

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
PO BOX 19000 - Portland, OR 97280

BUSINESS SESSION

October 19, 2017
12000 SW 49th Avenue, Portland, OR 97219

MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Denise Frisbee, Jim Harper, Kali Thorne-Ladd, Michael Sonnleitner

WORK SESSION

The Board of Directors met in Work Session at 4:00 pm to discuss the 2017-2018 Board Goals and Priorities. Director Frisbee also provided an update on the Bond Renewal. Work Session adjourned at 4:50 pm.

CALL TO ORDER

Chair Thorne Ladd called the business meeting to order at 5:02 pm.

APPROVAL OF THE MINUTES

Chair Thorne Ladd asked for a motion to approve the August 11, 2017 meeting minutes. The meeting minutes were approved as published. Sonnleitner/Frisbee

Chair Thorne Ladd asked for a motion to approve the August 17, 2017 meeting minutes. The meeting minutes were approved as published. Sonnleitner/Alyajouri

Chair Thorne Ladd asked for a motion to approve the September 19, 2017 meeting minutes. The meeting minutes were approved as published. Alyajouri/Harper

APPROVAL OF THE AGENDA

Chair Thorne-Ladd asked for a motion to amend the agenda to include Resolution 18-060: Adopt Portland Community College Board of Directors 2017-2018 Goals. Frisbee/Sonnleitner

The agenda was approved as amended. Frisbee/Harper

RECOGNITION

James Berry was recognized by the board for his 38 years of service to PCC. He is retiring effective October 12, 2017.

The estate of Stephanie Keyes was recognized for the \$308,000 gift for the Sylvania Accessibility Center. This center will be named in honor of Ms. Keyes. Kaela Parks, Susan Watson and Ruth McKenna provided background and insight to Ms. Keyes and the inspiration she was. There will be a ceremony for the dedication that board members will be invited to.

ADJOURN BUSINESS SESSION AND CONVENE AS

LOCAL CONTRACT REVIEW BOARD

Public Hearing on Exemption from Competitive Bidding in accordance with ORS 279C.335 (2) and (5)

Tony Ischan and Jim Langstraat provided a brief update on the project and scope of work and why this approach was being taken.

PUBLIC COMMENT ON EXEMPTION FROM COMPETITIVE

None

PUBLIC COMMENT ON AGENDA ITEMS

Jeff Grider, Resolution 18-053: Authorize the Use of Job Order Contracting Method as One of the Approved Class Special Procurements

BUSINESS MEETING

Consent Agenda

Chair Thorne-Ladd proposed approval of Resolutions 18-051 through 18-060.
Harper/Alyajouri

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Students

ASPCC Sylvania Student Body President Stephanie Kim was selected as 2017 Coca-Cola Leaders of Promise Scholar and will receive a \$1,000 scholarship. The Leaders of Promise Scholarship, sponsored by the Coca-Cola Scholars Foundation, recognizes 200 Phi Theta Kappa members across the country. Ron Herbison, District Student Council Vice Chair was elected to serve as the Chair for the Oregon Community College Student Association. Campus-based ASPCC groups registered 2,282 students, faculty and staff to vote.

The campus-based ASPCC hosted the Welcome Back BBQ during the second and third weeks of school across the district. At the event, students got a burger, lemonade or soda, snacks and candies for \$1. These events attracted more than 300 students, faculty and staff per event. Club Fairs were also held during the third week of school promoting more than 80 student-led clubs.

Students are working to organize the second TEDxPCC event, which is a district-wide event that is going to be hosted in April 2018. TEDxPCC team is 37 members from all PCC campuses including students, staff, faculty and community members, but over all, it is student driven.

The application for the Legislative Internship is now opened. It is a unique opportunity for students to intern with legislators in Salem, learn about the legislative process, and represent the diverse student population of PCC.

ASPCC Emergency Grant amounts awarded to date are \$26,879.00 about 33% of our budget for the year. There were 139 applicants, with 61 being approved. Applications not

approved were because of financial Aid or academic warning, lacking 6 credits completed or new student, or insufficient documentation. Students applying were seeking support for utility costs, rent increases or homelessness issues, medical expenses, transportation issues, loss of employment, illness, disability, veterans benefits late, or to escape a domestic violence situation.

DSC will be piloting a new process for requesting student representation on PCC committees. Under policy S705, any committee or taskforce "that recommends, formulates, or reviews academic or student affairs policies that impact the entire district is required to have student representation." We also ask that other district and campus committees that are not covered by S705 include a student voice. They can request student representation through our website or contact our DSC Vice Chair Ron Herbison. The student representatives will be appointed by the District Student Council or through the respective campus process. These students will represent the DSC or their campus and report back.

Classified

Jeff Grider introduced Vincent Blanco, who will be replacing Michael Cannarella who retired last month.

Board Members

Director Harper informed the board that Director Alyajouri was elected to serve on the ACCT Nominating Committee. This is a four-year term.

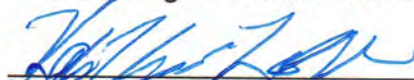
Director Frisbee commended the college on receiving the Second Nature Climate Award. Mark will be traveling to Boston in November to receive the award on behalf of the college.

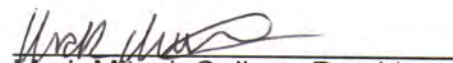
President

President Mitsui updated the board on his travel to Bonn, Germany to present on a panel with Second Nature. He announced that OPC has awarded PCC \$476,000 to lead a model for Integration of Federal Benefits for the state.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:42 pm.


Kali Thorne-Ladd, Chair


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on November 16, 2017.