

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

BUSINESS SESSION

July 21, 2016
Newberg Center
135 Werth Blvd., Newberg, OR 97132

MINUTES

BOARD ATTENDANCE

Denise Frisbee, Jim Harper, Ken Madden, Chair Deanna Palm, Vice Chair Gene Pitts, and Michael Sonnleitner

WORK SESSION

The Board of Directors met in Work Session to discuss Strategic Planning.

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 June 16, 2016 meetings minutes were approved as published. Pitts/Harper

APPROVAL OF THE AGENDA

The agenda was approved as published. Frisbee/Sonnleitner

SWEARING IN OF ELECTED OFFICIALS

A motion was made by Deanna Palm to elect Gene Pitts as Chair for the PCC Board of Directors for FY 2016-2017. The motion was seconded by Denise Frisbee and all approved.

Jim Harper asked for a motion to elect Kali Thorne-Ladd as Vice Chair for the PCC Board of Directors for FY 2016-2017. The motion was seconded by Ken Madden. Chair Palm called for discussion, being none, the motion was approved by all present.

Interim President Kelley swore Director Gene Pitts as Chair and Molly Walker as the Student Director. Director Thorne-Ladd will be sworn in as Vice Chair at the next meeting.

INFORMATION SESSIONS

The Board of Directors received updates from Lynn Quinn Montoya on the Newberg Center. Dr. Jessica Howard gave a brief update on Volunteer Literacy Tutoring.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 17-001 through 17-007. Madden/Harper

PUBLIC COMMENT ON NON AGENDA ITEMS

REPORTS

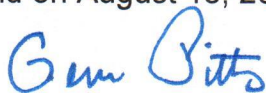
Danese Jundt provided a report on behalf of the Classified Union. Molly Walker provided an update for the District Student Council.

ADJOURNMENT

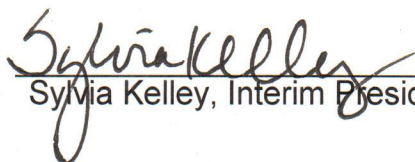
There being no further business, the meeting adjourned at 8:29 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on August 18, 2016 at 7:30 PM at the Sylvia Campus.



Gene Pitts, Chair



Sylvia Kelley, Interim President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on August 18, 2016.