

Portland Community College Board of Directors
PO BOX 19000, Portland, Oregon 97280

March 18, 2021
Via remote access

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Denise Frisbee, Jim Harper, Tiffani Penson, Dan Saltzman,
Michael Sonnleitner, Alex Díaz Rios, Riley Turner

EXECUTIVE SESSION

The board met in accordance with ORS 192.660 (2), (h) litigation

WORK SESSION

The board met in work session and received updates regarding the Portland Teacher Program and the Board's Equity Statement.

CALL TO ORDER

Chair Alyajouri called the Business Meeting to order at 6:31 pm.

APPROVAL OF THE AGENDA

The March 18, 2021 agenda was approved as published. Frisbee/Penson

Alyajouri – Yes	Penson – Yes	Saltzman - Yes
Díaz Rios - Yes	Sonnleitner – Yes	
Frisbee - Yes	Harper - Yes	

The January 21, 2021 meeting minutes were approved as published. Harper/Frisbee

Alyajouri – Yes	Penson – Yes	Saltzman - Yes
Díaz Rios - Yes	Sonnleitner – Yes	
Frisbee - Yes	Harper - Yes	

RECOGNITION

The PCC Board of Directors Equity Statement was approved. Sonnleitner/Harper

Alyajouri – Yes	Penson – Yes	Saltzman - Yes
Díaz Rios - Yes	Sonnleitner – Yes	
Frisbee - Yes	Harper - Yes	

The Anti-Asian Violence Proclamation was adopted. Sonnleitner/Harper

Alyajouri – Yes	Penson – Yes	Saltzman - Yes
Díaz Rios - Yes	Sonnleitner – Yes	
Frisbee - Yes	Harper - Yes	

INFORMATION SESSIONS

President's Updates – Mark Mitsui

President Mitsui gave an update regarding COVID-19 and reopening, the Employee Connectivity Stipend, and the National Council for Marketing and Public Relations awards.

Budget Update – Eric Blumenthal and Dina Farrell

The Board was provided a budget overview, budget assumptions and goals for fiscal years 2021-2023, a preview of fiscal years 2023-2025 and beyond.

PUBLIC COMMENT ON AGENDA ITEMS

Vincent Blanco.....Connectivity Stipend

BUSINESS SESSION

Chair Alyajouri proposed approval of Resolutions 21-127 to 21-146. Penson/Sonnleitner

Alyajouri – Yes

Penson – Yes

Saltzman – Yes

Díaz Rios – Yes

Sonnleitner – Yes

Frisbee - Yes

Harper - Yes

Chair Alyajouri proposed approval of Resolution 21-147. Sonnleitner/Frisbee

Alyajouri – Yes

Penson – Yes

Saltzman - No

Díaz Rios - Yes

Sonnleitner – Yes

Frisbee - Yes

Harper - Yes

PUBLIC COMMENT ON NON AGENDA ITEMS

Vincent Blanco.....Hazard Pay for Custodians

REPORTS

PCC Federation of Faculty and Academic Professionals: Frank Goulard, President

Thank you for addressing the internet connectivity issue. We sent a survey to our membership and over 700 replied. Our survey indicates that 37% of our members are not comfortable returning to on campuses, centers, and other workspaces in the fall. They also shared that they want faculty and academic professional representation on the COVID Opening Leadership Team. Thirdly, we need more available online training for this flexibility for faculty that aren't feeling safe on campus could effectively continue to work in a remote environment. 81% of members say they want vaccines for themselves and 71% said they want masks and distancing to occur on campus. The most commonly cited concerns about returning to campus: student vaccinations, building hygiene and ventilation, masks, and the need for continued flexibility for family and household members for those who cannot return for the calendar year of 2021.

District Student Council (DSC) – Riley Turner

Riley presented to the PCC Foundation Board regarding the funding they provided for our emergency grant basic need programs. Our legislative team will be meeting to

discuss how they would like to organize a forum for students and the Board of Directors candidates.

Board Members:

Director Frisbee

Thank you to Emma Kallaway and the College for what seemed like a very successful Lobby Day.

Director Sonnleitner

I also wanted to express appreciation to ourselves, our Board colleagues. I wanted everyone to be aware that we have met three times in the last three weeks.

PCC Federation of Classified Employees (AFT Local 3922): Jeff Grider, President
Our membership is struggling with lay-offs and basic need security. We estimated, based on a survey from our members, a reasonable monthly stipend of \$200 for the additional costs incurred by Classified employees while working remotely.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 pm.

Mohamed Alyajouri, Chair

Mark Mitsui, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on April 15, 2021.