

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

**BUSINESS SESSION**

March 17, 2016  
Sylvania Campus, Rooms 238/238  
12000 SW 49<sup>th</sup> Avenue, Portland, OR 97219

**MINUTES**

**BOARD ATTENDANCE**

Jim Harper, Ken Madden, Chair Deanna Palm, Michael Sonnleitner, Kali Thorne-Ladd

**EXECUTIVE SESSION**

The Board of Directors convened an executive session to discuss 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

**WORK SESSION**

The Board of Directors met in Work Session for updates and presentations from Whiteness History Month committee, AMRC/OMID developments, and a proposal from the District Student Council. The Human Resources Update was postponed to next month.

**CALL TO ORDER**

Chair Palm called the business meeting to order at 7:39 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The February 18, 2016 meetings minutes were approved as published. Madden/Harper

**APPROVAL OF THE AGENDA**

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

**RECOGNITION**

The Board of Directors gave official recognition to the Classified Employees for Classified Employee Recognition week. Those recognized at the meeting were Massi Hunaidi, Malou Ensign, Edie Waterhouse. Mark Roberts and Cindy Hervey were not present.

**INFORMATION SESSIONS**

The Board of Directors received updates from Adrian Allen, William Gerry and Marc Goldberg regarding the AMRC/OMID; Andrea Henderson on OCCA; Jim Harper provided updates from ACCT; and Kali Thorne-Ladd gave a brief update on the Presidential Search.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**BUSINESS MEETING**

Chair Palm proposed approval of Resolutions 16-086 through 16-093. Harper/Madden

**PUBLIC COMMENT ON NON AGENDA ITEMS**

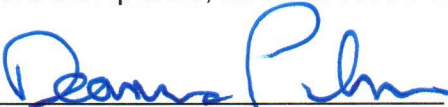
Simon Jaworsky regarding staff members at PCC.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:58 pm.

**NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on April 21, 2016 at 7:30 PM at the Cascade Campus.

  
Deanna Palm, Chair

  
Sylvia Kelley, Interim President

Prepared by:

  
Jeannie Moton, Executive Coordinator

Minutes approved on April ~~17~~ 21, 2016.

21