

Portland Community College  
**President's Cabinet**  
 Wednesday | February 21 | 2018  
**Bridge Line: 1-888-822-7517 | Access code: 7485990**  
 8:30AM – 11:30 AM

**Notes**

Time	Topic	Presenters	Strategic Theme	Action	Requested by
<b>Present</b>	Mark Mitsui, Sylvia Kelley, Michael Northover, Traci Fordham, Jessica Howard, Karin Edwards, Marc Goldberg, Lisa Avery, Lisa Bledsoe, Kendra Cawley, Emma Kallaway, Lisa Avery, Sandra Fowler-Hill, Eric Blumenthal, Jim Langstraat, Kimberly Baker-Flowers				
<b>Standing Items</b>					
8:30 am	Legislative Update	Emma	Think Accountable	No	Mitsui
	<ul style="list-style-type: none"><li>Budget: we should hear by Friday if a hearing is possible. If so, we are hoping to get some funding this session.</li><li>Lobby Day: team leads need to arrive at 8am for talking point review. Special thank you to Katherine and Robert for all their work on lobby day.</li><li>VA: Lane and Central Oregon, aviation update, we have not received an invoice and central Oregon has not received one. Maybe involve Tom Downs and Tia will connect us.</li><li>Future Connect: postponed due to weather</li><li>Pathways to Opportunity has moved to through the House and on to the Senate Floor.</li><li>DC: very productive, 6 agency meetings, support from Clasp on Pathways to Opportunity, all our delegation meetings went well. I would say our Senators seemed tired and frustrated about DACA. March 5th deadline still pending.</li></ul>				
9:00 am	President's Updates DC Debrief	Mark			Mitsui
	<ul style="list-style-type: none"><li>Proposal to move all funding to K-12 might be in one of the senate versions that hasn't passed, something to keep our eye on. ACTE is holding their summer conference in Portland, trying to reach out to community colleges in the CTE world</li><li>Met with different agencies, DEA federal student aid talked about non-credit Pell eligibility</li><li>There is bipartisan support for coverage of non-credit and length of the program, get less regulation which has implications for profit for Pell funding</li><li>DACA - lack of progress in the senate</li><li>Federal loan changes limit amount of borrowing, linked to risk sharing. Advocacy for student unit record.</li><li>Proposal to eliminate Title III altogether to pay for HEA initiatives</li><li>Center or Excellence has been approved, Maritime needs to increase their workforce. We could make an application with that particular approach, will be funneled through Tom Downs</li><li>Drones – no update</li><li>Department of Labor doubling their funds, dispersed to three different agencies in the office of apprenticeship, very interested in the Madden model.</li></ul>				
	March 14 Walk Outs				
	<ul style="list-style-type: none"><li>Parked a movement to raise their voice about gun law, 17 minutes, one for every victim at Parklane</li></ul>				

## President's Cabinet

- Intended focus is that we would not penalize the students for expressing concern. Discuss alternate ways to express their concern and solidarity.
- **Action:** Meet with DOIs before meeting with students who are planning the walk out, then send a message out  
Board Meeting will be rescheduled for next Thursday

### ***New Business***

- 9:20 am Shuttle schedules during weather delays Jessica Think Accountable No Howard
- Delayed opening, nothing happens until that moment. Does faculty and staff report 15 minutes before?
  - Students depend upon our shuttle service, it's not coordinated for the delayed opening – these are our most vulnerable students
  - Coordinate opening time when faculty and staff are expected to report in. ie campus open at 11, classes and events start at 11:30

<b><i>Exception Requests</i></b>	<b><i>Position Title</i></b>	<b><i>Requested by</i></b>	<b><i>Position Type</i></b>	<b><i>Pos #</i></b>	<b><i>Approved</i></b>
9:40 am	FOMS I	Langstraat	Existing Vacant	999362	Yes
	FOMS I	Langstraat	Existing Vacant	999261	Yes
	Office Assistant II	Edwards	Temp Appt	995182	Yes
	Procurement Lead	Blumenthal	Existing Vacant	999549	Yes
	Purchasing Manager	Blumenthal	Existing Vacant	999987	Yes
	Academic Support Services Manager	Fowler-Hill	New/Temporary	n/a	Yes

### ***Notes Review***

9:50 am February 14 notes - please let Tia know if you want anything edited by end of day on Thursday

### ***Adjourn***

10:00 am