

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

BUSINESS SESSION

August 18, 2016
Sylvania Campus
12000 SW 49th Avenue, Portland OR 97219

MINUTES

BOARD ATTENDANCE

Denise Frisbee, Jim Harper, Deanna Palm, Chair Gene Pitts, Michael Sonnleitner, Vice Chair Kali Thorne-Ladd and Molly Walker

WORK SESSION

The Board of Directors met in Work Session to discuss Information Technology and to review of Interim President's goals for FY 16.

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 July 21, 2016 meetings minutes were approved as published. Palm/Harper

APPROVAL OF THE AGENDA

The agenda was approved as published. Frisbee/Palm

SWEARING IN OF ELECTED OFFICIALS

Interim President Kelley swore Kali Thorne-Ladd in as Vice Chair.

PUBLIC HEARING ON EXEMPTION FROM COMPETITIVE BIDDING

At 7:40 pm, Chair Pitts adjourned the business session to convene as a local contract review board.

Linda Degman provided an overview of the Design and Build process for the Oregon Manufacturing Innovation Center in Columbia County. There is a need to expedite the design and construction plan in order to align annexation and subdivision processes so that the Center can be complete in a timely manner to meet the region's workforce needs.

PUBLIC COMMENT ON EXEMPTION FROM COMPETITIVE BIDDING

None

The board adjourned as the local contract review board and reconvened the business meeting at 7:43 pm.

INFORMATION SESSIONS

The Board of Directors received update a Finance Update from Jim Langstraat and a special presentation was made to Interim President Sylvia Kelley.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Motion made by Director Sonnleitner to remove Resolution 17-016 Approval of Contract for Mark Mitsui as College President of Portland Community College to a non-consent agenda, second made by Palm.

A roll call vote was taken on non-consent agenda item 17-016.

YEA: Sonnleitner, Harper, Thorne-Ladd, Pitts, Palm, Frisbee

NAY: none

Resolution 17-016 Approval of Contract for Mark Mitsui as College President of Portland Community College passed.

Chair Pitts proposed approval of Resolutions 17-008 through 17-022, excluding 17-016. Thorne-Ladd/Frisbee

PUBLIC COMMENT ON NON AGENDA ITEMS

Cody de Sully, ASPCC Greeting

Simon Jaworsky, PCC staff complaint

REPORTS

Frank Goulard and Elisabeth Davidson provided updates on behalf of the Faculty/Academic Professional and Classified Federations. Molly Walker provided an update for the District Student Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on September 19, 2016 at 7:30 PM at the Rock Creek Campus.

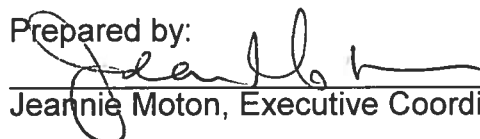


Gene Pitts, Chair



Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on September 19, 2016.