

Portland Community College
President's Cabinet
 Wednesday, February 7, 2018
 Conference Room 233B
 8:30AM – 11:30 AM

Agenda

Time	Topic	Presenters	Strategic Theme	Action	Requested by
8:00 am	Breakfast				
Standing Items					
8:30 am	President's Updates	Mark			Mitsui
	<ul style="list-style-type: none"> Higher Ed Climate Leadership Summit Veterans Resource Center Listening Session – Rock Creek International Concert Artists Management – concert fee paid by benefactor, host to pay for travel honorarium of \$1200 Native American Youth and Family Center (NAYA) – Host table? \$2500 NWCCU Graduation Rate Study 				
9:15am	Equity and Diversity	Kim	Think Proud	No	Mitsui
	<ul style="list-style-type: none"> Community Care plan 				
9:45 am	Enrollment	Rob S.	Think Bold	No	Steinmetz
9:55 am	YESS	Katy	Think Bold	No	Ho
10:05 am	Policy	Michael	Think Accountable	No	Mitsui
10:15 am	Budget	Jim	Think Accountable	No	Mitsui
Student Body Presidents Updates					
10:25 am	District Student Council Chair: Kien Truong Rock Creek: Matthew Walker Southeast: Warren Gunn Sylvania: Stephanie Kim				
Break	10:45 am				
Old Business					
10:50 am	Jeannie is working on specifics for holds on calendars for Town Halls				
10:55 am	ICE Procedure	Rob S			
Exception Requests	Position Title	Requested by	Position Type	Pos #	Approved
11:05am	Community Relations Manager	Fowler-Hill	Existing Vacant	996027	
	Dean - Student Success	Steinmetz	Reclassification	995318	
	Online Student Services Facilitator	Ho	Existing Vacant	996084	
	Veteran's Resource Center Coordinator	Howard	New	pending	

Portland Community College

President's Cabinet

Equity Investigator
Administrative Assistant

Baker-Flowers
Baker-Flowers

Existing Vacant
Existing Vacant

995136
995051

Notes Review

11:15 am January 31st Notes - please let Tia know if you want anything edited by end of day on Thursday

Adjourn

11:20 am