

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 <ul style="list-style-type: none"> • Oregon Labor Market - State Employment Economist with the Oregon Employment Department <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> • AACC Board Retreat with the Department of Labor and Department of Education – Lisa Avery <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ 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 |

President's Cabinet

- 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 data2. 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