

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

BUSINESS SESSION

April 21, 2016
Cascade Campus, Student Union, Rooms 203/204
12000 SW 49th Avenue, Portland, OR 97219

MINUTES

BOARD ATTENDANCE

Denise Frisbee, 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 regarding Bond Renewal, Volunteer Literacy Tutoring Program, Ex Officio Student Member, and Workforce Development.

CALL TO ORDER

Chair Palm called the business meeting to order at 7:40 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The March 17, 2016 meetings minutes were approved as published. Harper/Sonnleitner

APPROVAL OF THE AGENDA

The agenda was approved as published. Sonnleitner/Frisbee

INFORMATION SESSIONS

The Board of Directors received updates from Karin Edwards on the Cascade Campus, Erin Flynn and Marc Goldberg regarding the Innovation Quadrant, Laura Massey and Chris Chairsell presented a Student Success Dashboard, an update on Southwest Corridor was provided by Lisa Avery, Linda Degman, and Kathleen McMullen and lastly 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

Divestment – Alex Bell-Johnson

Staff Issues – Simon Jaworsky

Student on Board – William Spalding and Alyssa Pinter

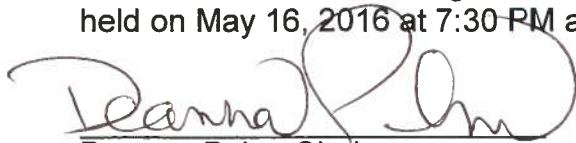
Volunteer Literacy Tutoring – Susan Kaller, Heidi Heydlauff, Blair Orfau, Don Mustell, William Francis, Jazmin Mehjauar, Alisa Shrestha, Megan French, Jenn Sacklin, Hodin, Zadok Taylor, Andy Simon, Casey Skoog, Laura Wadlin, Ko Khin, Vu Nguyen, Xianglan Ma, Phung Nguyen, Yaodon Shen, Fran Eichenauer, Yuko Takagi, Jingquan Lan, Roger Friedel, Kathy Johnson, Liz Garner, Fang Feng, Mai Starinc, Rut Martinez-Alicea, Ally Libby, Heiko Spoddeck, Sylvia Gray, Kris Magaum, Kathleen Halloway, Pjimet Dogo, Trina Hing

ADJOURNMENT

There being no further business, the meeting adjourned at 10:23 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on May 16, 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 May 16, 2016.