Board of Directors
Meeting Agenda

November 19, 2015

#thinkPCCfirst
BOARD OF DIRECTORS
Portland Community College
PO BOX 19000, Portland, Oregon 97280

BUSINESS SESSION
November 19, 2015
Willow Creek Center, Rooms 103/104
241 SW Edgeway Drive, Beaverton, OR 97006

AGENDA

5:30 PM Working Dinner Session WCC 108
• Mission and Core Themes—Chris Chairsell
• Health Professions Center—Linda Degman and Jessica Howard
• PSU Tax Levy—Sylvia Kelley
• Auxiliary Services—Jim Langstraat and Sylvia Kelley
• SW Corridor Update—Linda Degman, Lisa Avery, and Rob Wagner
• OPC/OCCA—Denise Frisbee and Sylvia Kelley

6:30 PM Executive Session WCC 109
In accordance with ORS 192.660 (2), (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation

7:30 PM Call to Order WCC 103/104
• Introductions
• Approval of Minutes – October 26, 2015
• Approval of Agenda

7:35 PM Information Sessions
• Willow Creek Center Update — Marc Goldberg and Ken Dodge (10 minutes)
• College Data Reporting/Dashboard—Laura Massey (15 minutes)
• Strategic Planning—NXT Consulting (20 minutes)
• Presidential Search Update – Gene Pitts and Kali Thorne-Ladd (10 minutes)

8:30 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:35 PM Business Session

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to take action on the item in question.)

PERSONNEL

16-036 Approval of Personnel Actions—October 26, 2015 ...... 077

Academic Professional Appointments:
Willan Cervantes, HEP Student Resource Specialist, Business, Applied Technology, College Prep Division, Rock Creek Campus

Eder Mondragon, Multicultural Center Assistant Coordinator, Office of the Dean of Student Development, Rock Creek Campus

**Administrative Appointments:**

Evelyn Doreen Hanna, Student Account and Cashiering Services Manager, Sylvania Campus, Finance and Administrative Services

Karen Nielson, Occupational Programs Director, CLIMB Center, Office of the Executive Vice President

**Faculty Appointments:**

Cara Lee, Instructor, Mathematics, Mathematics, Sciences and CTE Division, Southeast Campus (Temporary)

**Retirees:**

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<tr>
<th>Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>16-037</td>
<td>Commendation of Retiring Employee – Philip Gilmore</td>
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<tr>
<td>16-038</td>
<td>Commendation of Retiring Employee – Loretta Goldy</td>
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<td>16-039</td>
<td>Commendation of Retiring Employee – Paul Halloran</td>
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<tr>
<td>16-040</td>
<td>Commendation of Retiring Employee – Elizabeth Metcalf</td>
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**PERSONNEL CONTRACTS**

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<tr>
<th>Number</th>
<th>Description</th>
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<tr>
<td>16-041</td>
<td>Ratification of Collective Bargaining Agreement for July 1, 2015 through June 30, 2019 Between Portland Community College and the Portland Community College Federation of Classified Employees</td>
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<tr>
<td>16-042</td>
<td>Ratification of Collective Bargaining Agreement for September 1, 2015 through August 31, 2019 Between Portland Community College and the Portland Community College Federation of Faculty And Academic Professionals</td>
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<td>16-043</td>
<td>Board Resolution for Management, Confidential and Executive Salary and Benefit Adjustments for FY 2015-16</td>
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**BIDS/CONTRACTS**

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<tr>
<th>Number</th>
<th>Description</th>
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<tr>
<td>16-044</td>
<td>Authorize Increase to GBD Architects' Contract to Provide Architectural Services for Sylvania Campus 2008 Bond Program</td>
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**BOARD**

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<th>Number</th>
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<tr>
<td>16-045</td>
<td>Portland Community College 2016 Distinguished Patron Award Nominees</td>
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16-046 Appointment of Delegates to Attend the Association of Community College Trustees (ACCT) 2016 Community College National Legislative Summit in Washington, D.C. from February 8-11, 2016 ............................................094

16-047 Appointment of Delegates to Attend the Association Community College Trustees (ACCT) Governance Leadership Institute in Miami, Florida from April 28-30, 2016 ..............................095

8:40 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:45 PM Reports (5 minutes each)
• Faculty and Academic Professionals
• Classified
• Students
• Board Members
• President

9:10 PM Adjournment
MINUTES

BOARD ATTENDANCE
Jim Harper, Chair Deanna Palm, Vice Chair Gene Pitts, Michael Sonnleitner, Kali Thorne-Ladd,

EXECUTIVE SESSION
The Board of Directors met in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation

CALL TO ORDER
Chair Palm called the business meeting to order at 7:33pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES
The September 15, 2015 meetings minutes were approved as published. Harper/Pitts.

APPROVAL OF THE AGENDA
The agenda was approved as published. Thorne-Ladd/Sonnleitner

INFORMATION SESSIONS
Presidential Search Update — Gene Pitts and Kali Thorne-Ladd
Director Pitts informed the members and attendees of the strategies used for narrowing the presidential search candidates from a field of six to three.

PUBLIC COMMENT ON AGENDA ITEMS
None

BUSINESS MEETING
Chair Palm proposed approval of Resolutions 16-033 through 16-035. The motion passed unanimously. Pitts/Harper

Chair Palm called for a motion to a make selection of a search consultant based on tonight’s presentations. Pitts/Thorne-Ladd

There was a call for discussion on the motion. After discussions closed, Chair Palm
called for a motion to amend the current motion.

Chair Palm called for a motion to amend the main motion to select Gold Hill Associates as the search firm to conduct the presidential search. Harper/Pitts

Roll Call vote was taken:
Harper: Yes
Palm: Yes
Pitts: Yes
Sonnleitner: Yes
Thorne-Ladd: Yes
Motion passes.

PUBLIC COMMENT ON NON AGENDA ITEMS

Topic: Introduction
Red Hamilton
Alex Bell-Johnson
Kara Garmore
Allison Gross
Israel Johnson
William Spaulding
Cassandra Garcia
Jaq'lyne Slaughter
Alex Vailleumier
Macellin Kibarge
Vandoren Wheeler

Topic: Contract
Sylvia Gray
Nick Hengen Fox
Barbara Roberts
Ed DeGrauw

Topic: Light Rail Tunnel
John Charles

REPORTS
AP and Faculty Federation: Frank Goulard
Classified: Jean Garside
ASPCC: Tony Vezina
Board Members: Jim Harper
President: Sylvia Kelley

ADJOURNMENT
There being no further business, the meeting adjourned at 9:25 pm.

**NEXT MEETING**
The next business meeting of the Portland Community College Board of Directors will be held on November 19, 2015 at 7:30 PM at the Willow Creek Center.

Deanna Palm, Chair
Sylvia Kelley, Interim President

Prepared by:

Jeannie Moton, Assistant to Board of Directors

Minutes approved on November 19, 2015
APPROVAL OF PERSONNEL ACTIONS

PREPARED BY: The Human Resources Department Staff

APPROVED BY: Sylvia Kelley, Interim President

RECOMMENDATION: That the Board of Directors approve the following actions:

A. Approval of new hires, new positions and change of position

1. **Academic Professional Appointment-- Willan Cervantes**
   HEP Student Resource Specialist
   Business, Applied Technology, College Prep Division, Rock Creek Campus
   Annual Salary: $44,116 + 5% Bilingual Differential
   Grade: 3   Step: 3
   Effective: October 12, 2015
   Education: Oregon State University  
   MS, Political Philosophy, Cultural Anthropology  2006
   Oregon State University  
   BS, General Science  1996
   Most Recent Experience: Central Oregon Community College  
   Latino College Coordinator
   Applicant Flow:
   Gender  Ethnicity
   11 Male  4 White (not of Hispanic Origin)
   12 Female  1 Black or African American
   3 Not Disclosed  18 Hispanic/Latino
   3 Not Disclosed
   26  26 Total

2. **Academic Professional Appointment– Eder Mondragon**
   Multicultural Center Assistant Coordinator
   Office of the Dean of Student Development, Rock Creek Campus
   Annual Salary: $42,624
   Grade: 3   Step: 2
   Effective: October 28, 2015
   Education: Oregon State University  
   MA, Contemporary Latino/a Studies  2013
   Oregon State University  
   BA, Psychology and Spanish  2011
   Most Recent Experience: Greater Albany Public Schools  
   Community Outreach Specialist
   Applicant Flow:
   Gender  Ethnicity
   38 Male  32 White (not of Hispanic Origin)
   66 Female  25 Black or African American
5 Not Disclosed  12 Asian
22 Hispanic/Latino
2 American Indian or Alaska Native
9 Two or More Selections
7 Not Disclosed
109 Total

3. Administrative Appointment—**Evelyn Doreen Hanna**
Student Account and Cashiering Services Manager, Sylvania Campus
Finance and Administrative Services
Annual Salary: $72,445  Grade: J
Effective: October 8, 2015
Most Recent Experience: Portland Community College
Interim Student Account and Cashiering Services Manager

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4. Administrative Appointment—**Karen Nielson**
Occupational Programs Director, CLIMB Center
Office of the Executive Vice President
Annual Salary: $77,735  Grade: N
Effective: November 4, 2015
Education: University of Connecticut School of Law  JD  1999
University of Connecticut  MSW, Social Work  1998
Graduate School of Social Work
Eastern Nazarene College  BS, Social Work  1995
Most Recent Experience: Purdue University
Director, Disability Resource Center; Associate Director of Student Success

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5. **Faculty Appointment (Temporary) Cara Lee**
   Instructor, Mathematics
   Mathematics, Sciences and CTE Division, Southeast Campus
   Annual Salary: $53,965 Step: 3
   Effective: August 21, 2015
   Education: Stanford University MS, Operations Research 1993
   Oregon State University BS, Mathematics 1992
   Most Recent Experience: Portland Community College
   Instructor, Mathematics (Adjunct)
   Applicant Flow: Article 3.64 Appointment

**ETHNIC AND GENDER DESCRIPTION OF STAFF PROPOSED TO BE HIRED IN November 19, 2015 PERSONNEL REPORT**

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<td>American Indian/Alaskan Native</td>
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<tr>
<td>Native Hawaiian/Pacific Islander</td>
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<td>Two or More Selections</td>
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November 19, 2015

16-037 COMMENDATION OF RETIRING EMPLOYEE – PHILIP GILMORE

PREPARED BY: Human Resource Department Staff

APPROVED BY: Sylvia Kelley, Interim President

REPORT: Philip Gilmore has performed faithfully in his duties as a Sports Activities Assistant III, OSS 2, and Central Storeroom Assistant for Portland Community College since September 24, 1979. He retires effective December 31, 2015.

RECOMMENDATION: That the Board commend him for his service to Portland Community College and wish him well in his retirement years.
November 19, 2015

16-038  COMMENDATION OF RETIRING EMPLOYEE –
        LORETTA GOLDY

PREPARED BY:  Human Resource Department Staff
APPROVED BY:  Sylvia Kelley, Interim President

REPORT:  Loretta Goldy has performed faithfully in her duties as a History
         Instructor, Division Dean, and Dean of Instruction for Portland
         Community College since August 21, 1994. She retires effective
         December 31, 2015.

RECOMMENDATION:  That the Board commend her for her service to Portland
         Community College and wish her well in her retirement years.
November 19, 2015

16-039 COMMENDATION OF RETIRING EMPLOYEE – PAUL HALLORAN

PREPARED BY: Human Resource Department Staff

APPROVED BY: Sylvia Kelley, Interim President

REPORT: Paul Halloran has performed faithfully in his duties as a Job Developer/Placement Specialist, Enrollment Advocate, and Senior Community Resource Specialist for Portland Community College since February 10, 1992. He retires effective November 30, 2015.

RECOMMENDATION: That the Board commend him for his service to Portland Community College and wish him well in his retirement years.
November 19, 2015

16-040  COMMENDATION OF RETIRING EMPLOYEE –
        ELIZABETH METCALF

PREPARED BY:  Human Resource Department Staff
APPROVED BY:  Sylvia Kelley, Interim President

REPORT:  Elizabeth Metcalf has performed faithfully in her duties as a Full-
time Instructor for Portland Community College since

RECOMMENDATION:  That the Board commend her for her service to Portland
                   Community College and wish her well in her retirement years.
RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT FOR JULY 1, 2015 THROUGH JUNE 30, 2019 BETWEEN PORTLAND COMMUNITY COLLEGE AND THE PORTLAND COMMUNITY COLLEGE FEDERATION OF CLASSIFIED EMPLOYEES

PREPARED BY: Lisa Bledsoe, Associate Vice President, Human Resources

APPROVED BY: Sylvia Kelley, Interim President

REPORT: The College and the Portland Community College Federation of Classified Employees (PCCFCE) have engaged in negotiation for a successor agreement since February 2015. A tentative agreement was reached on October 23, 2015. The agreement is for four years, effective July 1, 2015 and expiring on June 30, 2019. Details of the agreement were discussed with the Board in executive session on October 27, 2015.

PCCFCE has scheduled a ratification vote by the membership; results of the vote will be announced prior to the Board meeting.

The key economic provisions of the tentative agreement are:

1) The Classified salary schedules shall be increased by 2% effective June 21, 2015 and by 2% effective June 21, 2016.

2) A lump sum payment of 4% split 2% for each of two years shall be paid to Classified employees at the top step of the salary schedule, effective June 21, 2015 and June 21, 2016.

3) Effective with the December 1, 2015 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

| Employee | $702 |

84
Employee + Spouse $1286
Employee + Children $1196
Family $1516

4) Effective with the October 1, 2016 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

   Employee $730
   Employee + Spouse $1338
   Employee + Children $1244
   Family $1577

**RECOMMENDATION:** That the tentative agreement between the College and the PCC Federation of Classified Employees summarized in the REPORT section be adopted by the Board of Directors.
RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT FOR SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2019 BETWEEN PORTLAND COMMUNITY COLLEGE AND THE PORTLAND COMMUNITY COLLEGE FEDERATION OF FACULTY AND ACADEMIC PROFESSIONALS

PREPARED BY: Lisa Bledsoe, Associate Vice President, Human Resources

APPROVED BY: Sylvia Kelley, Interim President

REPORT: The College and the Portland Community College Federation of Faculty and Academic Professionals (PCCFFAP) have engaged in negotiation for a successor agreement since February 2015. A tentative agreement was reached on October 23, 2015. The agreement is for four years, effective September 1, 2015 and expiring on August 31, 2019. Details of the agreement were discussed with the Board in executive session on October 27, 2015.

PCCFFAP has scheduled a ratification vote by the membership; results of the vote will be announced prior to the Board meeting.

The key economic provisions of the tentative agreement are:

1) The Part-Time Faculty salary schedules shall be increased by 2% effective August 21, 2015 and by 2% effective August 21, 2016.

2) The Full-Time Faculty and Academic Professional salary schedules shall be increased by 1.5% effective August 21, 2015 and by 1.5% effective August 21, 2016.

3) A lump sum payment of 3% split 1.5% for each of two years (2015 and 2016) shall be paid to Part-Time and Full-Time Faculty and Academic Professional employees at the top step of the salary schedule.
4) Effective with the December 1, 2015 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

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<tr>
<td>Employee</td>
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<tr>
<td>Employee + Spouse</td>
<td>$1286</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>$1196</td>
</tr>
<tr>
<td>Family</td>
<td>$1516</td>
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<tr>
<td>Part-Time Faculty cap</td>
<td>$456.30</td>
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5) Effective with the October 1, 2016 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

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<tr>
<th>Category</th>
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<tbody>
<tr>
<td>Employee</td>
<td>$730</td>
</tr>
<tr>
<td>Employee + Spouse</td>
<td>$1338</td>
</tr>
<tr>
<td>Employee + Children</td>
<td>$1244</td>
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<tr>
<td>Family</td>
<td>$1577</td>
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<tr>
<td>Part-Time Faculty cap</td>
<td>$474.50</td>
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RECOMMENDATION: That the tentative agreement between the college and the PCC Federation of Faculty and Academic Professionals summarized in the REPORT section be adopted by the Board of Directors.
16-043  

BOARD RESOLUTION FOR MANAGEMENT, CONFIDENTIAL AND EXECUTIVE SALARY AND BENEFIT ADJUSTMENTS FOR FY 2015-16

PREPARED BY: Lisa Bledsoe, Associate Vice President, Human Resources

APPROVED BY: Sylvia Kelley, Interim President

REPORT: This resolution adjusts the salary structure for Management, Confidential and Executive employees of the College, and authorizes increases to the base salary of each individual employed in these three employee groups.

Survey data from multiple sources during the current year has been reviewed. The primary survey data comes from the 2015 Portland Area Cross Industry Survey, Government/Education (Milliman); Northwest Management Salary Survey, Government/Education (Milliman); and the College and University Professional Association – Human Resources (CUPA-HR), Associates Granting Institutions and Top Executive and Officers/Public. The data from these sources show an average structure adjustment of 2.2% and an average individual incumbent salary adjustment of 2.7% for management and executive employees.

Due to budgetary considerations, the FY 2015-16 adjustment recognizes that the structure and individual increases for management and executive salaries are less than the average adjustments shown in the primary survey data.

RECOMMENDATION: That the Board of Directors approve for FY 2015-2016 the following adjustments:

An increase of 2% to the salary structure; plus

An increase of 2% applied to the salaries of each individual management and executive employee and an increase of 3% applied to the salaries of each individual confidential employee.

All such adjustments to be applied in accordance with Human Resources practice and to be effective as of the first pay period of FY 2015-2016.

Two weeks of paid Parental Leave in accordance with College policy.
That the College maximum monthly contributions for health insurance be increased effective with the December 1, 2015 payroll based on the employee’s elected tier of enrollment as follows: Employee Only $702; Employee + Spouse $1286; Employee + Children $1196; Family $1516.
November 19, 2015

16-044

AUTHORIZE INCREASE TO GBD ARCHITECTS’ CONTRACT TO PROVIDE ARCHITECTURAL SERVICES FOR SYLVANIA CAMPUS 2008 BOND PROGRAM

PREPARED BY: Avelina Gulmatico, Procurement Coordinator, Bond Program

FINANCIAL RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration
Sylvia Kelley, Interim President

REPORT: On November 19, 2009, BA 10-030, the Board of Directors awarded the architectural services contract for the Sylvania Campus 2008 bond program to GBD Architects. Thereafter additional resolutions were approved (BA 10-057, 11-004, 11-068, 11-076 (admin. corr. in 11-130), 12-073, 13-068, 14-027 and 15-145) to include additional scope and costs. To date the Board of Directors approved a contract total of $11,862,361 for preliminary assessment, planning, programming, design and construction administration for numerous projects.

At this time, the Bond Program is requesting additional scope to include moving and furniture coordination through end of the Bond Program, for an amount of $200,000. GBD’s consultant, Lancaster Logistics has been helping the Bond Program in the move and furniture needs coordination. Several projects are currently scheduled, such as Sylvania Campus CC Building phase 2; phase 3 and 4 which includes moving international department staff, moving staff from HT Bldg into CC Bldg, and Disability Services relocation. Rock Creek Campus Building 3, 5 and 9 includes moving staff from Division Office, ASPCC, QRC, Bookstore, and Food Service’s dining area. For Cascade Campus includes moving Library area. And, once the Newberg roof remodel is completed, Lancaster Logistics will be coordinating the move.
RECOMMENDATION: That the Board of Directors authorizes an increase to GBD Architects contract for the Sylvania Campus for the 2008 bond program for an additional cost of $200,000, the revised contract total will be $12,062,361. Expenditures will be from the 2008 bond funds.
REPORT:

In 2007 the PCC Board of Directors established the Portland Community College Distinguished Patron Award to recognize a person or organization that has made a significant contribution to ensure student access to education. The awards are presented during the PCC Foundation’s Gala in the spring of each year.

To date, eleven Patron Awards have been bestowed. Award recipients include Richard and Sharon Helzer, and Doreen Margolin (posthumously, 2007); Norma Jean Germond (2008); Barbara Raz and Mary Holmstrom (2009); Lee and Virginia Finders (posthumously, 2010); the James F. and Marion L. Miller Foundation (2011); and the Intel Corporation and The Oregon Community Foundation (2012); No award (2013); Ross Leinhart and Sheila Edwards-Lienhart (posthumously, 2014) and Stephanie Fowler and Irving Levin of the Renaissance Foundation (2015).

For the 2016 Patron Award we seek to celebrate the five year anniversary of Portland Community College’s Future Connect program with the nomination of the Meyer Memorial Trust.

A longtime champion of education, Meyer Memorial Trust has been a significant partner to Future Connect, a visionary and innovative private and public collaboration created in 2011 to provide high-risk, high-potential youth a pathway to college. Originally seeded with a $360,000 donation from the City of Portland, the city’s support in total now exceeds $1.9 million. The Future Connect consortium continues to grow and now includes students from the cities of Beaverton and Hillsboro,
with funding from these cities, the State of Oregon and donations from numerous individuals and foundations. In all, during its first five years Future Connect has served more than 1,100 students and continues to gather interest locally, regionally and nationally as a model for academic success.

Meyer Memorial Trust (MMT) joined PCC Foundation as a supporting partner of Future Connect in 2012 with a three year, $300,000 grant. This investment in Future Connect remains one of the single-largest private contributions and has helped provide the critical leverage necessary to grow and serve more worthy students.

Meyer Memorial Trust was created by the late Fred G. Meyer, who built the chain of retail stores bearing his name throughout the Pacific Northwest. When Mr. Meyer died in 1978, his will established the charitable trust, bequeathing it nearly two million shares of stock in Fred Meyer Inc. In 1982, most of the designated funds were transferred from the estate and the charitable trust began operating.

Today, Meyer Memorial Trust remains among the largest 100 foundations in the nation. In fiscal year 2014, MMT invested more than $36 million in 334 new grants and five program-related investments to nonprofit organizations operating and serving in Oregon and Clark County, Washington. In all, MMT has contributed nearly $1.1 million to support the programs and students at Portland Community College.

RECOMMENDATION: As we celebrate Future Connect’s five-year anniversary, it is our recommendation to the Board of Directors that Meyer Memorial Trust be the recipient of the Portland Community College Distinguished Patron Award.
APPOINTMENT OF DELEGATES TO ATTEND THE ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) 2016 COMMUNITY COLLEGE NATIONAL LEGISLATIVE SUMMIT IN WASHINGTON, D.C. FROM FEBRUARY 8-11, 2016

PREPARED BY: Jeannie Moton, Assistant, Board of Directors

APPROVED BY: Sylvia Kelley, Interim President

REPORT: In accordance with Board Policy B 210, the Board of Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The Chair and Vice Chair have considered a slate of delegates to attend the ACCT National Legislative Summit in Washington, D.C. from February 8-11, 2016.

RECOMMENDATION: That the Board of Directors appoint Jim Harper, Ken Madden, Michael Sonnleitner, and Kali Thorne-Ladd as delegates to represent the College at the ACCT National Legislative Summit.
APPOINTMENT OF DELEGATES TO ATTEND THE ASSOCIATION COMMUNITY COLLEGE TRUSTEES (ACCT) GOVERNANCE LEADERSHIP INSTITUTE IN MIAMI, FLORIDA FROM APRIL 28-30, 2016

PREPARED BY: Jeannie Moton, Assistant, Board of Directors

APPROVED BY: Sylvia Kelley, Interim President

REPORT: In accordance with Board Policy B 210, the Board of Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The Chair and Vice Chair have considered a slate of delegates to attend the 2016 (ACCT) Governance Leadership Institute in Miami, Florida from April 28-30, 2016.

RECOMMENDATION: That the Board of Directors approves Gene Pitts to attend the ACCT Governance Leadership Institute.
Board of Directors Goals 2015-2016

Board members recognized during discussion that several goals from previous goal-setting are not time-specific but are “legacy priorities” that will apply, with a degree of contemporary variation, in any year. Other priorities and goals were identified that are specific to the 2014-2015 and 2015-2016 planning cycles.

Legacy Goals
- Monitor the college’s budget to proactively respond to changes in funding.
- Prioritize the college’s commitment to equity by creating a nationally renowned culture for diversity, equity and inclusion.
- Lead the development of a fundraising strategy to advance important initiatives, e.g. Future Connect; collaborate with PCC Foundation efforts.
- Be actively involved in governmental affairs and advocacy; monitor statewide restructuring efforts in HECC and OWEB.
- Cultivate and maintain clear and consistent communication between Board of Directors and President.
- Drive student success.

Board Priorities
- Approve a PCC Strategic Plan and prioritize implementation endeavors.
- Identify and implement a completion strategy with an emphasis on advising, that results in an increased rate of completion by 2016, and is on track to rank among the highest nationally within five years.
- Adopt a strategy that achieves increased K-12 enrollment and dual credit across districts and student populations.
- Cultivate and maintain clear and consistent communication between Board of Directors and President.
- Adopt a strategy to expand use of technology in academic, administrative and student services support.
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