

BOARD OF DIRECTORS
Portland Community College
PO BOX 19000, Portland, Oregon 97280

SPECIAL SESSION
October 11, 2016
Sylvania Campus
12000 SW 49th Avenue, Portland, OR 97280

BOARD MEETING MINUTES

ATTENDANCE

Ken Madden (phone), Deanna Palm (phone), Chair Gene Pitts (phone), Vice Chair Kali Thorne-Ladd, Michael Sonnleitner,

SPECIAL SESSION

The Board of Directors met at 1:00 pm for a Special Session to approve the creation of a new program regarding ITT Nursing students.

PUBLIC COMMENT ON AGENDA ITEMS

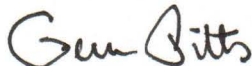
None

BUSINESS MEETING

Vice Chair Thorne-Ladd proposed approval of Resolution 17-027. Sonnleitner/Madden

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:07 pm.

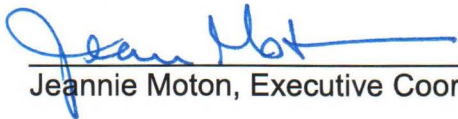


Gene Pitts, Chair



Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on October 20, 2016.