

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

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 for the best use 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 6:00 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.
Sonnleitner/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 Bridgecrane 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.


Kari Thorne-Ladd, Chair


Mark Mitsui, College President

Prepared by:


Angie Rodriguez, Executive Coordinator

Minutes approved on April 19, 2018.

