

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

**BUSINESS SESSION**

November 15, 2016  
Cascade Campus  
705 N Killingsworth Street, Portland, OR 97217

**BOARD MEETING MINUTES**

**ATTENDANCE**

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

**WORK SESSION**

The Board of Directors met for Work Session at 4:07 to discuss 2+2 Partnerships, Articulations, Transfer/University Centers. There were also updates on a recent conference for OCCA and a strategic calendar.

**EXECUTIVE SESSION**

The Board of Directors convened at 5:15 pm for an executive session to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) labor negotiation (f) information exempt from public disclosure (Attorney-Client Privilege), (h) litigation.

Lisa Bledsoe provided an update on FSLA. Legal counsel from Miller Nash provided updates regarding legal matters. The meeting adjourned at 7:20 pm.

**CALL TO ORDER**

Chair Pitts called the business meeting to order at 7:31 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The October 20, 2016 meeting minutes were approved as published. Harper/Frisbee

**APPROVAL OF THE AGENDA**

A motion was made to move the comment on Non Agenda Items up on the agenda before the Information Sessions. Palm/Sonnleitner

The agenda was approved as amended. Palm/Frisbee

**PUBLIC COMMENT ON NON AGENDA ITEMS**

*Topic: Sanctuary Campus*

Juona Monroy  
Coleman Holniker  
Ben Nzowo

Claudia Roberts  
Dan Martin  
Ashleigh McKinney

Tony Vezina  
Kathryn Ely  
Brian Moreno

Mickey McGlaugalin

Jazmin Menjivar

*Topic: Investments at PCC*

Tony Greiner

*Topic: Public Safety*

Simon Jarworsky

### **INFORMATION SESSIONS**

The Board of Directors received updates on the five approved on strategic initiatives from the first round of funding. An update was also provided on bond polling and the renewal timeline.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **BUSINESS MEETING**

Chair Palm proposed approval of Resolutions 17-039 through 17-044. Frisbee/Palm

### **REPORTS**

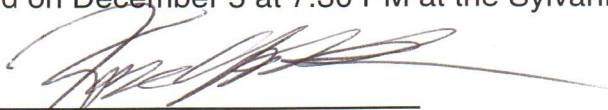
Heod Edwards and Jeff Grider provided updates on behalf of the Faculty and Academic Professional Federation and the Classified Union. Molly Walker provided an update for the District Student Council.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:02 pm.

### **NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on December 5 at 7:30 PM at the Sylvania Campus.

  
Kali Thorne-Ladd, Vice Chair

  
Mark Mitsui, College President

Prepared by:

  
Jeannie Moton, Executive Coordinator

Minutes approved on December 5, 2016.