

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

BUSINESS SESSION
March 21 28, 2019
Cascade Campus
705 N. Killingsworth St. Portland, OR 97217

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Valdez Bravo, Jim Harper, Deanna Palm, Chair Kali Thorne Ladd, Michael Sonleitner, Mohamad Karim and Denise Frisbee

EXECUTIVE SESSION

The PPC Board of Directors met in executive session in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (2), (d) labor negotiations and (h) litigation

CALL TO ORDER

Chair Thorne-Ladd called the business meeting to order at 3:46 pm.

APPROVAL OF THE AGENDA

The agenda was approved as published. Harper/Alyajouri

The January 17, 2019 meeting minutes were approved as published. Frisbee/Palm

The February 28, 2019 meeting minutes were approved as published. Bravo/Harper

INFORMATION SESSIONS

Cascade Campus Update—Dr. Karin Edwards

Dr. Edwards provided an update on the Cascade Campus. She briefly discussed the goals associated with the Cascade Campus Plan and provided an update on each. The PowerPoint of her presentation can be found online.

OCCA Update—Denise Frisbee

Director Frisbee provided an update on all the work that OCCA has been going on behalf of Oregon's Community Colleges. There was a Legislative Summit in Salem on March 6-7. She thanked all that attended. Legislators are noticing Community Colleges and our presence in Salem. There is much more work to be done.

Legislative Update—Mark Mitsui

President Mitsui built on Director Frisbee's comments. He thanked everyone who participated in the PCC Lobby Day. There were 46 meetings with legislators scheduled, almost 90 people showed up throughout the day. We are hearing that the revenue discussion is occurring in Ways and Means to head to Student Success Taskforce Sub-

committee then on to Ways and Means. The co-chairs budget is at \$590.6M. There is still a way to go to get to \$646M.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Thorne Ladd proposed approval of Resolutions 19-087 through 19-090.
Harper/Palm

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Students: Mohamad Karim

Classified: Jeff Grider

Faculty and Academic Professionals: Frank Goulard

Board Members: Student Board Members Mohamad Karim and Director Sonnleinter

President

President Mitsui congratulated Dr. Jessica Howard for her new position as president of Chemeteka Community College.

Chair Thorne Ladd thanked everyone who attended the PCC Lobby Day. She also thanked Emma Kallaway for all her hard work.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:25 pm.


Kari Thorne Ladd, Chair
Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on April 18, 2019