

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
12000 S.W. 49th Avenue - Portland, OR 97219

MINUTES
BOARD OF DIRECTORS BUSINESS MEETING
Sylvania Campus, Elm and Fir Rooms
August 15, 2013

BOARD ATTENDANCE

Board Members Present:

Chair Denise Frisbee, Vice Chair Deanna Palm, Jim Harper, Ken Madden,
Kali Thorne-Ladd

WORK SESSION

Director Harper discussed OCCA and the goals that were set for the year. He discussed a few issues that OCCA will review and present at the Annual Conference in October. Dr. Brown made references regarding the OPC meeting last week and the importance for PCC to stay engaged in the process of developing the funding model for community colleges. Director Harper discussed the idea of community colleges offering applied baccalaureate degrees. Director Palm asked if it would be beneficial to add this idea to the board goals. The board conferred that adding "national trends" would serve the purpose.

Director Ladd noted that Salem-Keizer School District is partnering with Chemeketa Community College to connect families to higher education. This is an opportunity to connect on the tuition equity bill.

Chair Frisbee asked for clarification on work session meeting times.

CALL TO ORDER

Chair Frisbee called the business meeting to order at 8:02 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The July 17, 2013 Business Meeting minutes were approved as published. Palm/Ladd

The July 17, 2013 Work Session Notes were approved as published. Palm/Madden

APPROVAL OF THE AGENDA

The agenda was approved as published. Ladd/Harper

INFORMATION SESSION

Government Finance Officers Association Financial Reporting Award Presentation

Dr. Brown announced that for the 21st year the College's Financial Services Department was awarded the GFOA Award of Excellence for Financial Reporting to Jim Langstraat and his team, Jim Crofts and Sally Gregory.

Sylvania Campus Update

Dr. Linda Gerber, President, Sylvania Campus

Dr. Gerber provided an update to the Board on campus growth, services and programs for students, and some campus improvements. She presented a slide show to the group.

Veterans Services

Dr. Chris Chairsell, Dr. Narce Rodriguez, Dean of Student Development, Rock Creek; Chris Mann and Stephanie Cornes, Veterans Student Resource Center

Ms. Cornes updated the board on issues the Veteran's face when enrolling into PCC. She is a Veteran herself. Also reporting was Chris Mann, who helps Veterans navigate their way through the processes at PCC. Mr. Mann is also a Veteran. Dr. Narce Rodriguez reported that PCC has been selected by the Department of Veteran Affairs to participate in the Vet Success on Campus program, which means we will get a Full-Time counselor assigned to PCC at no cost to PCC. She acknowledged and thanked Ms. Cornes for testifying in Salem on this great news.

Child Care

Dr. Chris Chairsell, Christine Dundorf, Faculty, Child Development and Miriam Friedman, Dean of Students, Southeast

Ms. Friedman updated the Board members on the operations of the Childcare Centers including waitlist, rates, funding and services. The college submitted a CCampus grant which is a US Department of Education Federal Grant. CCampus stands for Child Care Accesses Meets Parents and School; it is a combination of childcare subsidies and wrap around support services. A lack of affordable and high quality childcare is a serious barrier to retention and completion.

Ms. Dundorf stated that the District has two Child Development Centers, at Sylvania and Rock Creek. Both are nationally accredited by the National Association for the Education of Young Children. PCC has 2 of the 27 programs accredited in Oregon. Both programs prepare children to be ready to succeed when they enter elementary school. The curriculum touches on all the major educational content areas for children as well as social interaction. The Sylvania Child Care center provides infant, toddler, and preschool care serving about 75 children each term. The services are provided to staff and students, 85% of the spots go to the PELL eligible students. Currently, there are 314 families on the wait list for Sylvania, most of whom will age out before their turn on the waitlist. The Rock Creek Child Development Center is a preschool only program and has 75 families on the wait list. Again, most children will age out before they reach their slot on the waitlist. This Center is moving towards a sliding scale fee.

Both Centers offer practicum placement for student teachers in the Child Development Centers. The Early Education Program offers certificate and the Associate of Applied

Science. The Early Education program at PCC is one of the largest in the state. It has approximately 450 students each year. PCC is one of three nationally accredited Associate of Applied Science degrees on the West Coast.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Director Pitts proposed approval of Resolutions 14-014 through 14-019. (A numbering error was found, Resolution 14-013 was a repeat from the July 17, 2013 Board meeting, and was changed to 14-019, nothing else in the Agenda or Resolutions was affected.) The motion passed unanimously. Harper/Palm

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

REPORTS

Faculty and AP Federation
Frank Goulard, President

Mr. Goulard made all aware of the importance of Summer term. He mentioned that there are a lot activities going on to prep for the Fall term and In Service. He is working with the Higher Education Coordinating Commission (HECC). He will report back with more on that at the next meeting.

Classified Federation
Deborah Hall, President

Ms. Hall welcomed the new President and the new director, Ken Madden. Classified had a planning retreat in June and one of the committees back in action for the fiscal year is the Affirmative Action committee. At the last meeting board meeting, Ms. Hall asked for assistance in this area, as it is of concern. She applauded the College for adding the positions in the Office of Equity and Inclusion. She serves the people that don't feel this, and wants to impress upon the college the importance of this subject and addressing concerns of these folks. The Classified group is getting ready for Labor Day on September 2; she invited everyone to Oaks Park for the annual picnic. Next Saturday, August 24, Portland is commemorating the 50th Anniversary of the March on Washington. PCC folks will be out supporting this event, all are invited to join.

Board Reports:

Director Ladd mentioned that Salem-Keizer School District is partnering with Chemeketa Community College on the tuition equity bill, and she sees it as a potential for PCC.

Chair Frisbee updated the group that Director Palmer is stepping down from the board effective immediately. He has served 16 years as a board member. She also mentioned that this is the last meeting for Dr. Gatewood, he will be missed.

District President Report:

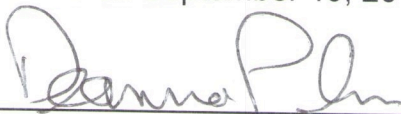
Dr. Brown thanked board members for their attendance at various events. He recognized the work that faculty and staff do serving students year round. He also mentioned that a group of PCC officials will be visiting Columbia County on August 30. He invited everyone to be a part of the PCC Foundation Golf Invitational on September 18, 2013. He also reminded everyone that the College District In-Service is coming up in the same week on September 16, 2013.

ADJOURNMENT

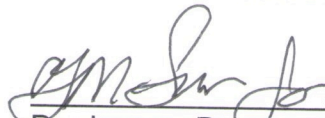
There being no further business, the meeting adjourned at 9:24 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on September 19, 2013 at 7:45 PM at the Rock Creek Campus.



Denise Frisbee, Board Chair



Dr. Jeremy Brown, President

Prepared by:

Jeannie Moton, Assistant to Board of Directors

Minutes approved on September 19, 2013