

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

BUSINESS SESSION

January 21, 2016
Sylvania Campus, Rooms 238/239
12000 SW 49th Avenue, Portland, OR 97280

MINUTES

BOARD ATTENDANCE

Jim Harper, Ken Madden, Chair Deanna Palm, 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 December 10, 2015 meetings minutes were approved as published. Madden/Harper

APPROVAL OF THE AGENDA

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

RECOGNITION

Jim Langstraat recognized that staff from the Budget Office have been awarded the Government Finance Officers Association award this year for their great work. Present to receive the award, Christina Day, Dana Peterson and Heather Monaghan.

INFORMATION SESSIONS

Sylvania Campus Update
Dr. Lisa Avery, Campus President, Sylvania

Dashboard Update
Dr. Chris Chairsell, Vice President, Academic and Student Affairs and Laura Massey, Director, Institutional Effectiveness

Mission and Core Themes

Dr. Chris Chairsell, Vice President, Academic and Student Affairs and Laura Massey,
Director, Institutional Effectiveness

Budget, Tuition and Fees Report

Jim Langstraat, Vice President, Finance and Administration

PUBLIC COMMENT ON AGENDA ITEMS

Topic: College Mission

Sylvia Gray

Molly Walker

Kim Smith

Topic: Whiteness History Month

Jaqlyne Slaughter

Molly Walker (read a message from CA student, O'Nesha Cochran)

Charles Johnson

Topic: Tuition Resolution

Jaqlyne Slaughter

Charles Johnson

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 16-053 through 16-066. Harper/Thorne-Ladd

Non Consent Agenda

16-067: YES: Ken Madden, Jim Harper, Deanna Palm, Kali Thorne-Ladd,
Michael Sonnleitner
NO: None

Michael Sonnleitner made a motion to amend Resolution 16-068 to reflect a \$3 decrease for non-resident student tuition. Kali Thorne-Ladd seconded the motion.

16-068: YES: Ken Madden, Deanna Palm, Kali Thorne-Ladd, Michael Sonnleitner
NO: Jim Harper

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

AP and Faculty Federation: Frank Goulard

Classified: Jeff Grider

ASPPC: Fatmah Worfeley

Board Members: Kali Thorne-Ladd, Michael Sonnleitner, Deanna Palm


President: Sylvia Kelley

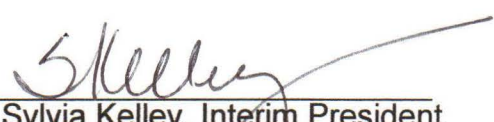
ADJOURNMENT

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

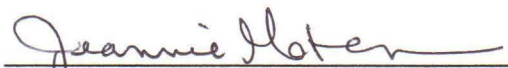
NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on February 18, 2016 at 7:28 PM at the CLIMB Center.


Deanna Palm, Chair


Sylvia Kelley, Interim President

Prepared by:


Jeannie Moton, Assistant to Board of Directors

Minutes approved on February 18, 2016.