

March 18, 2018

18-098

APPROVAL OF CHARTER AND CO-CHAIRS FOR
CREATION OF DIVERSITY, EQUITY AND INCLUSION
SUBCOMMITTEE OF THE PORTLAND COMMUNITY
COLLEGE BOARD OF DIRECTORS

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the
President
Traci Fordham, Program Administrator, Office of the
President

FINANCIAL
RESPONSIBILITY: Mark Mitsui, College President

APPROVED BY: Mark Mitsui, College President
Kali Thorne Ladd, Chair, Board of Directors

REPORT: At the January 25, 2018 Planning Session the Board of
Directors discussed creating a committee for Diversity,
Equity and Inclusion. The committee would provide regular
updates to the Board of Directors.

A draft charter was developed and discussed at the March
1, 2018 Board of Directors meeting. Changes and were
considered

RECOMMENDATION: That the PCC Board of Directors approve the charter for
creating a subcommittee of the Portland Community
College Board of Directors for Diversity, Equity and
Inclusion and appoint as Co-Chairs Mohamed Alyajouri and
Michael Sonnleitner.