

August 27, 2010

11-012

REVISE CRITERIA FOR PORTLAND COMMUNITY  
COLLEGE REPRESENTATIVES ON GATEWAY TO  
COLLEGE NATIONAL NETWORK BOARD OF  
DIRECTORS AND APPOINT THREE PORTLAND  
COMMUNITY COLLEGE REPRESENTATIVES

PREPARED BY: Randy McEwen, District Vice President

APPROVED BY: Dr. Preston Pulliams

REPORT: By Resolution 08-025 (18 October 2007) the Board authorized the establishment of the Gateway To College National Network (GTCNN) as a separate Oregon non-profit corporation, and appointed Director Harper and Nan Poppe (then Southeast/Extended Learning Center campus president) as PCC's representatives to the GTCNN board of directors for three year terms. Those terms expire in October 2010. In addition, the GTCNN Board has expanded from 6 to 9 members, enabling PCC to appoint a third GTCNN director.

The wording of the appointment in Resolution 08-025 was "(3) Appoints Nan Poppe and a Portland Community College (PCC) Board Member or other PCC employee designated by the Board Chair as Portland Community College's representatives to the board of directors of the Gateway to College National Network". The original language of Resolution 08-025 implies if not requires that PCC representatives on the GTCNN board be either PCC Board members or PCC employees.

The Board wishes to clarify that persons other than PCC employees or PCC Board members may be chosen as PCC representatives to the GTCNN board. The Board also wishes to appoint PCC representatives to the GTCNN board for three-year terms starting October 2010.

**RECOMMENDATION:**

That the Board approve that the criteria stated in Resolution 08-025 be changed from "PCC Board Member or other PCC employee" to "PCC Board Member or other person" to enable persons other than employees or Board members to represent PCC on the GTCNN board.

That the Board appoint Jim Harper, Nan Poppe, and Jill Kirk as PCC's representatives to the Gateway To College National Network board of directors.

Randy McEwen, District Vice President

PREPARED BY

D. Preston Pulliams

APPROVED BY

By Resolution 08-025 (18 October 2007) the Board authorized the establishment of the Gateway To College National Network (GTCNN) as a separate Oregon non-profit corporation, and appointed Director Harper and Nan Poppe (then Secretary) as PCC's representatives to the GTCNN board of directors for three year terms. Those terms expire in October 2010. In addition, the GTCNN Board has expanded from 5 to 9 members, enabling PCC to appoint a third GTCNN director.

REPORT

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