

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

BUSINESS SESSION  
June 20, 2019  
Sylvania Campus  
12000 SW 49th Avenue, Portland, OR 97219

**BOARD MEETING MINUTES**

**ATTENDANCE**

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

**CALL TO ORDER**

Chair Thorne-Ladd called the business session to order at 7:00 pm. The business session was called to interview the two finalists for the Board Zone 5 position being vacated by Valdez Bravo.


Dan Saltzman was the first to be interviewed. He answered questions from the Chair and Vice Chair.


Ian Beaty was the second interviewee. He also fielded the set questions from the Chair and Vice Chair.

The board members deliberated the two finalists. A roll call vote will be conducted at the June 27, 2019 Board of Directors meeting.


**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:56 pm.

  
Kali Thorne Ladd, Chair

  
Mark Mitsui, College President

Prepared by:

  
Jeannie Moton, Executive Coordinator

Minutes approved on June 27, 2019.