

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

BUSINESS SESSION

February 18, 2016
CLIMB Center, Rooms 302/303
1626 SE Water Avenue, Portland, OR 97214

MINUTES

BOARD ATTENDANCE

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

CALL TO ORDER

Chair Palm called the business meeting to order at 8:30 am and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The December 10, 2015 meetings minutes were approved as published. Pitts/Harper

APPROVAL OF THE AGENDA

The agenda was approved as published. Pitts/Harper

INFORMATION SESSIONS

Comprehensive Annual Financial Report
Scott Muller

SW Corridor
Congressman Earl Blumenauer and Linda Degman

Presidential Search
Gene Pitts and Kali Thorne-Ladd

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 16-069 through 16-085. Pitts/Sonnleitner

ADJOURNMENT

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

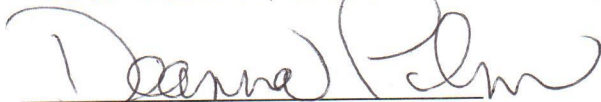
PLANNING SESSION

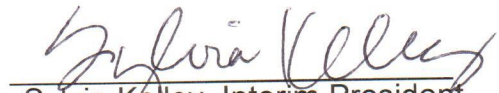
The Board of Directors met for a Planning Session to discuss Strategic Planning

Implementation, Climate Survey, Presidential Search, and Board Development.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on March 17, 2016 at 7:30 PM at the Sylvania Campus.


Deanna Palm, Chair


Sylvia Kelley, Interim President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on March 17, 2016.