

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

BUSINESS SESSION

May 19, 2016
Sylvania Campus, CC Building, Rooms 238/239
12000 SW 49th Avenue, Portland, OR 97219

MINUTES

BOARD ATTENDANCE

Denise Frisbee, Jim Harper, Chair Deanna Palm, Gene Pitts, Michael Sonnleitner

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.

WORK SESSION

The Board of Directors met in Work Session for updates and presentations regarding Bond Renewal, Facility Master Planning, Strategic Planning and IT Planning.

CALL TO ORDER

Chair Palm called the business meeting to order at 7:35 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The April 16, 2016 meetings minutes were approved as published. Pitts/ Sonnleitner

APPROVAL OF THE AGENDA

A motion was made to amend the agenda by moving non-consent item 16-122 to the first order of business. Harper/Frisbee

The agenda was approved as amended published. Harper/Pitts

NON CONSENT AGENDA

Chair Palm asked for Public Comment on Resolution 16-122, there was none.

A roll call vote was taken on Resolution 16-122: Resolution to Approve to B202 Board Policy Addition of Student Representation on the PCC Board of Directors (First Reading)

Denise Frisbee: YES Deanna Palm: YES

Jim Harper: YES Gene Pitts: YES

Michael Sonnleitner: YES

INFORMATION SESSIONS

The Board of Directors received updates from Kate Kinder on Career Pathways; Alisa

Hampton reported on updates related to hiring in Human Resources; Linda Degman, Gina Whitehill-Baziuk and Cau Chung got a year-end update on the Bond Program, and Presidential Search Co-Chairs provided a brief update on the Presidential Search.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 16-112 through 16-121. Harper/Frisbee

PUBLIC COMMENT ON NON AGENDA ITEMS

Hiring Practices

Marie Smith

Daniel Sikes

ADJOURNMENT

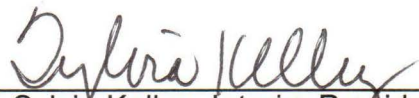
There being no further business, the meeting adjourned at 8:53 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on June 16, 2016 at 7:30 PM at the Southeast Campus.



Deanna Palm, Chair



Sylvia Kelley, Interim President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on June 16, 2016.