8:00 am  Continental Breakfast

Present  Mark Mitsui, Rob Wagner, Lisa Bledsoe, Marc Goldberg, Jim Langstraat, Eric Blumenthal, Sandra Fowler-Hill, Jen Piper
Michael Northover, Sylvia Kelley

Standing Items
8:30 am  Presidents Updates  Mark  Think Fearless  --  Mitsui

- #Real College Convening:
  - The Tacoma Housing Authority and Tacoma Community College formed a partnership to link Section 8 recipients to post secondary education. The goal was to provide coordinated education and training to Section 8 recipients to help them move out of poverty. They followed about 40 students who participated in the pilot and students on Section 8 that did not. At the end of the two years, those that were part of the program had either completed or were still enrolled at a 60% rate compared to 14% of Section 8 recipients that had enrolled at TCC but were not part of the program.
  - As a result of the pilot, THA is expanding the pilot to 150 families and is now planning to purchase apartment complexes near the campus and reserve units to Section 8 clients that attend TCC.
  - THA did most of the heavy lifting, plan to follow up with Home Forward

- UN Climate Conference/BONN Visit
  - Great PR for PCC, we’re on the cutting edge for community colleges. Kudos to Briar and Sandra for leading the college in sustainability and receiving this award.
  - All metrics are moving in the wrong direction. Inspiring part was seeing how many dedicated individuals from around the world came together. Fiji was a co-sponsor, had a prominent voice. Kate Brown was there, gave a shout out for PCC, Oregon was well represented. Interested in the Madden temporary staffing model. Connected with German American apprenticeship model. Create relationships that might be interested in an apprenticeship model.
  - Toured Wetzler Technical college –free tuition. 70% is paid by corporations, all faculty are state employees. Chamber of Commerce establishes the curriculum. Level of engagement from the business sector is amazing. Healthcare is capped at 14% percent of average salary. Majority of costs are taken up by the private sector.

- UNESCO
Met with chair, Global citizen alliance. Chair member in LO, possibility for students to go to school in Salzburg. Goal is leadership development, international involvement. Students have to pay for their travel, UN comes in for lectures.

- Met with chair, Global citizen alliance. Chair member in LO, possibility for students to go to school in Salzburg. Goal is leadership development, international involvement. Students have to pay for their travel, UN comes in for lectures.
- Spokane has an exchange that involves Sylvania, students have to be Math and English ready
- Overview of apprenticeships is redefining, broad strokes
- PSU – as many students from PCC go to PSU as possible, advising on PSU side is a problem, same support services need to be provided, 60% of each transfer class comes from PCC. Dual enrollment seems to be working. We’ve had mixed success with our students. **ACTION:** Have Katy follow up with their Provost.
- PSU charges international tuition for DACA students, so DACA students choose Pacific University (private)

**8:55 am** Balancing the Budget

- Shared spreadsheet with different enrollment percentages, it is updated with Bond election cost and negotiations
- Working with 3% reduction scenario
- Targeted reductions
  - 1.5 M
  - 500,000 for travel
  - If decline stays at 2%, we have reached our goal. Fall is our highest enrollment, don’t have results for Winter Term
  - Everything that we’ve cut offsets enrollment deficit
- Mark: Met with the Deans, they are interested in taking a crack at the deficit, inclined to let them give it a try. They seemed anxious to do it and immersed in their budget, the would work with Eric and the business office and feel confident that they can do it. Travel would not be incorporated. Tuition rollback has not come up with board members. DSC consensus is that they will not include rollback for this biennium. Focus would be on not reducing FTE, make recommendations for things that are outside of the their budget responsibility, ie closures over Christmas vacation
- Clarity about positions on hold for Deans, need to be on the same page for long term changes

**9:05 am** Technology futurist – Steve Brown – Michael Northover

- CIO forum keynote, current wave of changes and impact on the future workforce & impact of Artificial Intelligence. Is cabinet interested in coming for a talk, don’t know the cost.
- All Managers Meeting would be a great audience, more broad
- A Summit would be interesting to invite several speakers, changes are mind-boggling. 60% robotics
- Develop an understanding of what the future holds
- **ACTION:** Marc, Michael and Katy will have a conversation about this.

**9:10 am** Reductions in Travel – Eric

- Concerns about equity
Portland Community College
President's Cabinet

- Bottom line is all that matters
- If the funds aren’t available, where does their travel budget come from if they don’t have money to move
- Decide on the model, incremental, intermittent steps for rebuilding

<table>
<thead>
<tr>
<th>Exception Requests</th>
<th>Position Title</th>
<th>Requested by</th>
<th>Position Type</th>
<th>Pos #</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30 am</td>
<td>Faculty positions</td>
<td>Katy Ho – calling in</td>
<td></td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>Library Technician</td>
<td>Ho</td>
<td>Temp Appt</td>
<td>999179</td>
<td>More info</td>
</tr>
<tr>
<td>9:40 am</td>
<td>Mgr/Facilities Comm Specialist</td>
<td>Langstraat</td>
<td>Existing Vacant</td>
<td>995115</td>
<td>Postponed</td>
</tr>
<tr>
<td>9:45 am</td>
<td>Physical Security Specialist</td>
<td>Langstraat</td>
<td>New</td>
<td>995228</td>
<td>Yes</td>
</tr>
<tr>
<td>9:50 am</td>
<td>Media Services Supervisor</td>
<td>Northover</td>
<td>Existing Vacant</td>
<td>995548</td>
<td>Postponed</td>
</tr>
<tr>
<td>10:00 am</td>
<td>Compensation Analyst</td>
<td>Bledsoe</td>
<td>Existing Vacant</td>
<td>999231</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Presentations

- 10:00 am PointB ERP Update
  - Hank Schotland
  - Think Fearless
  - Kelley

- 10:20 am OER State-wide Conference
  - Kien Truong
  - Think Smart
  - Mitsui

- 10:35 am Risk Services Annual Report
  - Rob Gabris, Cheryl Arpan
  - Think
  - Accountable
  - Blumenthal

- 10:45 am Volunteers
  - Neal Naigus
  - Think Powerful
  - Fordham

- 10:55 am AAWCC Oregon, Carolyn DeJardins Award
  - Julie Kopet
  - Think Fearless
  - Avery

Adjourn 11:30 am