Members: Jim Harper

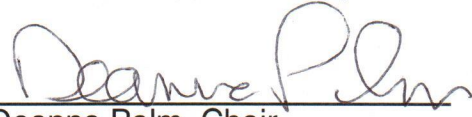
President: Sylvia Kelley

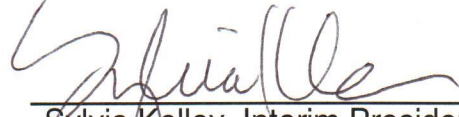
ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on November 19, 2015 at 7:30 PM at the Willow Creek Center.


Deanna Palm, Chair


Sylvia Kelley, Interim President

Prepared by:


Jeannie Moton, Assistant to Board of Directors

Minutes approved on November 19, 2015