

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

BUSINESS SESSION and PLANNING RETREAT

August 11, 2017
221 NW 2nd Ave #300, Portland, OR 97209

MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Jim Harper, Deanna Palm, Kali Thorne-Ladd, Michael Sonnleitner

CALL TO ORDER

Chair Thorne Ladd called the business meeting to order at 8:30 am.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Consent Agenda

Chair Thorne-Ladd proposed approval of Resolutions 18-026 through 18-027. Palm/Harper

PLANNING SESSION

Facilitator Nick Viele kicked off the planning retreat with introductions and context for the day.

President Mitsui presented critical data points and goals. Mark reviewed a revised version of his work plan with the group.

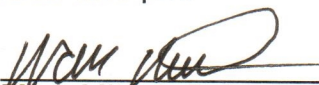
Nick worked through a few topics that came up with the board members. These included the role of board members, expectations of board members, communication, committees, and trust.

Board members reviewed the past year goals and worked on goals for 2017-2018.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:00 pm.


Kali Thorne-Ladd, Chair


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on October 19, 2017.