



Board of Directors Meeting Agenda

November 19, 2015

#thinkPCCfirst

BOARD OF DIRECTORS
Portland Community College
PO BOX 19000, Portland, Oregon 97280

BUSINESS SESSION
November 19, 2015
Willow Creek Center, Rooms 103/104
241 SW Edgeway Drive, Beaverton, OR 97006
AGENDA

5:30 PM **Working Dinner Session** WCC 108

- Mission and Core Themes—Chris Chairsell
- Health Professions Center—Linda Degman and Jessica Howard
- PSU Tax Levy—Sylvia Kelley
- Auxiliary Services—Jim Langstraat and Sylvia Kelley
- SW Corridor Update—Linda Degman, Lisa Avery, and Rob Wagner
- OPC/OCCA—Denise Frisbee and Sylvia Kelley

6:30 PM **Executive Session** WCC 109

In accordance with ORS 192.660 (2), (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation

7:30 PM **Call to Order** WCC 103/104

- Introductions
- Approval of Minutes – October 26, 2015
- Approval of Agenda

7:35 PM **Information Sessions**

- Willow Creek Center Update — Marc Goldberg and Ken Dodge (10 minutes)
- College Data Reporting/Dashboard—Laura Massey (15 minutes)
- Strategic Planning—NXT Consulting (20 minutes)
- Presidential Search Update – Gene Pitts and Kali Thorne-Ladd (10 minutes)

8:30 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:35 PM **Business Session**

Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to take action on the item in question.)

PERSONNEL Page
16-036 Approval of Personnel Actions—October 26, 2015 077
Academic Professional Appointments:

Willan Cervantes, HEP Student Resource Specialist,
Business, Applied Technology, College Prep
Division, Rock Creek Campus

Eder Mondragon, Multicultural Center Assistant
Coordinator, Office of the Dean of Student
Development, Rock Creek Campus

Administrative Appointments:

Evelyn Doreen Hanna, Student Account and Cashiering
Services Manager, Sylvania Campus, Finance and
Administrative Services

Karen Nielson, Occupational Programs Director, CLIMB
Center, Office of the Executive Vice President

Faculty Appointments:

Cara Lee, Instructor, Mathematics, Mathematics, Sciences
and CTE Division, Southeast Campus (Temporary)

Retirees:

16-037	Commendation of Retiring Employee – Philip Gilmore.....	€ €
16-038	Commendation of Retiring Employee – Loretta Goldy.....	€ F
16-039	Commendation of Retiring Employee – Paul Halloran.....	€ G
16-040	Commendation of Retiring Employee – Elizabeth Metcalf.....	€ H

PERSONNEL CONTRACTS

16-041	Ratification of Collective Bargaining Agreement for July 1, 2015 through June 30, 2019 Between Portland Community College and the Portland Community College Federation of Classified Employees.....	€ I
16-042	Ratification of Collective Bargaining Agreement for September 1, 2015 through August 31, 2019 Between Portland Community College and the Portland Community College Federation of Faculty And Academic Professionals.....	€ Î
16-043	Board Resolution for Management, Confidential and Executive Salary and Benefit Adjustments for FY 2015-16.....	€ Ì

BIDS/CONTRACTS

16-044	Authorize Increase to GBD Architects' Contract to Provide Architectural Services for Sylvania Campus 2008 Bond Program	€€
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BOARD

16-045	Portland Community College 2016 Distinguished Patron Award Nominees	€JG
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16-046	Appointment of Delegates to Attend the Association of Community College Trustees (ACCT) 2016 Community College National Legislative Summit in Washington, D.C. from February 8-11, 2016	€Jl
16-047	Appointment of Delegates to Attend the Association of Community College Trustees (ACCT) Governance Leadership Institute in Miami, Florida from April 28-30, 2016095

8:40 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

- 8:45 PM **Reports** (5 minutes each)
- Faculty and Academic Professionals
 - Classified
 - Students
 - Board Members
 - President

9:10 PM **Adjournment**

The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the Board of Director's Office at least 48 hours in advance by calling (971) 722-4365 or by email at boardresolutions@pcc.edu. A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
PO BOX 19000 - Portland, OR 97280

BUSINESS SESSION

October 26, 2015

**Sylvania Campus, CC Building, Conference Rooms 238/239
12000 SW 49th Avenue, Portland, OR 97219**

MINUTES

BOARD ATTENDANCE

Jim Harper, Chair Deanna Palm, Vice Chair Gene Pitts, Michael Sonnleitner, Kali Thorne-Ladd,

EXECUTIVE SESSION

The Board of Directors met in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), (h) Litigation

CALL TO ORDER

Chair Palm called the business meeting to order at 7:33pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The September 15, 2015 meetings minutes were approved as published. Harper/Pitts.

APPROVAL OF THE AGENDA

The agenda was approved as published. Thorne-Ladd/Sonnleitner

INFORMATION SESSIONS

Presidential Search Update — Gene Pitts and Kali Thorne-Ladd
Director Pitts informed the members and attendees of the strategies used for narrowing the presidential search candidates from a field of six to three.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Palm proposed approval of Resolutions 16-033 through 16-035. The motion passed unanimously. Pitts/Harper

Chair Palm called for a motion to a make selection of a search consultant based on tonight's presentations. Pitts/Thorne-Ladd

There was a call for discussion on the motion. After discussions closed, Chair Palm

called for a motion to amend the current motion.

Chair Palm called for a motion to amend the main motion to select Gold Hill Associates as the search firm to conduct the presidential search. Harper/Pitts

Roll Call vote was taken:

Harper: Yes

Palm: Yes

Pitts: Yes

Sonnleitner: Yes

Thorne-Ladd: Yes

Motion passes.

PUBLIC COMMENT ON NON AGENDA ITEMS

Topic: Introduction

Red Hamilton

Alex Bell-Johnson

Kara Garmore

Allison Gross

Israel Johnson

William Spaulding

Cassandra Garcia

Jaq'lyne Slaughter

Alex Vaileumier

Macellin Kibarge

Vandoren Wheeler

Topic: Contract

Sylvia Gray

Nick Hengen Fox

Barbara Roberts

Ed DeGrauw

Topic: Light Rail Tunnel

John Charles

REPORTS

AP and Faculty Federation: Frank Goulard

Classified: Jean Garside

ASPCC: Tony Vezina

Board Members: Jim Harper

President: Sylvia Kelley

ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on November 19, 2015 at 7:30 PM at the Willow Creek Center.

Deanna Palm, Chair

Sylvia Kelley, Interim President

Prepared by:

Jeannie Moton, Assistant to Board of Directors

Minutes approved on November 19, 2015

November 19, 2015

16-036

APPROVAL OF PERSONNEL ACTIONS

PREPARED BY: The Human Resources Department Staff

APPROVED BY: Sylvia Kelley, Interim President

RECOMMENDATION: That the Board of Directors approve the following actions:

A. Approval of new hires, new positions and change of position

1. Academic Professional Appointment– Willan Cervantes

HEP Student Resource Specialist

Business, Applied Technology, College Prep Division, Rock Creek Campus

Annual Salary: \$44,116 + 5% Bilingual Differential Grade: 3 Step: 3

Effective: October 12, 2015

Education: Oregon State University MS, Political Philosophy, Cultural Anthropology 2006

Oregon State University BS, General Science 1996

Most Recent Experience: Central Oregon Community College
Latino College Coordinator

Applicant Flow:

Gender		Ethnicity	
11	Male	4	White (not of Hispanic Origin)
12	Female	1	Black or African American
3	Not Disclosed	18	Hispanic/Latino
		3	Not Disclosed
26		26	Total

2. Academic Professional Appointment– Eder Mondragon

Multicultural Center Assistant Coordinator

Office of the Dean of Student Development, Rock Creek Campus

Annual Salary: \$42,624 Grade: 3 Step: 2

Effective: October 28, 2015

Education: Oregon State University MA, Contemporary Latino/a Studies 2013

Oregon State University BA, Psychology and Spanish 2011

Most Recent Experience: Greater Albany Public Schools
Community Outreach Specialist

Applicant Flow:

Gender		Ethnicity	
38	Male	32	White (not of Hispanic Origin)
66	Female	25	Black or African American

5	Not Disclosed	12	Asian
		22	Hispanic/Latino
		2	American Indian or Alaska Native
		9	Two or More Selections
		7	Not Disclosed
		109	Total

3. Administrative Appointment– Evelyn Doreen Hanna

Student Account and Cashiering Services Manager, Sylvania Campus
Finance and Administrative Services

Annual Salary: \$72,445 Grade: J

Effective: October 8, 2015

Most Recent Experience: Portland Community College
Interim Student Account and Cashiering Services Manager

Applicant Flow:

Gender		Ethnicity	
16	Male	25	White (not of Hispanic Origin)
22	Female	1	Black or African American
1	Not Disclosed	2	Asian
		4	Hispanic/Latino
		2	Two or More
		5	Not Disclosed
		39	Total

4. Administrative Appointment– Karen Nielson

Occupational Programs Director, CLIMB Center
Office of the Executive Vice President

Annual Salary: \$77,735 Grade: N

Effective: November 4, 2015

Education:	University of Connecticut School of Law	JD	1999
	University of Connecticut Graduate School of Social Work	MSW, Social Work	1998
	Eastern Nazarene College	BS, Social Work	1995

Most Recent Experience: Purdue University
Director, Disability Resource Center; Associate Director of Student Success

Applicant Flow:

Gender		Ethnicity	
11	Male	12	White (not of Hispanic Origin)
9	Female	1	Black or African American
		1	Asian
		4	Hispanic/Latino
		2	Not Disclosed
		20	Total

5. Faculty Appointment (Temporary) Cara Lee

Instructor, Mathematics

Mathematics, Sciences and CTE Division, Southeast Campus

Annual Salary: \$53,965 Step: 3

Effective: August 21, 2015

Education:	Stanford University	MS, Operations Research	1993
	Oregon State University	BS, Mathematics	1992

Most Recent Experience: Portland Community College
Instructor, Mathematics (Adjunct)

Applicant Flow: Article 3.64 Appointment

**ETHNIC AND GENDER DESCRIPTION OF STAFF
PROPOSED TO BE HIRED IN *November 19, 2015* PERSONNEL REPORT**

Male	2
Female	3
Not Disclosed	0
	<hr/> 5

White (not of Hispanic Origin)	2
Black or African American	0
Asian	0
Hispanic/Latino	2
American Indian/Alaskan Native	1
Native Hawaiian/Pacific Islander	0
Two or More Selections	0
Not Disclosed	0
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November 19, 2015

16-037

COMMENDATION OF RETIRING EMPLOYEE –
PHILIP GILMORE

PREPARED BY: Human Resource Department Staff

APPROVED BY: Sylvia Kelley, Interim President

REPORT: Philip Gilmore has performed faithfully in his duties as a Sports Activities Assistant III, OSS 2, and Central Storeroom Assistant for Portland Community College since September 24, 1979. He retires effective December 31, 2015.

RECOMMENDATION: That the Board commend him for his service to Portland Community College and wish him well in his retirement years.

November 19, 2015

16-038

COMMENDATION OF RETIRING EMPLOYEE –
LORETTA GOLDY

PREPARED BY: Human Resource Department Staff

APPROVED BY: Sylvia Kelley, Interim President

REPORT: Loretta Goldy has performed faithfully in her duties as a History Instructor, Division Dean, and Dean of Instruction for Portland Community College since August 21, 1994. She retires effective December 31, 2015.

RECOMMENDATION: That the Board commend her for her service to Portland Community College and wish her well in her retirement years.

November 19, 2015

16-039

COMMENDATION OF RETIRING EMPLOYEE –
PAUL HALLORAN

PREPARED BY: Human Resource Department Staff

APPROVED BY: Sylvia Kelley, Interim President

REPORT: Paul Halloran has performed faithfully in his duties as a Job Developer/Placement Specialist, Enrollment Advocate, and Senior Community Resource Specialist for Portland Community College since February 10, 1992. He retires effective November 30, 2015.

RECOMMENDATION: That the Board commend him for his service to Portland Community College and wish him well in his retirement years.

November 19, 2015

16-040

COMMENDATION OF RETIRING EMPLOYEE –
ELIZABETH METCALF

PREPARED BY: Human Resource Department Staff

APPROVED BY: Sylvia Kelley, Interim President

REPORT: Elizabeth Metcalf has performed faithfully in her duties as a Full-time Instructor for Portland Community College since September 19, 1988. She retires effective December 31, 2015.

RECOMMENDATION: That the Board commend her for her service to Portland Community College and wish her well in her retirement years.

November 19, 2015

16-041

RATIFICATION OF COLLECTIVE BARGAINING
AGREEMENT FOR JULY 1, 2015 THROUGH JUNE 30,
2019 BETWEEN PORTLAND COMMUNITY COLLEGE
AND THE PORTLAND COMMUNITY COLLEGE
FEDERATION OF CLASSIFIED EMPLOYEES

PREPARED BY: Lisa Bledsoe, Associate Vice President, Human Resources

APPROVED BY: Sylvia Kelley, Interim President

REPORT: The College and the Portland Community College Federation of Classified Employees (PCCFCE) have engaged in negotiation for a successor agreement since February 2015. A tentative agreement was reached on October 23, 2015. The agreement is for four years, effective July 1, 2015 and expiring on June 30, 2019. Details of the agreement were discussed with the Board in executive session on October 27, 2015.

PCCFCE has scheduled a ratification vote by the membership; results of the vote will be announced prior to the Board meeting.

The key economic provisions of the tentative agreement are:

- 1) The Classified salary schedules shall be increased by 2% effective June 21, 2015 and by 2% effective June 21, 2016.
- 2) A lump sum payment of 4% split 2% for each of two years shall be paid to Classified employees at the top step of the salary schedule, effective June 21, 2015 and June 21, 2016.
- 3) Effective with the December 1, 2015 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

Employee	\$702
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Employee + Spouse	\$1286
Employee + Children	\$1196
Family	\$1516

- 4) Effective with the October 1, 2016 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

Employee	\$730
Employee + Spouse	\$1338
Employee + Children	\$1244
Family	\$1577

RECOMMENDATION: That the tentative agreement between the College and the PCC Federation of Classified Employees summarized in the REPORT section be adopted by the Board of Directors.

November 19, 2015

16-042

RATIFICATION OF COLLECTIVE BARGAINING
AGREEMENT FOR SEPTEMBER 1, 2015 THROUGH
AUGUST 31, 2019 BETWEEN PORTLAND
COMMUNITY COLLEGE AND THE PORTLAND
COMMUNITY COLLEGE FEDERATION OF FACULTY
AND ACADEMIC PROFESSIONALS

PREPARED BY: Lisa Bledsoe, Associate Vice President, Human Resources

APPROVED BY: Sylvia Kelley, Interim President

REPORT: The College and the Portland Community College Federation of Faculty and Academic Professionals (PCCFFAP) have engaged in negotiation for a successor agreement since February 2015. A tentative agreement was reached on October 23, 2015. The agreement is for four years, effective September 1, 2015 and expiring on August 31, 2019. Details of the agreement were discussed with the Board in executive session on October 27, 2015.

PCCFFAP has scheduled a ratification vote by the membership; results of the vote will be announced prior to the Board meeting.

The key economic provisions of the tentative agreement are:

- 1) The Part-Time Faculty salary schedules shall be increased by 2% effective August 21, 2015 and by 2% effective August 21, 2016.
- 2) The Full-Time Faculty and Academic Professional salary schedules shall be increased by 1.5% effective August 21, 2015 and by 1.5% effective August 21, 2016.
- 3) A lump sum payment of 3% split 1.5% for each of two years (2015 and 2016) shall be paid to Part-Time and Full-Time Faculty and Academic Professional employees at the top step of the salary schedule.

- 4) Effective with the December 1, 2015 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

Employee	\$702
Employee + Spouse	\$1286
Employee + Children	\$1196
Family	\$1516
Part-Time Faculty cap = 65% of Employee cap (\$456.30)	

- 5) Effective with the October 1, 2016 payroll, the monthly maximum College contributions toward employee health insurance (combined medical, prescription drug, vision and dental) shall be as follows:

Employee	\$730
Employee + Spouse	\$1338
Employee + Children	\$1244
Family	\$1577
Part-Time Faculty cap = 65% of Employee cap (\$474.50)	

RECOMMENDATION: That the tentative agreement between the college and the PCC Federation of Faculty and Academic Professionals summarized in the REPORT section be adopted by the Board of Directors.

November 19, 2015

16-043

BOARD RESOLUTION FOR MANAGEMENT, CONFIDENTIAL
AND EXECUTIVE SALARY AND BENEFIT ADJUSTMENTS FOR
FY 2015-16

PREPARED BY: Lisa Bledsoe, Associate Vice President, Human Resources

APPROVED BY: Sylvia Kelley, Interim President

REPORT: This resolution adjusts the salary structure for Management, Confidential and Executive employees of the College, and authorizes increases to the base salary of each individual employed in these three employee groups.

Survey data from multiple sources during the current year has been reviewed. The primary survey data comes from the 2015 Portland Area Cross Industry Survey, Government/Education (Milliman); Northwest Management Salary Survey, Government/Education (Milliman); and the College and University Professional Association – Human Resources (CUPA-HR), Associates Granting Institutions and Top Executive and Officers/Public. The data from these sources show an average structure adjustment of 2.2% and an average individual incumbent salary adjustment of 2.7% for management and executive employees.

Due to budgetary considerations, the FY 2015-16 adjustment recognizes that the structure and individual increases for management and executive salaries are less than the average adjustments shown in the primary survey data.

RECOMMENDATION: That the Board of Directors approve for FY 2015-2016 the following adjustments:

An increase of 2% to the salary structure; plus

An increase of 2% applied to the salaries of each individual management and executive employee and an increase of 3% applied to the salaries of each individual confidential employee.

All such adjustments to be applied in accordance with Human Resources practice and to be effective as of the first pay period of FY 2015-2016.

Two weeks of paid Parental Leave in accordance with College policy.

That the College maximum monthly contributions for health insurance be increased effective with the December 1, 2015 payroll based on the employee's elected tier of enrollment as follows: Employee Only \$702; Employee + Spouse \$1286; Employee + Children \$1196; Family \$1516.

November 19, 2015

16-044

AUTHORIZE INCREASE TO GBD ARCHITECTS'
CONTRACT TO PROVIDE ARCHITECTURAL SERVICES
FOR SYLVANIA CAMPUS 2008 BOND PROGRAM

PREPARED BY: Avelina Gulmatico, Procurement Coordinator, Bond Program

FINANCIAL RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration
Sylvia Kelley, Interim President

REPORT: On November 19, 2009, BA 10-030, the Board of Directors awarded the architectural services contract for the Sylvania Campus 2008 bond program to GBD Architects. Thereafter additional resolutions were approved (BA 10-057, 11-004, 11-068, 11-076 (admin. corr. in 11-130), 12-073, 13-068, 14-027 and 15-145) to include additional scope and costs. To date the Board of Directors approved a contract total of \$11,862,361 for preliminary assessment, planning, programming, design and construction administration for numerous projects.

At this time, the Bond Program is requesting additional scope to include moving and furniture coordination through end of the Bond Program, for an amount of \$200,000. GBD's consultant, Lancaster Logistics has been helping the Bond Program in the move and furniture needs coordination. Several projects are currently scheduled, such as Sylvania Campus CC Building phase 2; phase 3 and 4 which includes moving international department staff, moving staff from HT Bldg into CC Bldg, and Disability Services relocation. Rock Creek Campus Building 3, 5 and 9 includes moving staff from Division Office, ASPCC, QRC, Bookstore, and Food Service's dining area. For Cascade Campus includes moving Library area. And, once the Newberg roof remodel is completed, Lancaster Logistics will be coordinating the move.

RECOMMENDATION: That the Board of Directors authorizes an increase to GBD Architects contract for the Sylvania Campus for the 2008 bond program for an additional cost of \$200,000, the revised contract total will be \$12,062,361. Expenditures will be from the 2008 bond funds.

November 19, 2015

16-045

PORTLAND COMMUNITY COLLEGE 2016
DISTINGUISHED PATRON AWARD NOMINEES

PREPARED BY: Ann Prater, Director of Development, PCC Foundation
Rob Wagner, Associate Vice President, College Advancement

APPROVED BY: Sylvia Kelley, Interim President

REPORT: In 2007 the PCC Board of Directors established the Portland Community College Distinguished Patron Award to recognize a person or organization that has made a significant contribution to ensure student access to education. The awards are presented during the PCC Foundation's Gala in the spring of each year.

To date, eleven Patron Awards have been bestowed. Award recipients include Richard and Sharon Helzer, and Doreen Margolin (posthumously, 2007); Norma Jean Germond (2008); Barbara Raz and Mary Holmstrom (2009); Lee and Virginia Finders (posthumously, 2010); the James F. and Marion L. Miller Foundation (2011); and the Intel Corporation and The Oregon Community Foundation (2012); No award (2013); Ross Leinhart and Sheila Edwards-Lienhart (posthumously, 2014) and Stephanie Fowler and Irving Levin of the Renaissance Foundation (2015).

For the 2016 Patron Award we seek to celebrate the five year anniversary of Portland Community College's Future Connect program with the nomination of the **Meyer Memorial Trust**.

A longtime champion of education, Meyer Memorial Trust has been a significant partner to Future Connect, a visionary and innovative private and public collaboration created in 2011 to provide high-risk, high-potential youth a pathway to college. Originally seeded with a \$360,000 donation from the City of Portland, the city's support in total now exceeds \$1.9 million. The Future Connect consortium continues to grow and now includes students from the cities of Beaverton and Hillsboro,

with funding from these cities, the State of Oregon and donations from numerous individuals and foundations. In all, during its first five years Future Connect has served more than 1,100 students and continues to gather interest locally, regionally and nationally as a model for academic success.

Meyer Memorial Trust (MMT) joined PCC Foundation as a supporting partner of Future Connect in 2012 with a three year, \$300,000 grant. This investment in Future Connect remains one of the single-largest private contributions and has helped provide the critical leverage necessary to grow and serve more worthy students.

Meyer Memorial Trust was created by the late Fred G. Meyer, who built the chain of retail stores bearing his name throughout the Pacific Northwest. When Mr. Meyer died in 1978, his will established the charitable trust, bequeathing it nearly two million shares of stock in Fred Meyer Inc. In 1982, most of the designated funds were transferred from the estate and the charitable trust began operating.

Today, Meyer Memorial Trust remains among the largest 100 foundations in the nation. In fiscal year 2014, MMT invested more than \$36 million in 334 new grants and five program-related investments to nonprofit organizations operating and serving in Oregon and Clark County, Washington. In all, MMT has contributed nearly \$1.1 million to support the programs and students at Portland Community College.

RECOMMENDATION: As we celebrate Future Connect's five-year anniversary, it is our recommendation to the Board of Directors that Meyer Memorial Trust be the recipient of the Portland Community College Distinguished Patron Award.

November 19, 2015

16-046

APPOINTMENT OF DELEGATES TO ATTEND THE
ASSOCIATION OF COMMUNITY COLLEGE
TRUSTEES (ACCT) 2016 COMMUNITY COLLEGE
NATIONAL LEGISLATIVE SUMMIT IN WASHINGTON,
D.C. FROM FEBRUARY 8-11, 2016

PREPARED BY: Jeannie Moton, Assistant, Board of Directors

APPROVED BY: Sylvia Kelley, Interim President

REPORT: In accordance with Board Policy B 210, the Board of Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The Chair and Vice Chair have considered a slate of delegates to attend the ACCT National Legislative Summit in Washington, D.C. from February 8-11, 2016.

RECOMMENDATION: That the Board of Directors appoint Jim Harper, Ken Madden, Michael Sonnleitner, and Kali Thorne-Ladd as delegates to represent the College at the ACCT National Legislative Summit.

November 19, 2015

16-047

APPOINTMENT OF DELEGATES TO ATTEND THE
ASSOCIATION COMMUNITY COLLEGE TRUSTEES
(ACCT) GOVERNANCE LEADERSHIP INSTITUTE IN
MIAMI, FLORIDA FROM APRIL 28-30, 2016

PREPARED BY: Jeannie Moton, Assistant, Board of Directors

APPROVED BY: Sylvia Kelley, Interim President

REPORT: In accordance with Board Policy B 210, the Board of Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The Chair and Vice Chair have considered a slate of delegates to attend the 2016 (ACCT) Governance Leadership Institute in Miami, Florida from April 28-30, 2016.

RECOMMENDATION: That the Board of Directors approves Gene Pitts to attend the ACCT Governance Leadership Institute.



Board of Directors Goals 2015-2016

Board members recognized during discussion that several goals from previous goal-setting are not time-specific but are “legacy priorities” that will apply, with a degree of contemporary variation, in any year. Other priorities and goals were identified that are specific to the 2014-2015 and 2015-2016 planning cycles.

Legacy Goals

- Monitor the college’s budget to proactively respond to changes in funding.
- Prioritize the college’s commitment to equity by creating a nationally renowned culture for diversity, equity and inclusion.
- Lead the development of a fundraising strategy to advance important initiatives, e.g. Future Connect; collaborate with PCC Foundation efforts.
- Be actively involved in governmental affairs and advocacy; monitor statewide restructuring efforts in HECC and OWEB.
- Cultivate and maintain clear and consistent communication between Board of Directors and President.
- Drive student success.

Board Priorities

- Approve a PCC Strategic Plan and prioritize implementation endeavors.
- Identify and implement a completion strategy with an emphasis on advising, that results in an increased rate of completion by 2016, and is on track to rank among the highest nationally within five years.
- Adopt a strategy that achieves increased K-12 enrollment and dual credit across districts and student populations.
- Cultivate and maintain clear and consistent communication between Board of Directors and President.
- Adopt a strategy to expand use of technology in academic, administrative and student services support.

The College prohibits unlawful discrimination based on race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law in any area, activity or operation of the College. The College also prohibits retaliation against an individual for engaging in activity protected under this policy, and interfering with rights or privileges granted under anti-discrimination laws. In addition, the College complies with applicable provisions of the Civil Rights Act of 1964 (as amended), related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Section 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 (as amended), Uniformed Services Employment and Reemployment Rights Act ("USERRA"), and all local and state civil rights laws. Under this policy, equal opportunity for employment, admission, and participation in the College's programs, services, and activities will be extended to all persons, and the College will promote equal opportunity and treatment through application of this policy and other College efforts designed for that purpose.