

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

**BUSINESS SESSION**

October 20, 2016  
Sylvania Campus  
12000 SW 49<sup>th</sup> Avenue, Portland OR 97219

**BOARD MEETING MINUTES**

**ATTENDANCE**

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

**WORK SESSION**

The Board of Directors met at 4:30 pm in Work Session to discuss the Foundation Campaign, Sylvania Visioning, ACCT conference, and a quick update on Resolution 17-037.

**EXECUTIVE SESSION**

The Board of Directors convened at 6:00 pm for an executive session to discuss In accordance with ORS 192.660 (2),(e) Real Property Transactions: Linda Degman reported on a right of way issue at the Rock Creek Campus. The meeting adjourned at 6:30 pm.

**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 September 15, 2016 meeting minutes were approved as published. Madden/Frisbee  
The October 11, 2016 meeting minutes were approved as published. Harper/Sonnleitner

**APPROVAL OF THE AGENDA**

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

**INFORMATION SESSIONS**

The Board of Directors received reports on Oregon Promise, Fostering Success, and Minority Women Emerging Small Business.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**BUSINESS MEETING**

Chair Palm proposed approval of Resolutions 17-028 through 17-038. Madden/Frisbee

**PUBLIC COMMENT ON NON AGENDA ITEMS**

Charles Johnson, Oregon Promise

### **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 9:38 pm.

### **NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on November 17 at 7:30 PM at the Sylvania Campus.

  
Gene Pitts, Chair

  
Mark Mitsui, College President

Prepared by:

  
Jeanne Moton, Executive Coordinator

Minutes approved on November 15, 2016.