

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

BUSINESS SESSION

November 19, 2015
Willow Creek Center, Rooms 103/104
241 SW Edgeway Drive, Beaverton, OR 97006

MINUTES

BOARD ATTENDANCE

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

WORK SESSION

Board members met and discussed the Mission and Core Themes, Health Professions Center, PSU Tax Levy, and the SW Corridor.

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), (h) Litigation

CALL TO ORDER

Chair Palm called the business meeting to order at 7:51 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The October 29, 2015 meetings minutes were approved as published. Pitts/Sonnleitner

APPROVAL OF THE AGENDA

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

INFORMATION SESSIONS

Willow Creek Center Update
Marc Goldberg, Associate Vice President, Workforce Development and Community Education; Ken Dodge, Director, Workforce Development;

College Data Reporting/Dashboard
Dr. Chris Chairsell, Vice President, Academic and Student Affairs and Laura Massey, Director, Institutional Effectiveness

Strategic Planning
Don Rushmer, NXT Consulting and Leslie Riester, Director, Special Projects

Presidential Search Update
Gene Pitts and Kali Thorne-Ladd

PUBLIC COMMENT ON AGENDA ITEMS

Topic: Ratification of Contract
Michael Cannarella
Jeff Grider

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 16-036 through 16-047. The motion passed unanimously. Pitts/Harper

PUBLIC COMMENT ON NON AGENDA ITEMS

Topic: College Mission
Sylvia Gray
Marlene Eid
Kathleen Doss

REPORTS

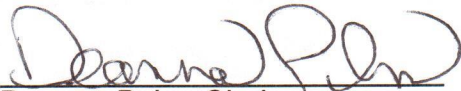
AP and Faculty Federation: Frank Goulard
Classified: Jean Garside
ASPCC: Tony Vezina
Board Members: Jim Harper,
President: Sylvia Kelley

ADJOURNMENT

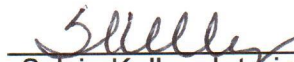
There being no further business, the meeting adjourned at 9:37 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on December 10, 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 December 10, 2015.