

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

BUSINESS SESSION

December 5, 2016
Sylvania Campus
12000 SW 49th Avenue, Portland, OR 97217

BOARD MEETING MINUTES

Telephone meeting in accordance with [192.670](#) meetings by means of telephone or electronic communication.

ATTENDANCE

Ken Madden, Chair Gene Pitts, Vice Chair Kali Thorne-Ladd, Michael Sonnleitner and Molly Walker

CALL TO ORDER

Chair Pitts called the business meeting to order at 5:01 pm.

APPROVAL OF THE MINUTES

The November 15, 2016 meeting minutes were approved as published.
Sonnleitner/Madden

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Pitts proposed approval of Resolutions 17-045 through 17-056. Sonnleitner/Madden

ADJOURNMENT

There being no further business, the meeting adjourned at 5:03 pm.


Kali Thorne-Ladd, Vice Chair


Mark Mitsui, College President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on January 19, 2017.