

Portland Community College
President's Cabinet
 Wednesday | March 21st | 2018
 Rock Creek Campus | Building 9 | Event Center A
 8:30AM – 11:30 AM

Notes

Time	Topic	Presenters	Strategic Theme	Action	Requested by
Present	9:00 am Beverages	Sylvia Kelley, Sandra Fowler-Hill, Jessica Howard, Katy Ho, Jim Langstraat, Traci Fordham, Lisa Bledsoe, Marc Goldberg, Eric Blumenthal, Lisa Avery, Kimberly Baker-Flowers & Karin Edwards via bridge line			
Standing Items	9:30 am Executive Vice President	Sylvia	Think Proud	No	Mitsui
	Town Halls – March 22 nd canceled due to illness, will be rescheduled <ul style="list-style-type: none"> • Southeast Town Hall – suggestions: • This is meant to be a listening session, opportunity to connect with faculty/staff/students. Inviting Board members may change dynamic of the audience • Q & A was too short • Not reaching enough people due to employees having to work, how can we get a message out to people, something more interactive might be more favorable for dialogue. Maybe do a webinar of the Work Plan Presentation, and then a simultaneous webinar to get it out to district 				
	Rock Creek President Search <ul style="list-style-type: none"> • Six candidates coming to Airport Interviews on March 29th 				
	Strategic Initiative Fund <ul style="list-style-type: none"> • Sub-committee presenting at BPAC with a model based on PSU's. they would like to take 500 off the top of the \$1.5M funded and added to the YESS work that needs to be done 				
	Work Plans <ul style="list-style-type: none"> • Campus Presidents are currently working on their work plans and will be submitting by June • Campus and Center work plans will roll up 				
9:40 am	Equity and Diversity	Kim	Think Proud	No	Mitsui
	<ul style="list-style-type: none"> • 140 present for Faculty Department Chair Division Dean Summit • Engaged around culturally responsive instruction • Next Faculty Summit supposed to happen on May 4th, save the date coming once space is confirmed Katy would like to add SAC Chairs for the fall and winter term s • ACTA Conference – interrogating the ways we show up around privilege and white power. There is a desire and hope to continue to acknowledge how we are beneficiaries of land that wasn't given to us 				
9:50 am	YESS	Katy	Think Bold	No	Ho
	<ul style="list-style-type: none"> • YESS will be meeting tomorrow, moving into next phase for messaging around where we are for our three focus areas 				

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- Funding will be a challenge, we have enough to jump start but going forward probably not sustainable, coincides with future biennium discussions
- How do we close opportunity gaps? Do we have embedded tutoring in our courses long term, do we reconfigure tutoring on all of our campuses?
- Strategic course scheduling discussion – how do we maximize 25Live?
- Accreditation – Report is in, next step is to reach out to the folks who are coming in September.
 - Came back from Oregon Coast Community College prepping for their review. Gave them some good feedback, they are hoping to move to candidacy and feel confident that they are on track. We will renegotiate their contract in June, then they will go to the board and find out their status
 - Sandra is on a team for Centralia College, was provided with a new query document, focus of the evaluation on Department of Education, seems to be a shift

10:00 am Policy Michael/Traci Think Accountable No Mitsui

- Version of Volunteer Policy
- Temporary Modified Work Policy coming to cabinet on April 11th

10:10 am Budget Jim Think Accountable No Mitsui

- Preliminary figures for 19-21, share at an upcoming cabinet meeting
- PERS increase is real, mandatory faculty salary advancement
- Remarkable bond sale, generated a premium of nearly \$25M, there will be about \$209M available for Bond, good interest rate. Work on plans to spend money with-in the appropriate time line, maximized premium

Roundtable Updates

10:20 am Cabinet members gave updates for their campuses and centers

Notes Review

10:50 am March 7th notes - please let Tia know if you want anything edited by end of day on Thursday

Adjourn

11:00 am Baby Lambs & Terry Lookabill