

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

**BUSINESS SESSION**

December 10, 2015  
Sylvania Campus, Rooms 238/239  
12000 SW 49<sup>th</sup> Avenue, Portland, OR 97280

**MINUTES**

**BOARD ATTENDANCE**

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

**WORK SESSION**

Board members met and discussed the PCC Foundation, Mission and Core Themes, SW Corridor, Budget Update, Auxiliary Services, HECC, OPC and OCCA.

**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, (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 7:31pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The November 19, 2015 meetings minutes were approved as published. Pitts/Sonnleitner

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Harper/Pitts

**INFORMATION SESSIONS**

Sustainability Update  
Briar Schoon, Keith Gregory, Dr. Sandra Fowler-Hill

Budget, Tuition and Fees Report  
Jim Langstraat

**PUBLIC COMMENT ON AGENDA ITEMS**

Topic: Tuition  
Jeff Grider  
Maureen Travers  
Michael Cannarella

Fatmah Worfeley  
Alyssa Pinter  
Alex Bell-Johnson  
Sam Resnick  
Charles Johnson  
Tara Prevo  
Gabrielle Kornahrens  
Jaqlyne Slaughter  
Keith Haxton  
Frank Goulard  
Gaetan Nzowo  
Red Hamilton  
Caleb Leang Kwan Ho  
Abdullah Al-Samani  
Renee Carter  
Ashleigh McKinney

College Mission:  
Usha Ramanujam  
Molly Walker  
Takako Yamaguchi

#### **BUSINESS MEETING**

Motion to add Resolution 16-052 to the Consent Agenda. Madden/Pitts

Motion to remove Resolution 16-051. Thorne-Ladd/Sonnleitner

Chair Palm proposed approval of Resolutions 16-048 through 16-050 and 16-052.  
Harper/Thorne-Ladd

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

Topic: Teacher and Shooter Drills  
Simon Jaworsky

Topic: EAC  
Michele Marden

#### **REPORTS**

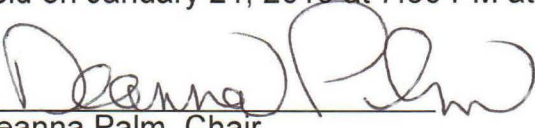
AP and Faculty Federation: Frank Goulard  
Classified: Jeff Grider  
ASPCC: Tony Vezina  
Board Members: Jim Harper  
President: Sylvia Kelley

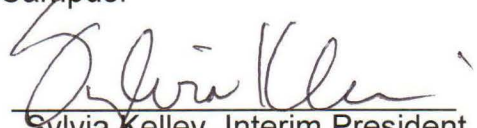
#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:39 pm.

### NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on January 21, 2016 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 January 21, 2016.