

Portland Community College
President's Cabinet
 Wednesday | June 6th | 2018
 Sylvania Campus | Conference Room 233B
 8:30AM – 11:30 AM

Notes

Time	Topic	Presenters	Preparation	Action	Requested by
Present	8:00 am Continental Breakfast				
	Tricia Brand, Eric Blumenthal, Kimberly Baker-Flowers, Sylvia Kelley, Lisa Bledsoe, Kurt Simonds, Katy Ho, Mark Mitsui, Jim Langstraat, Traci Fordham, Sandra Fowler-Hill, Lisa Avery, Michael Northover				
Standing Items					
	8:30 am President's Updates	Mark			Mitsui
	Western Pathways Debrief				
	<ul style="list-style-type: none"> • Conversations about budget • Importance of Career Pathways • Value of Community College • Skills based hiring • Apprenticeship models • Devaluing short term certificates 				
	Future Ready Oregon				
	<ul style="list-style-type: none"> • Prepare our future and current workforce 				
	In-Service Discussion				
	<ul style="list-style-type: none"> • Ideas for the format for In-Service, maybe presentations, panel discussions, Q & A, food at the end to build community, in favor of a less produced service • How do we leverage campus and district in-service, re-engage faculty, break-out sessions at campus in-service 				
	Guided Pathways				
	<ul style="list-style-type: none"> • Consistent messaging is needed from cabinet, we're committing to a process and moving forward with the principles of Guided Pathways, mapping pathways to affordable transfer • Motion: The YESS steering committee will define the framing and definition for Guided Pathways and are committed to move forward with creating opportunities for engagement in education with the statewide commitment • All approved 				
	9:40 am Equity and Diversity	Kimberly	Survey Report	No	Mitsui
	Initial Climate Survey Results – Overview by Ari Petrides, Phd,				
	<ul style="list-style-type: none"> • Discussion of analysis disaggregation of staff/faculty and students • Perception of welcoming of students has increased, our students feel safe and welcome on campus • Specific campus analysis available, please let Kimberly know what you would like to see, maybe a subsequent presentation. A lot of groups may be interested in results • Request to be consulted before the survey takes place, HR, Public Safety and DEI were included 				

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- Schedule a meeting about how to process all of the data and information

10:10 am	YESS CPAC clarification on process	Katy	No	Ho
	<ul style="list-style-type: none"> • What is the responsibility of the person bringing the policy to CPAC • When policies come through that may have impact on other existing things, how do we make sure that we have those conversations up front • Ex. Consensual relationship policy – how does it fit into a shared governance process, there are overlapping areas • Outcome: Cabinet could have a more discussion when the policy comes to cabinet 			
10:30 am	Policy Proposed cancellation of Gartner subscription	Michael	No	Mitsui
	<ul style="list-style-type: none"> • Gartner is a leading global technology research company, provides seminars, conferences, industry research, technical research etc., keeps us up-to-date on all technological services • Contract is up for renewal: 60,000 a year • Could have impact on students, faculty, employees • Outcome: Cabinet will check in with their folks and bring feedback to cabinet to make a decision 			
10:40 am	Budget Distribution Formula Update	Jim	No	Mitsui
	<ul style="list-style-type: none"> • Make it more equitable • Staged and phased approach • Rebalance will be the first step, create the right model - highest level picture, timeline needs to be a part of the discussion • DOIs and DOSs are in alignment, continue discussions at the dean level about an equitable baseline and able to anticipate different scenarios, prepare division deans for the next biennium • Continue to communicate and be transparent 			
	Budget Timeline			
	<ul style="list-style-type: none"> • Please review for future reference, add block hire dates to calendar 			
	Campus District Budget Development			
	<ul style="list-style-type: none"> • Strategic schedule of the workplan as we continue to look at the biennium schedule, adjusted timeline to reflect that. Strategic planning and accreditation need to be adjusted as well • Template for Campus Budgets – Jim is working on it 			

Presentations

11:00 am	Public Safety Emergency Vision	Derrick Foxworth	Powerpoint	No	Mitsui
11:30 am	Oregon Higher Education Snapshot	Laura Massey	Powerpoint	No	Mitsui
11:40 am	Briefing for Commencement	Tammy Billick	Documents on drive	No	Mitsui

Adjourn

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11:45 am