

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

BUSINESS SESSION

March 2, 2017
Sylvania Campus
12000 SW 49th Avenue
Portland, Oregon 97219

BOARD MEETING MINUTES

ATTENDANCE

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

EXECUTIVE SESSION

The board met in executive session at 5:00 pm to discuss in accordance with ORS 192.660 (2), (d) labor negotiations (e) real property. Lisa Bledsoe updated on the first steps of bargaining. Linda Degman and Jan Bottcher discussed the Kanjaya property.

Executive session adjourned at 5:30 pm.

CALL TO ORDER

Vice-Chair Thorne-Ladd called the business meeting to order at 6:45 pm.

APPROVAL OF THE AGENDA

The agenda was approved as published. Harper/Sonnleitner

ELECTION OF VICE CHAIR

Chair Thorne-Ladd asked for a motion to elect a vice-chair. Director Palm made a motion to elect Jim Harper as vice-chair. Palm/Sonnleitner

SWEARING IN OF CHAIR

President Mitsui sworn in Jim Harper as vice-chair.

INFORMATION SESSIONS

President Mark Mitsui, Jim Langstraat and Eric Blumenthal provided an update on the upcoming budget planning process.

PUBLIC COMMENT ON AGENDA ITEMS

International Student Tuition
Nista Shresta
Tammy Tran

BUSINESS MEETING

Chair Thorne-Ladd proposed approval of Resolutions 17-075 through 17-077.
Harper/Palm

SWEARING IN OF BOARD MEMBER

President Mark Mitsui swore in new appointed board member, Mohamed Alyajouri for the vacant Zone 6 position.

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Students-Molly Walker

Faculty and Academic Professionals-Frank Goulard

Classified-Jeff Grider

Board Members-Ken Madden, Jim Harper, Michael Sonleitner, Kali Thorne-Ladd

President-Mark Mitsui

ADJOURNMENT

There being no further business, the meeting adjourned at 6:57 pm.



Kali Thorne-Ladd, Chair



Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on April 20, 2017.