

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

BUSINESS SESSION

January 19, 2017
Rock Creek
17705 NW Springville Road, Portland OR 97229

BOARD MEETING MINUTES

ATTENDANCE

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

WORK SESSION

The board met in work session at 4:25 pm with presentations regarding the Bond Program and the vacancy for the Zone 6 Director position.

EXECUTIVE SESSION

The board met in executive session at 6:30 pm to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (e) real property (f) information exempt from public disclosure (Attorney-Client Privilege), (h) litigation.

Linda Degman presented an update on the Portland Metro Partnership. Gary Christiansen provided an update on litigation regarding the Newberg Center.

Executive session adjourned at 7:20 pm.

CALL TO ORDER

Chair Pitts called the business meeting to order at 7:33 pm.

APPROVAL OF THE MINUTES

The December 5, 2016 meeting minutes were approved as published. Sonnleitner/Harper

The December 20, 2016 meeting minutes were approved as published.
Sonnleitner/Harper

APPROVAL OF THE AGENDA

The agenda was approved as published. Sonnleitner/Harper

SWEARING IN OF CHAIR

Vice Chair Thorne-Ladd was sworn in as Chair with the resignation of the Chair in late December.

INFORMATION SESSIONS

Kenneth Kuhns and Scott Muller provided an update on the Comprehensive Financial

Audit Report for FY2016. Jim Langstraat provided a detailed budget update to the board members. His report considered the Governor's proposed budget numbers, enrollment, tuition, PERS, key dates and actions.

PUBLIC COMMENT ON AGENDA ITEMS

Unplanned Closure Pay
Nale Cole
Frank Goulard
Wayne Flowers

Budget
Frank Goulard

BUSINESS MEETING

Chair Thorne-Ladd proposed approval of Resolutions 17-058 through 17-066.
Sonnleitner/Frisbee

PUBLIC COMMENT ON NON AGENDA ITEMS

Sanctuary
Michael Robers
Christian Calzada
Jhoana Monroy
Dolores Basa
Ivan Hernandez
Cecile Evans
Jack Herbert
David Carlson

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 9:40 pm.


Kali Thorne-Ladd, Chair


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on February 23, 2017.