

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

**BUSINESS SESSION**

June 16, 2016  
Southeast Campus, Community Hall  
2035 SE 82nd Avenue, Portland, OR 97216

**MINUTES**

**BOARD ATTENDANCE**

Denise Frisbee, Jim Harper, Ken Madden, Chair Deanna Palm, Vice Chair Gene Pitts, and 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, (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 7:30 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The May 19, 2016 meetings minutes were approved as published. Pitts/Frisbee

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Madden/Harper

**RECOGNITION**

The Board of Directors presented five PCC alumni with the Diamond Alum Award.

**INFORMATION SESSIONS**

The Board of Directors received updates from Dr. Jessica Howard on the Southeast Campus, Dr. Kendra Cawley and Vanessa Wood provided a report from the Grant's office, Lisa Bledsoe gave a brief report regarding the a resolution up for consideration, and Director Pitts gave an update on the Presidential Search.

**PUBLIC COMMENT ON AGENDA ITEMS**

**BUSINESS MEETING**

Chair Palm proposed approval of Resolutions 16-123 through 16-140. Harper/Frisbee

Roll call vote was taken on Consent Agenda Item 16-141 Resolution to Approve to B202 Board Policy Addition of Student Representation on the PCC Board of Directors (Second

Reading). It passed with a 7/0 vote.

### **PUBLIC COMMENT ON NON AGENDA ITEMS**

Gabrielle Korhahrehs provided an introduction to the board. Simon Jaworsky made public comment regarding security at Rock Creek Campus.

### **REPORTS**


Frank Goulard provided updates on the Faculty and Academic Professional Federation. Jeff Grider gave updates on the Classified Union. Tony Vezina gave his final report as the District Student Council Chair.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:52 pm.

### **NEXT MEETING**

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

  
Deanna Palm, Chair

  
Sylvia Kelley, Interim President

Prepared by:

  
Jeannie Moton, Executive Coordinator

Minutes approved on July 21, 2016.