BUSINESS SESSION
March 15, 2018
Sylvania Campus
12000 SW 49th Avenue, Portland OR 97219

MEETING MINUTES

ATTENDANCE
Mohamed Alyajouri, Valdez Bravo, Jim Harper, Deanna Palm, Michael Sonnleitner, Kali Thorne Ladd, Kien Truong

WORK SESSION
The Board of Directors met in Work Session at 4:00 pm.

Internal Audit Committee—Darrin Hotrum
The Internal audit committee met on March 6th to discuss recent and planned audits.

Facilities Management Services Update—Tony Ichsan
A presentation detailed PCC’s built and natural environment, size of campuses, cost of building ownership, organizational chart, survey results, key performance indicators, property life cycles, and metrics for maintenance and renovation costs. Correlations with strategic goals were presented.

Board Engagement—Kate Chester
A list of events the board has expressed interest in has been circulated in the past. The purpose is to plan to plan for the best used of limited resources. Board members should indicate any desired additions to the list, and then indicate which they feel are priorities for the remainder of this year and the coming year.

DEI committee Update—Mohamed Alyajouri and Michael Sonnleitner
In collaboration with Dr. Traci Fordham and Dr. Kim Baker Flowers the charter of the Board Committee on Diversity, Equity, and Inclusion (BCDEI) was presented, to be approved as part of the consent agenda.

OCCA—Chair Kali Thorne Ladd
Additional OCCA updates of ongoing work will be provided in subsequent meetings given Director Frisbee’s absence at this meeting.

DSC Update—Kien Truong
This update has been postponed and is deferred to the next meeting.
EXECUTIVE SESSION
Executive session was not scheduled to occur at this meeting.

CALL TO ORDER
Chair Thorne Ladd called the business meeting to order at 8:00 pm.

APPROVAL OF THE AGENDA
Chair Thorne-Ladd asked for a motion to approve the March 15, 2018 agenda as published. Harper/Bravo

APPROVAL OF THE MINUTES
Chair Thorne Ladd asked for a motion to approve the January 18, 2018 and March 1, 2018 meeting minutes. The meeting minutes were approved as published. Palm/Alyajouri

INFORMATION SESSIONS
Facilities Planning
Rebecca Ocken presented several phases of the facilities planning process. Existing conditions were examined, space utilization, campus size and development patterns studied.

Amara Perez explained the importance of utilizing critical race theory during the facilities planning and acknowledging the non-neutral impact of built environments.

Sustainability
Dr. Sandra Fowler-Hill, Tony Ichsan and Briar Schoon provided an update on on-going sustainability efforts and accomplishments including milestones achieved and awards received. The climate action plan and efforts underway in scopes of energy, transportation, and recycling were presented.

Information Technology
Michael Northover provided an information technology update and reported on both defense efforts and threats to cybersecurity.

PUBLIC COMMENT ON AGENDA ITEMS
None
BUSINESS MEETING
Chair Thorne-Ladd proposed approval of Resolutions 18-093 through 18-099.
Sonnieitner/Alyajouri

PUBLIC COMMENT ON NON AGENDA ITEMS
Simon Jaworsky – (Did not provide a specific topic)
Petrona Dominguez – Dream Center, Ethnic Studies
Eddie Bolanos – Dream Center, Ethnic Studies
Chanel Ledford – Dream Center, Ethnic Studies
Jhoana Monroy – Dream Center, Ethnic Studies
Charles Bridgecane Johnson – Staff changes

REPORTS
Students
Kien Truong discussed the food pantry at Cascade and provided notification of a
planned student walk out.

Classified
Jeff Grider feels it is important to let student voices speak, and comments that classified
employees could potentially be a more marginalized group among employee categories.

Faculty and Academic Professionals
Frank Goulard yielded update time given time taken to hear student speakers.

Board Members
Director Bravo values the opportunity provided for public comment from students.

President
President Mitsui provided a brief update around subcommittee work and announced
comprehensive campaign supporters Thomas Lauderdale (of Pink Martini) and Senator
Margaret Carter.

ADJOURNMENT
There being no further business, the meeting adjourned at 8:15 pm.

Kali Thorne-Ladd, Chair
Mark Mitsui, College President

Prepared by:
Angie Rodriguez, Executive Coordinator

Minutes approved on April 19, 2018.