

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

BUSINESS SESSION

August 23, 2018
Sylvania Campus

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Jim Harper, Chair Kali Thorne-Ladd, Deanna Palm, Michael Sonleitner and Valdez Bravo (by phone)

WORK SESSION

Chair Thorne Ladd called the work session to order at 4:10 pm.

Topics discussed included: PCC Naming Opportunities for Campaign, RFP for Legal Services, Measure 105 Repeal Sanctuary State Law Initiative (2018), Measure 26-199 The Regional Affordable Housing Bond.

CALL TO ORDER

Chair Thorne-Ladd called the business meeting to order at 6:10 pm.

APPROVAL OF THE AGENDA

The agenda was approved as published. Harper/Palm

RECOGNITIONS

President Mitsui and Chair Thorne Ladd recognized three retiring employee who contributed 30+ years of service to PCC. These included Maureen O'Connor (40 years), Katherine Pappas (35 years) and Barbara Smith (34 years).

They also did recognitions for the NISOD Excellence Awards. Individuals who attended the meeting and were recognized included: Patrice Betts, Allison Blizzard, Ann Cary, Frank Harris, Jenn Piper, and Jen Poinar.

INFORMATION SESSIONS

Legislative Update—Emma Kallaway

YESS (Yes to Equitable Student Success) Update--Katy Ho and Rob Steinmetz

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Thorne-Ladd proposed approval of Resolutions 19-009 through 19-023.
Harper/Alyajouri

After discussions at the Work Session, the board decided to support or oppose several local measures.

Chair Thorne Ladd called for a motion to **SUPPORT** the Measure 26-199: The Regional Affordable Housing Bond. Ladd/Alyajouri

YES: Alyajorui, Bravo, Harper, Sonleitner, Thorne Ladd

NO: None

ABSTAIN: Palm (Conflict of Interest)

Chair Thorne Ladd called for a motion to **SUPPORT** the Measure 102: The Statewide Constitutional Amendment. Ladd/Alyajouri

YES: Alyajorui, Bravo, Harper, Palm, Sonleitner, Thorne Ladd

NO: None

ABSTAIN: None

Chair Thorne Ladd called for a motion to **OPPOSE** Oregon Measure 105, Repeal Sanctuary State Law Initiative (2018) Ladd/Alyajorui

YES: Alyajorui, Bravo, Harper, Palm, Sonleitner, Thorne Ladd

NO: None

ABSTAIN: None

PUBLIC COMMENT ON NON AGENDA ITEMS

Veterans Resource Center (Rock Creek): Vincent Blanco, Alice Phrakonkham, Alex Moreno, Juan Montgomery, Martha J. Duncan-Perez

REPORTS

Reports were provided from the following:

Classified Union, Jeff Grider

Faculty and Academic Professionals, Frank Goulard

District Student Council, Mohamad Karim

Board Members: Director Sonleitner, Chair Thorne Ladd

President, Mark Mitsui

ADJOURNMENT

There being no further business, the meeting adjourned at 7:40 pm.



Kali Thorne-Ladd, Chair



Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on October 18, 2018.