

Portland Community College **President's Cabinet**

Wednesday | August 15th | 2018
Conference Room 233B
8:30AM – 11:30 AM

Notes

Time	Topic	Presenters	Preparation	Action	Requested by
8:00 am	Present: Rob Steinmetz, Eric Blumenthal, Marc Goldberg, Kurt Simonds, Katy Ho Sylvia Kelley, Michael Northover, Chris Villa, Lisa Avery, Jessica Howard, Jim Langstraat				

Standing Items

8:30 am Guest Speaker: Neil Beleiciks

- Oregon Labor Market - State Employment Economist with the Oregon Employment Department
 - Presented on the state of 'Oregon's Current Workforce Gaps and Future Workforce Needs'
 - [See presentation in folder](#)

9:45 am Break

9:55 am President's Updates Sylvia

- AACC Board Retreat with the Department of Labor and Department of Education – Lisa Avery
 - Deregulation of the government continues
 - Additional calls for funding of proposals
 - Changes additional emphasis on working for benefits
 - Positive: More funding for apprenticeships
- OPC Debrief – Jessica
 - Four new presidents this year as well as a new OCCA President, big effort for onboarding
 - More strategy regarding budget
 - Strategic plan around OCCA and marketing
 - Talking points around budget ask, want to connect strategically with government relations people
 - Priorities: Funding, Equity and Student Success
 - Developing a budget advocacy plan
- JFF – Jobs for the Future
 - Debrief regarding key metrics of our untapped workforce - [See presentation in folder](#)
- Childcare Fees – They have gone through the budget office and brought to cabinet for approval – **All Approved**
- December cohort for Guided Pathways – Katy & Rob
 - One of six cohorts to attend
 - Self-study first with the intention to do the second cohort in December
 - There is a series of events for everyone to attend. Need to be proactive in getting our teams together – coordinate sign-up and use the YESS steering committee to get organized, including getting a team together for Guided Pathways
 - Think about upcoming events

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- Alignment of Campus and YESS Goals
- We will have a template of very clear outlines related to goals, objectives and outcomes to use this fall

- Cabinet Retreat – October 31 on calendar

10:40 am	YESS	Katy	No	Ho
	<ul style="list-style-type: none"> • KIA update: <ul style="list-style-type: none"> ○ Set baseline and aspirational themes, will bring to next cabinet - ACTION ○ Develop a separate set of metrics around each umbrella – initiative based ○ Teams will determine metrics ○ YESS Summit planned for December ○ 2-day strategic course scheduling program, 3 areas of work: <ol style="list-style-type: none"> 1. Short term: identifying our current structure of data 2. Department Chair group – how are we going to have conversations what data do you need, think about what this means and what they need for support. 3. Division Deans group – be collaborative with cabinet's support. 			
11:00 am	Budget	Jim	No	Mitsui
	<ul style="list-style-type: none"> • Introduce new Emergency Manager, Brooke Loyd • Tuition and Fees <ul style="list-style-type: none"> ○ February has been the traditional deadline to make a decision, concern is we don't have a lot of information to make a decision. ○ Need to make a decision about pending items ie: ERP, strategic initiatives funding again, tech fee task force ○ Starting with a 3.5% increase, scheduled for board discussion in September & October ○ Student conversations will be happening • Budget Timeline <p>Update for Marc:</p> <ul style="list-style-type: none"> • WSI Appeal • Non-Credit training CNA I & II - CNA Director is leaving – program on hold until Director is hired 			

Adjourn

11:30 am