**Present:** Michael Northover, Traci Fordham, Marc Goldberg, Katy Ho, Lisa Bledsoe, Sylvia Kelley, Eric Blumenthal, Emma Kallaway, Mark Mitsui, Chris Villa, Rob Steinmetz, Dina Farrell, Jessica Howard, Karin Edwards, Lisa Avery

### 8:30 am | Legislative Update | Emma Kallaway - *see presentation in folder*

- **Timeline update**
  - Student Success committee Statewide Tour (Feb): focused on K-12, Higher Ed Coalition of lobbyists and caucus (legislators) created to promote our needs, union support needed
  - Student Success Committee Recommendation (Feb-March)
  - Revenue Committee Proposal (March-April)
  - Ways and Means Committee (April-June)
- **Specific talking points:**
  - Lowering tuition hikes, reducing student debt
  - Supporting 1st generation college students
  - Expanding resources for under-represented communities
  - Expanding industry driven CTE programs
  - New investments will go directly to serving Oregon’s college students
- **ACTION:** Create examples of talking points about how we would use these funds: ie Swan Island, CTE, Future Connect

### Student Success Committees:
- Senate Joint Committee on Student Success
- House Student Success Committee
  - Barbara Smith Warner, Co-Chair Greg Smith, Co-Vice Chair Brian Clem Julie Fahey Cheri Helt Diego Hernandez John Lively Nancy Nathanson Sherrie Sprenger

### Revenue Committees
- Senate Finance and Revenue
- House Revenue Committee
  - Nancy Nathanson, Chair Pam Marsh, Vice Chair Lynn Findley, Vice Chair Diego Hernandez E. Werner Reschke, Greg Smith, Barbara Smith Warner

### 8:45 am | President’s Update | Mark Mitsui
- **WSI** - strategizing on proposal, work with Jessica Howard
  - Government affairs subcommittee adopted the community college budget requests
  - Assist WSI folks for advocating for community college budget requests
  - CTE distribution formula, enrollment base
- **PBA** - Board member asked to leave, has opened up a broad discussion on equity in the business community. Ideas of how PCC might be able to engage in conversations and training around diversity, equity and inclusion.
Board Meeting Agenda:
  - Discussion about the draft dashboard report
  - CTE vs transfer enrollment
  - Tuition proposal

9:30 am | Budget

**PCC Strategic Investments** - Mark, Sylvia & Eric *(see document in folder)*
- Brainstormed ideas for long term savings for general fund

**Clarify questions from the deans:**
- Could additional savings found this year be counted toward the 3% reductions?
- Tech fee also assumes a 3% cut - Yes
- Strategy on layoff notices, consider re-assignments to help avoid layoffs and how does that factor into the overall 3% reductions
- **ACTION**: probationary employee lists from Lisa B.
- Advising redesign not included in reductions

**Tuition Proposal - Eric**
- Based on the $570M model - use the same percentage to present to the board, keep it at $13 for the biennium, possibility of vote being postponed until February
- International students may be at the board meeting
- Talking points for student leaders, suggested language

**Early Retirement Provisions** - Lisa Bledsoe - *(see document in folder)*
- Reviewed the summary of provisions and eligibility requirements and stipends for management, confidential, FT Faculty/AP & Classified staff
- Health insurance is an important factor for early retirement
- **ACTION**: Send a reminder through “Benefits Brief” of our Early Retirement programs
- Determined that it is not a strategy for savings

11:30 | Enrollment | Rob *(see presentation in folder)*
Overview of the key areas of enrollment management:
- Marketing and recruitment
- Onboarding - process, communication and service
- Student success - engagement and relationships
- Opportunity gap - culturally responsive
- Completion - alignment
- **ACTION**: Ask Greg Harris to Cabinet

11:00 | Organizational Structure Study | Sylvia
- Focus Groups - **ACTION**: Please share your thoughts via email regarding focus groups for the Organizational Structure Study

Adjourn