

Portland Community College Board of Directors  
PO BOX 19000, Portland, Oregon 97280

March 19, 2020  
Via remote access

**BOARD MEETING MINUTES**

**ATTENDANCE**

Hannah Alzgal, Mohamed Alyajouri, Denise Frisbee, Jim Harper, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Alex Diaz Rios (joined after the approval of the agenda)

**CALL TO ORDER**

Chair Harper called the Business Meeting to order at 5:30 pm.

President Mitsui thanked those in attendance remotely and described the vast efforts faculty and staff have undertaken to move to remote operations of the college.

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Sonnleitner/Alyajouri

Alyajouri – Yes	Harper - Yes	Saltzman – Yes
Frisbee - Yes	Penson – Yes	Sonnleitner – Yes

The February 27, 2020 meeting minutes were approved as published.  
Sonnleitner/Penson

Alyajouri – Yes	Harper - Yes	Saltzman – Yes
Frisbee - Yes	Penson – Yes	Sonnleitner – Yes

**PUBLIC COMMENT ON AGENDA ITEMS**

None

**BUSINESS SESSION**

Chair Harper proposed approval of Resolutions 20-109 to 20-119. Penson/Frisbee

Alyajouri – Yes	Harper - Yes	Sonnleitner – Yes
Diaz Rios – Yes	Penson – Yes	
Frisbee - Yes	Saltzman – Yes	

**PUBLIC COMMENT ON NON AGENDA ITEMS**

None

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:05 pm.

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Jim Harper, Chair

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Mark Mitsui, College President

Prepared by:

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Jeannie Moton, Executive Coordinator

Minutes approved on April 16, 2020.