

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

BUSINESS SESSION

September 15, 2016
Rock Creek Campus
17705 NW Springville Road, Portland OR 97229

BOARD MEETING MINUTES

ATTENDANCE

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

WORK SESSION

The Board of Directors met at 4:35 pm in Work Session to discuss ITT, OCCA, Facilities Master Plan, Bond, and Board Goals.

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 Pitts called the business meeting to order at 7:30 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The August 15, 2016 meetings minutes were approved as published. Madden/Frisbee

APPROVAL OF THE AGENDA

The agenda was approved as published. Thorne-Ladd/Palm

RECOGNITIONS

Budget office staff were recognized for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

INFORMATION SESSIONS

The Board of Directors received updates on Inclusion Advocates and the LINKS Program.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 17-023 through 17-026. Madden/Palm

PUBLIC COMMENT ON NON AGENDA ITEMS

Simon Jarwosky, Public Safety

REPORTS

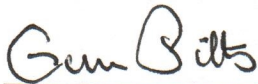
Frank Goulard and Jeff Grider provided updates on behalf of the Faculty and Academic Professional Federation and the Classified Union. Molly Walker provided an update for the District Student Council.

ADJOURNMENT

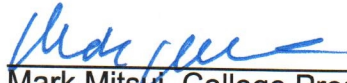
There being no further business, the meeting adjourned at 8:52 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on October 20 at 7:30 PM at the Sylvania Campus.

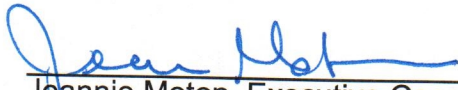


Gene Pitts, Chair



Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on October 20, 2016.