

Portland Community College
President's Cabinet
Wednesday | April 10th | 2019
Sylvania Campus | CC Building Conference Room 233B
8:30AM - 12:00PM

NOTES

Present: Student Leaders: Mohamad Karim, Teri Fane , Rob Steinmetz, Kurt Simonds, Lisa Bledsoe, Dina Farrell, Eric Blumenthal, Sylvia Kelley, Chris Villa, Lisa Avery, Traci Fordham, Michael Northover, Nishant Shesthra, Shane Kirkpatrick, Tricia Brand, Sooly Vasquez, Marc Goldberg

8:30 am Welcome Student Leaders

- Student Leader Updates
- Shane Kirkpatrick:
 - Hiring = Transition Time
 - Events/Programming
 - Club Fair Today
 - Happy Holi
 - BBQ/Resource Fair
 - Canned food drive
 - Blood Drive
 - Legislative Update
 - E3 Educate Empower Engage
 - Essay Contest
 - Vote or Vote
 - Policy Work
 - Voting at GCM
 - IBEC Policy
 - Mission Values - SE Approved
- Nishant Shesthra:
 - VOTE Campaign for the board of directors- 2 voter registration pizza drives during welcome week and 75 students registered, 40 class raps are scheduled with average class sizes being around 30 students.
 - ASPCC Sylvania is hiring, as well as all the resource centers, working with a core group within ASPCC to restart the Phi Theta Kappa chapter at Sylvania.
 - ASPCC is participating in the Sylvania preview day for new students. It will be next Friday, April 19th, 2019. We will have a presentation, resources for students, and resource lists for the new students that will help them acclimate to the PCC Sylvania environment.
 - We are selling tickets for the End of the year party. It will be at the Elysium Ballroom on Friday, May 10th, 2019 starting at 7:45 pm.
 - Earth Week: Green Monday (encourage vegan/vegetarian diets to cut down on carbon emission), Nature Walk (date TBD), Mason Bee Demonstration/Workshop (date TBD)
 - Writing Competition in collaboration with the Writing department.
 - Mohamad Karim
 - The DSC is in the process of changing the mission statement of the DSC. DSC is hiring for DSC Chair & DSC Chief of Staff. Both applications are due Friday, April 12 by midnight.
 - DSC Recognized over 40 faculty who are the champion of doing OER work as well as advocating for lower textbooks costs.
 - April 30 - All district Eco-Social Justice Training. The theme is Youth vs Government.
 - DSC is working on improving the food services as well as some sustainability practices including the initiative of banning the all use plastic bottles.
 - DEI incorporated into mission statement

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- Sooly Vasquez
 - Hiring process is in full swing
 - Ivan Hernandez - talked to students about jobs with Hops
 - Dreamers Resource Center Events - Know Your Rights for Immigrants and Allies, Casa Abierta Barbecue, Benefits for immigrant survivors of sexual
 - QRC Events - Lunch with Lesbians, Q-Club, Queer Sex Ed
 - Office of International Students - Talk Time Café Spring 2019, Rescue Workshop with Career Services, Future: University Visit
 - Legislative Update -
 - Voter registration drive
 - ASPCC - Club week Hawaiian Luau
 - SOLVE Beach Clean Up
- Teri Fane
 - Last week Cascade did Welcome Week. We gave folks directions and passed out resource flyers, as well as had coffee and donuts. We also used it as an opportunity to give away a lot of the dresses from our clothing closet.
 - We are preparing for hiring as well. We're putting together our tri-fold boards for our completion ceremony.
 - Next week is our club fair. We're focusing on sustainability and advertising for hiring
 - Lots of Sustainability focused events on the Calendar for Spring term (Stop Polluting Me, Our Children's Trust, Artivism, and "Can the Coke" Contract)
 - Voter Registration drive is being kicked off with a Beyonce themed event
 - We appreciate the place that we've had at the table with cabinet, happy that the foundation is being set for even better relations next year!

9:25 am Break

9:35 am Budget Update

- Budget to be approved by the board
- Continue forecasting, still at 590, highest is 610
- Enrollment uncertain, down 6% overall for the year
- Action: Travel expense discussion
- Looking at vacancies, organizational study will help in prioritizing

10:05 am Legislative Update - Emma Kallaway

- JCSS Action Alert:
- Send email to all of the people on John Wykoff's list
- Send a separate word document with the sample written testimony about why professionally you think this is important
- Need someone from PCC to testify, looking for one staff member
- Revenue Package:
 - \$2 billion increase in corporate taxes
 - \$1 billion decrease in personal income tax
 - PERS conversations are taking place
 - Seeing some of the best efforts from community colleges
- The governor will testify on our behalf and will not support the revenue package unless higher ed is included in it

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10:45 am Strategic Plan Evaluation Results & Next Steps

- *Action:* Generate some questions, put a timeline to it and send to Ian, submit in writing and present, then discuss next steps and be present with his associate. Come prepared to discuss DEI
- Oregon Executive Leadership Academy
 - Last year was the first year implemented as a way to grow our own talent pipeline in Oregon for high-level leadership training
 - Did our own internal process, several people went, one person from each campus - found it really valuable, they attend OCCA conference in the fall
 - *Action:* Please talk to Jessica if you want to send someone, she will send out an email with information.

11:10 am - IT Update:

- Deans Meeting & Computer Replacements - (see *presentation in folder*)
 - Goals:
 - Create a common understanding of key issues and data
 - Understand how we got to where we are
 - Get cabinet engagement
 - Get some idea of college expectations
 - Develop consensus guidance on goals, strategy, and next steps
 - Next biennium there isn't a budget for computer replacement
 - *Action:* Pull together a small work group including academic leadership and come back to cabinet
- Gramm-Leach-Bliley Act will move to next cabinet meeting

Adjourn
