Portland Community College Board of Directors

<table>
<thead>
<tr>
<th>Vision</th>
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<tr>
<td>Building futures for our Students and Communities</td>
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<table>
<thead>
<tr>
<th>Mission</th>
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<tr>
<td>Portland Community College supports student success by delivering access to quality education while advancing economic development and promoting sustainability in a collaborative culture of diversity, equity and inclusion.</td>
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<tr>
<th>Core Themes</th>
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<tr>
<td>• Access and Student Success</td>
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<td>• Economic Development and Sustainability</td>
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<td>• Quality Education</td>
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<tr>
<td>• Diversity, Equity and Inclusion</td>
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Approved January 21, 2016

<table>
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<tr>
<th>Who We Are</th>
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<tr>
<td>Portland Community College is a public, multi-campus, comprehensive community college serving the lifelong learning needs of our students. We offer college transfer programs; career and technical education programs; adult basic skills; opportunities to develop English as a second language; high school completion and dual credit; community and continuing education programs; and service-learning opportunities that foster the development of civic responsibility and engagement. Through extensive partnerships with business, industry, labor, educational institutions and the public sector, we provide training and learning opportunities for the local and state workforce and promote economic and community development.</td>
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<tr>
<th>We Value</th>
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<tr>
<td>• Effective teaching and student development programs that prepare students for their roles as citizens in a democratic society in a rapidly changing global economy</td>
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<tr>
<td>• An environment that is committed to diversity as well as the dignity and worth of the individual</td>
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<td>• Leadership through innovation, continuous improvement, efficiency, and sustainability</td>
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<td>• Leadership through the effective use of technology in learning and all College operations</td>
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<td>• Being a responsible member of the communities we serve by actively participating in their development</td>
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<td>• Quality, lifelong learning experiences that helps students to achieve their personal and professional goals</td>
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<td>• Continuous professional and personal growth of our employees and students including an emphasis on fit and healthy lifestyles that decrease disease and disability</td>
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<td>• Academic Freedom and Responsibility - creating a safe environment where competing beliefs and ideas can be openly discussed and debated</td>
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<td>• Collaboration predicated upon a foundation of mutual trust and support</td>
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<tr>
<td>• An agile learning environment that is responsive to the changing educational needs of our students and the communities we serve – making students marketable for jobs in the future and promoting economic development</td>
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<tr>
<td>• The public’s trust by effective and ethical use of public and private resources</td>
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AGENDA

4:30 PM  Work Session  Library 207
• Bond Campaign Planning
• Budget Update

6:00 PM  Board Dinner  Library 216

6:45 PM  Executive Session  Library 207
In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) labor negotiations (k) school safety

7:30 PM  Call to Order—Business Session  Community Hall
• Introductions
• Approval of Minutes – February 23, 2017
• Approval of Agenda

7:35 PM  Information Sessions
• Southeast Campus Update – Dr. Jessica Howard (10 minutes)
• OCCA Legislative Update – John Wykoff (15 minutes)
• Workforce Development Update – Marc Goldberg (15 minutes)

8:15 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:20 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.)

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Academic Professional Appointments:
Lori Gates, Grants Officer, Office of the Vice President

Administrative Appointments:
Dina Farrell, Budget Manager, Finance and Administration
Terry Jolley, Division Manager, Client Services, Information Technology
Marilyn McGuire, Interim Dean of Health Professions and Physical Education, Office of the Dean of Instruction, Sylvania Campus (Temporary)
Karissa Nickerson, Transportation and Parking Supervisor, Finance and Administration
Phillip Seder, Interim Division Dean of Business and Computing, Office of the Dean of Instruction, Sylvania Campus (Temporary)

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   Fung-Yee Fan-Lai (27 years) ................................. 538
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   Tom Gerhardt (21 years) ....................................... 539
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   Linda Snowbarger (25 years) ................................. 540

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17-084 Authorize an Increase to Existing Contracts for Installation of Classroom Technology Podiums Districtwide ............................................................. 543
17-085 Authorize an Increase to Existing Technology Consulting Services Contract with Virtual Information Executives, LLC ........................................ 545
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17-088 Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Legislative Summit in Salem, OR on March 22-23, 2017 ................................................................. 551

8:25 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:30 PM Reports (5 minutes each)
   • Faculty and Academic Professionals
   • Classified
   • Students
   • Board Members
   • President
The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the Board of Director’s Office at least 48 hours in advance by calling (971) 722-4365 or by email at boardresolutions@pcc.edu. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.
PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
PO BOX 19000 - Portland, OR 97280

BUSINESS SESSION
February 23, 2017
CLIMB Center
1626 SE Water Avenue, Portland, Oregon 97214

BOARD MEETING MINUTES

ATTENDANCE
Denise Frisbee, Jim Harper, Vice Chair Kali Thorne-Ladd, Michael Sonnleitner and Molly Walker

EXECUTIVE SESSION
The board met in executive session at 6:30 pm to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) bargaining, (e) real property (f) information exempt from public disclosure (Attorney-Client Privilege), (h) litigation.

Linda Degman presented an update on the Portland Metro Partnership. Gary Christiansen provided an update on litigation regarding the Newberg Center.

Executive session adjourned at 7:15 pm.

CALL TO ORDER
Chair Thorne-Ladd called the business meeting to order at 7:35 pm.

APPROVAL OF THE MINUTES
The January 19, 2017 meeting minutes were approved as published. Harper/Sonnleitner

APPROVAL OF THE AGENDA
The agenda was approved as published. Harper/Frisbee

RECOGNITION
Virginia Carter Smith Grand Crystal Award
• Cate Soulages, Director of Strategic Communications
• Jesse Aerni, PCC Foundation Events Coordinator
• Daniel Soucy, Marketing Specialist / Senior Designer
• Jennifer Boehmer, Associate Director of Strategic Communications

The Council for the Advancement and Support of Education (CASE) is the nation's premier professional association for higher education advancement efforts that combine fundraising with communication. It predominately represents four-year universities. CASE District VIII, our regional district, actively represents the likes of OSU, UofO, PSU, UW, Gonzaga, University of British Columbia and many others.
Each year, CASE District VIII holds an awards competition for excellent advancement-related activities. The 59 categories attract almost 500 entry submissions. Portland Community College must compete against advancement operations with triple the size of staff and budgets (at least), and who are engaged in fundraising campaigns with goals projected into the billions of dollars.

This year PCC received some incredible news. In the category of Special Events the PCC Gala, "An Evening for Opportunity," won the Grand Gold Award. All of the Grand Gold Award winning entries are then entered into a separate competition. The winning Grand Gold is awarded the Virginia Carter Smith Grand Crystal Eagle Award. It is essentially a "best of the best" award.

Portland Community College was just named as the recipient of the Virginia Carter Smith Grand Crystal Eagle Award. In CASE's 43-year history, we are the first community college to EVER receive this honor in the country. The Evening for Opportunity Gala was judged as an exemplary event for its overall creativity, community and donor engagement -- outshining all other higher education events.

Winning this honor is a testament to the incredible mission of the college, and to the teamwork, dedication and heart of the College Advancement staff in marketing and fundraising who work on its behalf here at PCC. It is truly an accomplishment for Portland Community College.

INFORMATION SESSIONS
CLIMB Center Update, Marc Goldberg, Associate Vice President
Marc Goldberg provided an update on the reorganization at CLIMB and how it ties into the Strategic Plan. He pointed to new initiatives and programs that are being offered at CLIMB. He added that there are many partnerships with industry that we provide certificate for students. The Small Business Development Center is working with businesses who are getting involved in global trade with export markets. One of the strategic initiatives that was funded this year was a noncredit registration project. This work is underway and developing.

Budget Update, Jim Langstraat, Vice President
Jim provided a list of principles that have guided his team when developing the budget for the biennium. Budget forums with faculty, staff, students, including international students have been held across the district. One of the forums was recorded so folks can watch at their convenience. There is also a short snapshot available for students who want a quick view of the process.

Enrollment did not decrease this term. This is the first time we have not seen a decline over the last few years. Just to be clear, enrollment has not decreased to prerecession numbers. Collective bargaining will not be completed until late spring once we know the governor's budget. This process is important as it affects all facets of the college. The $1.2M strategic plan funding budgeted for the biennium will carry to the next biennium.
The fund balance continues to need to be increased. It was spent down $20 million in a three year time frame. We are well below the advised 15% amount with our current balance being at 9%. Staff are recommending $2 million for replenishing the fund balance.

OMIC is another uncertainty of the budget. Deferred maintenance is always an issue and needs to be addressed properly in the budget.

Tuition rate increase will be presented at the March 2 meeting. The board does have the ability to adjust the tuition rate in the 2nd year of the biennium if it deems. This has been done in the past.

PUBLIC COMMENT ON AGENDA ITEMS

Budget
Peter Revello
Lauren Phillips
Frank Goulard

Student Activity Fee
River Flora (read by Molly Walker)
Alex Bell-Johnson
Filadelfia Tadjibaeva

BUSINESS MEETING

Chair Thorne-Ladd proposed approval of Resolutions 17-067 through 17-074.
Frisbee/Harper

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Frank Goulard and Jeff Grider provided updates on behalf of the Faculty and Academic Professional Federation and the Classified Union.

Molly Walker provided an update for the District Student Council.

Director Harper reported on the trip to the ACCT NLS 2017. He noted we are lucky to have President Mitsui here at PCC. We should all be proud to be a part of PCC. He noted that the issues for community colleges for year-round Pell grants and risk sharing for community colleges. Director Thorne-Ladd noted that we here in Oregon are lucky to have the Senators and Congress folks who work very hard on our behalf.

President Mitsui thanked the Chair Thorne-Ladd and Director Harper for attending the ACCT Legislative Summit. He also thanked Harper, Sonnlietner and Thorne-Ladd for attending All Hands Raised. The Executive Order 9066 event was very well attended. The discussion was great, there was very meaningful community dialogue.
He noted this is the first quarter that enrollment has not dropped in years. He thanked all who have made strides to help with this. President Mitsui read the Dear Colleague email that was sent out to PCC Announce today.

Chair Thorne-Ladd closed with a quote by Maya Angelou; *History, despite its wrenching pain, cannot be unlived, but if faced with courage, need not be lived again.*

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:00 pm.

Kali Thorne-Ladd, Chair  
Mark Mitsui, College President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on March 16, 2017.
March 16, 2017

17-078 APPROVAL OF PERSONNEL ACTIONS

PREPARED BY: The Human Resources Department Staff

APPROVED BY: Mark Mitsui, College 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 — Lori Gates**
   Grants Officer
   Office of the Vice President
   Annual Salary: $61,224
   Grade: 5
   Step: 8
   Effective: February 20, 2017
   Education:
   - University of Toronto PhD, History
   - University of Oregon MA, History
   - BA, History
   - Lane Community College AA, Social Science
   Most Recent Experience: Werner, Gourmet Meat Snacks
   Payroll/Orders/Office Assistant
   Applicant Flow:
   Gender  Ethnicity
   7 Male  15 White (not of Hispanic Origin)
   15 Female  1 Asian
   1 Two or More Selections
   5 Not Disclosed
   22 Total

2. **Administrative Appointment — Dina Farrell**
   Budget Manager
   Finance and Administration
   Annual Salary: $105,000
   Grade: M
   Effective: February 20, 2017
   Education:
   - Atkinson Graduate School of Management MBA, Business Administration
   - Lewis and Clark College BS, Business and Administrative Studies and International Affairs
   Most Recent Experience: Department of Veterans Affairs
   Administrative Services Manager
   Applicant Flow:
   Gender  Ethnicity
   13 Male  18 White (not of Hispanic Origin)
11  Female  1  Black or African American
       1  Asian
       1  Native Hawaiian or Other Pacific Islander
       3  Not Disclosed
24  Total

3. Administrative Appointment – Terry Jolley
Division Manager-Client Services
Information Technology
Annual Salary: $116,000  Grade: N
March 1, 2017
Education: University of Phoenix  MBA, Business Administration
          Eastern Illinois University  BS, Management
          Lakeland Community College  AS, Business
Most Recent Experience: Northwestern University
Information Technology Manager, Support Services

Gender  Ethnicity
68  Male  54  White (not of Hispanic Origin)
12  Female  7  Black or African American
1  Not Disclosed  4  Asian
7  Hispanic/Latino
3  American Indian or Alaska Native
2  Two or More Selections
4  Not Disclosed
81  Total

4. Administrative Appointment (Temporary) – Marilyn McGuire
Interim Dean of Health Professions and Physical Education
Office of the Dean of Instruction, Sylvania Campus
Annual Salary: $114,092  Grade: N
February 1, 2017 to August 1, 2017
Education: Oregon Health Science University  MS, Adult Health and Illness
          BS, Nursing
Most Recent Experience: Portland Community College
Director of Nursing
Applicant Flow: Direct Appointment

5. Administrative Appointment – Karissa Nickerson
Transportation and Parking Supervisor
Finance and Administration
Annual Salary: $55,307  Grade: H
February 21, 2017
Most Recent Experience: Portland Community College
Parking Enforcement Coordinator
Applicant Flow:

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<tr>
<td>17 Male</td>
<td>21 White (not of Hispanic Origin)</td>
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<tr>
<td>7 Female</td>
<td>1 Hispanic</td>
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<tr>
<td>2 Not Disclosed</td>
<td>1 Black or African American</td>
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<td>3 Not Disclosed</td>
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<td>26 Total</td>
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6. **Administrative Appointment (Temporary) - Phillip Seder**
   Interim Division Dean of Business and Computing
   Office of the Dean of Instruction, Sylvania Campus
   
   Annual Salary: $87,873  Grade: N
   Effective: March 21, 2017 to August 20, 2017
   Education:
   - Columbia University  MBA, Business Administration
   - University of Oregon BA, Transportation and Logistics; Business Administration
   
   Most Recent Experience: Portland Community College
   Instructor, Business Administration
   Applicant Flow: Direct Appointment

**ETHNIC AND GENDER DESCRIPTION OF STAFF**
**PROPOSED TO BE HIRED IN MARCH 16, 2017 PERSONNEL REPORT**

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<th>Gender</th>
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<td>Male</td>
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<tr>
<td>Female</td>
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<td>Total</td>
<td>7</td>
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<td>Total 7</td>
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March 16, 2017

17-079    COMMENDATION OF RETIRING EMPLOYEE –
           DELROY CULLEN

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Delroy Cullen has performed faithfully in his duties as a Casual
employee and Specialist/Facilities Operations Maintenance I for
Portland Community College since August 24, 2003. He retires
effective March 31, 2017.

RECOMMENDATION: That the Board commend him for his service to Portland
Community College and wish him well in his retirement years.
March 16, 2017

17-080	COMMENDATION OF RETIRING EMPLOYEE – FUNG-YEE FAN-LAI

PREPARED BY: Human Resource Department Staff
APPROVED BY: Mark Mitsui, College President

REPORT: Fung-Yee Fan-Lai has performed faithfully in her duties as Food Service Associate and Cook for Portland Community College since September 20, 1990. She retires effective March 31, 2017.

RECOMMENDATION: That the Board commend her for her service to Portland Community College and wish her well in her retirement years.
March 16, 2017

17-081  COMMENDATION OF RETIRING EMPLOYEE – THOMAS GERHARDT

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Tom Gerhardt has performed faithfully in his duties as Office Support I, Office Support III, IAA 2, IAA 3, Office Support 4 and Training Development/Intranet Specialist for Portland Community College since August 19, 1996. He retires effective March 6, 2017.

RECOMMENDATION: That the Board commend him for his service to Portland Community College and wish him well in his retirement years.
March 16, 2017

17-082  COMMENDATION OF RETIRING EMPLOYEE –
        LINDA SNOWBARGER

PREPARED BY:  Human Resource Department Staff
APPROVED BY:  Mark Mitsui, College President


RECOMMENDATION: That the Board commend her for her service to Portland Community College and wish her well in her retirement years.
March 16, 2017

17-083

AUTHORIZE AN INCREASE TO EXISTING SPECIALTY CONTRACTOR SERVICES FOR DISTRICT WIDE ELECTRONIC SECURITY PROJECT TO ARONSON SECURITY GROUP

PREPARED BY: Cau Chung, Finance Manager, Bond Program

FINANCIAL RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration  Sylvia Kelley, Executive Vice President  Mark Mitsui, College President

REPORT: On December 10, 2015, BA-16-049, the Board of Directors approved the award and contract with Aronson Security Group (ASG) for Specialty Contractor services for the District-wide Electronic Security project for Rock Creek, Southeast, Sylvania, and Portland Metro. Aronson was approved through a request for proposal process and there were no MWESB proposals received. The contract is to install access control at all four locations identified above. In addition, ASG has retrofit numerous existing doors with new hardware, programmed a variety of electronic security devices, and added interior door controls in high value areas. The number of doors with access control has doubled throughout the College.

Additional funding is required to complete the District-wide Electronic Security project. Door controls that were installed prior to the District-wide Electronic Security project were added on an individual basis not as part of a comprehensive unified door control system. ASG now needs to re-program the complete access control system so that all doors operate consistently as programmed. In addition, ASG needs to secure roll-up doors, isolated classrooms, and additional high value areas. After careful review by Public Safety and the Bond program, staff request an increase of
$500,000 to complete the District-wide Electronic Security work.

RECOMMENDATION: That the Board of Directors authorize the College to continue to work with Aronson Security Group to provide specialty contractor services for the District-wide Electronic Security Project for an increase of $500,000. The revised contract total will be $3,040,370, with the terms and conditions valid through September 30, 2017. The funding of $400,000 is from the 2008 Bond Program and $100,000 is from the General Fund.
March 16, 2017

17-084

AUTHORIZE AN INCREASE TO EXISTING
CONTRACTS FOR INSTALLATION OF CLASSROOM
TECHNOLOGY PODIUMS DISTRICTWIDE

PREPARED BY: Cau Chung, Finance Manager, Bond Program
Layla Otey, Buyer, Information Technology

FINANCIAL
RESPONSIBILITY: Linda Degman, Director, Bond Program
Michael Northover, Chief Information Officer

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration
Sylvia Kelley, Executive Vice President
Mark Mitsui, College President

REPORT: On July 17, 2014, BA 15-009, the Board of Directors
approved the contracts with Cochran and Compview to
provide labor and materials for classroom technology
podium installations for the College District for a total of
$375,000 (shared by Information Technology for $131,250
and Bond Program for $243,750). The selection was based
on a request for proposal and 3 firms submitted, none were
MWESB certified. On April 21, 2016, BA 16-106, the Board
of Directors approved $100,000 additional Bond funds for
classroom digital upgrades and AV installations in
conference rooms and centers.

Since 2014, the Bond Program upgraded 210 classrooms to
digital podiums and installed Audio Visual (AV) equipment in
numerous conference rooms and student centers throughout
the College District. After careful review by the Bond and
Information Technology staff, AV installation services will be
needed in classrooms, conference rooms, student centers,
and for installation of information displays throughout the
College District. To accommodate this additional work, Bond
staff requests an increase of $350,000 for the completion of
remaining Bond projects, and Information Technology staff
request an increase of $500,000 for AV installations.

RECOMMENDATION: That the Board of Directors authorize the College to continue
working with existing contractors (Compview and Cochran)
to provide labor and materials for AV installations for the
College District. The Bond Program requests an increase of $350,000. Information Technology requests an increase of $500,000. The revised contract total will be $1,325,000 (consisting of $631,250 from Information Technology and $693,750 from the Bond Program). Funding will be from the 2008 Bond Fund and General Fund.
March 16, 2017

17-085

AUTHORIZE AN INCREASE TO EXISTING TECHNOLOGY CONSULTING SERVICES CONTRACT WITH VIRTUAL INFORMATION EXECUTIVES, LLC

PREPARED BY: Cau Chung, Finance Manager, Bond Program

FINANCIAL RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Sylvia Kelley, Executive Vice President
Mark Mitsui, College President

REPORT: On November 15, 2016 the Board of Directors, BA 17-043, approved an increase to Virtual Information Executives, LLC (VIE, Manoj Garg, CEO) for $110,000 for project assessment for the District-wide Electronic Security project and to assist with integration of the current electronic systems in Public Safety, FMS, and IT. As well, the work included an operational plan for managing the electronic Public Safety systems throughout the college. Based on previously approved resolutions utilized for Information Technology vacancies and project management for the Network Redesign Project (BA 13-147, 14-099, and 15-057, 16-019, 17-043), the up to date contract total for VIE is $1,826,000.

The request for another contract increase is due to the need for project management through the completion of the District-wide Electronic Security project and completion of the electronic security operational framework. After careful review, the Bond program requests an increase of $150,000. There is a need to keep the project moving forward and PCC does not have the staffing capacity to manage this work in-house. The work on this project is highly technical and requires someone who has background with PCC’s IT systems and infrastructure, as well as project management and security systems. The consultant who is currently working on this project assisted PCC with the network redesign project and has the experience necessary to meet the needs of the project.

The College is using a cooperative contract with Washington State Department of Enterprise Services; reference
Information Technology Professional Services (ITPS) Master Program Agreement 08215. The competitive process was done by the State of Washington. The College Procurement Rules (CCR 214) allow the use of cooperative contracts without going through an additional competitive process.

RECOMMENDATION: That the Board of Directors approves additional funding to continue contracting with Virtual Information Executives, for an increase of $150,000. The revised contract total shall be $1,976,000. The funding of $150,000 is covered by the 2008 Bond Program.
March 16th, 2017

17-086  AUTHORIZE PURCHASE OF F5 LOAD BALANCER FROM CONVERGEONE

PREPARED BY:  Layla Otey, Lead Buyer, Information Technology

FINANCIAL RESPONSIBILITY:  Michael Northover, CIO, Information Technology

APPROVED BY:  Mark Mitsui, College President

REPORT:  Portland Community College’s Information Technology Department requests Board Approval to acquire F5 load balancers to replace the current end-of-life F5 load balancers. The F5 load balancers distribute the network load efficiently across multiple servers and they provide network monitoring for IT security.

The F5 load balancers cost $182,408. Maintenance is $30,566 annually, for three years, and the implementation cost is $23,400. These funds are fully budgeted within the FY17-FY20 IT General Fund budget.

The total cost for the F5 load balancers including three year maintenance and implementation is $266,940.

The F5 reseller, ConvergeOne is on the NASPO ValuePoint Contract AR233. The contract expires May 31st, 2019. The College Procurement Rules (CCR 205) allow the use of cooperative contracts without going through an additional competitive process.

RECOMMENDATION:  That the Portland Community College Board of Directors approve the acquisition of replacement F5 load balancer. The agreement will not exceed $266,940. Funding is provided by the General Fund.
PCC recognizes that the rise in chronic preventable conditions affect our students’ lives and, therefore, impact their ability to be academically successful, and that the $1.3 trillion currently spent managing these preventable conditions could be made available to promote health and education (Milken Institute, 2007) (www.milkeninstitute.org/publications)

The National Nurse Act of 2017 amends the Public Health Service Act to designate the Chief Nurse Officer of the U.S. Public Health Service as the National Nurse for Public Health and includes among the duties of such position providing leadership and coordination of Public Health Service nursing professional affairs for the Office of the Surgeon General and other agencies of the Public Health Service, conducting media campaigns, and providing guidance and leadership for activities that will increase public safety and emergency preparedness. The National Nurse Act requires the National Nurse for Public Health to:

1. Participate in identification of national health priorities,
2. Encourage volunteerism of nurses and strengthen the relationship between government agencies and health-related national organizations, and
3. Promote the dissemination of evidence-based practice in educating the public on health promotion and disease prevention activities.

PCC faculty and former graduates have conceptualized and continue to lead the national effort for this legislation, and the entire Oregon House Congressional Delegation, the OR State Legislature, and many recognized Oregon organizations, including the OR Nurses Association and
many Oregon community leaders have endorsed the National Nurse Act of 2017. This bill is non-partisan, does not require additional allocations/funding, and can be implemented immediately.

RECOMMENDATION: That the Board of Directors the Portland Community College Board support the National Nurse Act and endorse it by becoming a signatory on the Endorsement Page of the National Nurse for Public Health Website (http://nationalnurse.org/endorsements.shtml)

And that the Portland Community College Board recommend to the Association of Community College Trustees become a signatory of the National Nurse for Public Health Website and to approve the creation of a link on the Endorsement Page of the National Nurse website to the ACCT website.
APPOINTMENT OF DELEGATES TO ATTEND THE OREGON COMMUNITY COLLEGE ASSOCIATION (OCCA) LEGISLATIVE SUMMIT IN SALEM, OR ON MARCH 22-23, 2017

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the President

APPROVED BY: Mark Mitsui, College 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 2017 OCCA Legislative Summit on March 22-23, 2017.

RECOMMENDATION: That the Board of Directors include Denise Frisbee, Michael Sonnleitner and Kali Thorne-Ladd as delegates to represent the College at the OCCA Legislative Summit.
Board of Directors Goals 2016-2017

Board members recognized during discussion that several goals from previous goal-settings are not time-specific but are, rather “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 2016-2017 planning cycles.

Legacy Goals

1. Ensure an environment of success that encourages access and timely completion
2. Prioritize the college’s commitment to the creation of a nationally renowned culture for diversity, equity and inclusion
3. Track and evaluate Portland Community College operations and execution of the Strategic Plan by way of regular Board meeting Dashboard reviews
4. Be an engaged advocate for Portland Community College in:
   a. Governmental affairs and governmental advocacy
   b. Development of fundraising strategies targeting the advancement of important initiatives (e.g. Future Connect, PCC Foundation efforts, etc.)
5. Cultivate and maintain clear and consistent communication between the Board of Directors and the President

Board Priorities

- Support Portland Community College’s enhanced, District-wide efforts to:
  o Recruit, hire, and retain faculty and staff from historically underrepresented groups;
  o More systematically and strategically address the achievement gap for students of color
  o Increase the utilization of Minority Women Emerging Small Business for college contracting
- Advance Portland Community College’s adoption and funding of technology infrastructure and policies that reflect industry best practices
- Support the President in the development of college-wide plans, and in strengthening internal college communication
- Ensure Board readiness for a successful Portland Community College 2017 Bond Campaign
- Ensure that Portland Community College remains a relevant workforce training partner of choice in the communities it serves
The College prohibits unlawful discrimination based on race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law in any area, activity or operation of the College. The College also prohibits retaliation against an individual for engaging in activity protected under this policy, and interfering with rights or privileges granted under anti-discrimination laws. In addition, the College complies with applicable provisions of the Civil Rights Act of 1964 (as amended), related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Section 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 (as amended), Uniformed Services Employment and Reemployment Rights Act ("USERRA"), and all local and state civil rights laws. Under this policy, equal opportunity for employment, admission, and participation in the College’s programs, services, and activities will be extended to all persons, and the College will promote equal opportunity and treatment through application of this policy and other College efforts designed for that purpose.