

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

BUSINESS SESSION
April 18, 2019
Sylvania Campus
12000 SW 49th Avenue, Portland, OR 97219

BOARD MEETING MINUTES

ATTENDANCE

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

WORK SESSION

The Board of Directors met in a work session for updates on the college budget, staffing, vacancy in Zone 5, and OCCA. There was also a brief update regarding the District Student Council Mission Statement being updated.

CALL TO ORDER

Chair Thorne-Ladd called the business meeting to order at 6:30 pm.

APPROVAL OF THE AGENDA

The agenda was approved as published. Palm/Frisbee

The March 21, 2019 meeting minutes were approved as published. Sonnleitner/Frisbee

RECOGNITION

Chair Thorne Ladd made a special recognition to Commissioner Dan Saltzman.

ADJOURN BUSINESS SESSION AND CONVENE AS LOCAL CONTRACT REVIEW BOARD

The Board of Directors held a Public Hearing on Exemption from Competitive Bidding in accordance with ORS 279C.335 (2) and (5). Jeff Condit and Linda Degman provided an update to the board on the processes and benefits on using the exemption process for complex projects

Public Comment on Exemption from Competitive Bidding
None

ADJOURN AS LOCAL CONTRACT REVIEW BOARD AND CONVENE AS COLLEGE BUDGET COMMITTEE

The Board of Directors held a Public Hearing to Approve the Proposed Budget for FY 2019-2021 Biennium in accordance with ORS 294.406 (1). Eric Blumenthal provided a

few updates regarding the budget and process. Mark Mitsui, Eric Blumenthal and Dina Farrell reviewed the proposed budget with the board members.

Public Comment on Proposed Portland Community College 2019-2021 Biennium Budget
None

Non-Consent Agenda: (Vote will be by poll of the Board of Directors)

Motion to approve 19-091 Approval of the Portland Community College Proposed Budget and the Property Tax Levies for the 2019-2021 Biennium Harper/Palm

Roll Call Vote:

YES Alyajouri, Bravo, Frisbee, Harper, Ladd, Palm, Sonnleitner

NO: None

ADJOURN COLLEGE BUDGET COMMITTEE AND RECONVENE BUSINESS SESSION

INFORMATION SESSIONS

SW Corridor: Director Denise Frisbee and Linda Degman, Director, Planning and Capital Construction

Minority Women Owned Emerging Small Business (MWESB): Linda Degman, Mike Matthews, Linda Niman, Tyrone Henry and John Maclean

Legislative Update: Mark Mitsui

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Thorne Ladd proposed approval of Resolutions 19-092 through 19-101.
Sonnleitner/Palm

Chair Thorne Ladd called for a motion to declare the Zone 5 Board of Directors seat vacant as of June 30, 2019. Director Bravo has moved out of his zone and therefore will need to resign as of June 30, 2019. Frisbee/Bravo Motion Passes.

PUBLIC COMMENT ON NON AGENDA ITEMS

CAWT: Tony Griener

REPORTS

Students: Mohamad Karim

Faculty and Academic Professionals: Frank Goulard

Classified: Jeff Grider

Board Members

President

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 pm.


Kali Thorne Ladd, Chair


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on May 16, 2019