

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

April 15, 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), (a) employment of a public official, (d) labor negotiations, and (f) information exempt from public disclosure (attorney-client privilege).

**WORK SESSION**

The board met in work session and received updates regarding the President's Work Plan and board policy.

**CALL TO ORDER**

Chair Alyajouri called the Business Meeting to order at 6:33 pm.

**APPROVAL OF THE AGENDA**

The April 15, 2021 agenda was approved as published. Penson/Frisbee

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

The March 4, 2021 meeting minutes were approved as published. Harper/Penson

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

The March 18, 2021 meeting minutes were approved as published. Harper/Frisbee

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

**ADJOURN BUSINESS MEETING AND CONVENE AS COLLEGE BUDGET  
COMMITTEE**

Eric Blumenthal, Dina Farrell, and Tom Andrews presented the proposed College budget for the 2021-2023 biennium.

## **PUBLIC COMMENT ON PROPOSED BUDGET**

None

### **BUDGET APPROVAL**

Approval of Resolution 21-148, Portland Community College Proposed Budget and the Property Tax Levies for FY 2021-2023 Biennium. Frisbee/Sonnleitner

Alyajouri – Yes

Harper - Yes

Saltzman – Yes

Díaz Rios – Yes

Penson – Yes

Frisbee - Yes

Sonnleitner – Yes

### **INFORMATION SESSIONS**

President's Updates – Mark Mitsui

The COVID Opening Leadership Team (COLT) voted for modified reopening for Summer Term.

Facilities Plan 2 Update – Rebecca Ocken

Update was given via pre-recorded presentation.

Information Technology Annual Update – Michael Northover

Update was given via pre-recorded presentation.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **BUSINESS SESSION**

Chair Alyajouri proposed approval of Resolutions 21-149 to 21-152 and 21-155 to 21-158. Sonnleitner/Frisbee

Alyajouri – Yes

Penson – Yes

Saltzman – Yes

Díaz Rios – Yes

Sonnleitner – Yes

Frisbee - Yes

Harper - Yes

Removal of 21-153 Information Request Policy. Saltzman/Sonnleitner

Alyajouri – Yes

Penson – Yes

Saltzman – Yes

Díaz Rios – Yes

Sonnleitner – Yes

Frisbee - Yes

Harper - Yes

Chair Alyajouri proposed approval of Resolution 21-154. Sonnleitner/Frisbee

Alyajouri – Yes

Penson – Yes

Saltzman - Yes

Díaz Rios - Yes

Sonnleitner – No

Frisbee - Yes

Harper - Yes

## **PUBLIC COMMENT ON NON AGENDA ITEMS**

None

### **REPORTS**

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

Annually, along with a group of five folks statewide in charge of a community college math conference. We will be doing this virtually, a week from tomorrow. We're here as public servants, to service our students and community. We have an AFT Oregon biannual conference that will also be held virtually this time. We gather 23 locals that are affiliated with the American Federation of Teachers from around the state. We will discuss resolutions, some of which will for forth to legislators.

PCC Federation of Classified Employees (AFT Local 3922): Jeff Grider, President  
The AFT Oregon Convention is every other year, opposite the AFT National Convention. I serve as the Executive Vice President of AFT Oregon and we've got quite a task ahead of us to facilitate reading and voting on resolutions, our entire Executive Council for the state federation is up for election. In addition to that, I serve on the AFT National Program and Policy Council for our division, which is called PSRP – that stands for Paraprofessionals and School Related Personnel. I have a couple comments related to the budget presentation. First off, it's a beautifully done, excellent format, I really do enjoy the ability to consume what can be a very bland document, in the most exciting way possible. I appreciate the integration of the strategic plan and the principles of equity. Something I hear from many Classified employees is that the focus on student equity leaves a vacuum for employee equity. I believe we get the short end of the stick in a lot of ways. The example I was going to give is how much more difficult it is for Classified employees to take advantage of things like early retirement. I hope that if more money comes in, via the Community College Support Fund, that it can be used to make things more equitable between Classified employees and other employee classes. We are working hard to make sure that reopening is both safe and effective. We are getting a lot of inquiries from our employees who are worried about their safety and student safety, so I appreciate all the efforts that are being made in that regard and look forward to getting back to normal – whatever that may be.

District Student Council (DSC) – Riley Turner

I've been working with the Directors of Student Life and Leadership to update the student trustee's job description, recognizing that this trustee will likely be handling a transition return to campus in some form. Writing a job description for multiple different work environments provides a unique challenge. As a council, we are continuing to rework our structure and tomorrow at our work session we will be examining models of governance we hope to adopt. We have PCC's earth week next week and I know that our Eco Social Justice Directors put a lot of intense work into getting student facing events and projects set up. Next week, we also have the Student Hunger Lobby Day that our Legislative Directors have been working with Emma Kallaway on and I'm very excited to see some outcomes from this work. If this year has proven anything it's that our direct student services do not go unnoticed and do not go unneeded. Thank you for your ongoing support of those programs.

Board Members:

Director Harper: I want to compliment the Foundation for the great show they put on. It was very professionally done.

Director Frisbee: Great presentations and accompanying material for this meeting, IT, Facilities, and the Budget did an excellent job.

Chair Alyajouri: Thank you for attending. We know the hard work that's being done by the College, faculty and staff, and students. I also want to share that the board work is hard work and I want to thank everyone for the courage and the time to have these conversations about difficult decisions. I appreciate it and it's an honor for me to serve with all of you. We're in the middle of the first week of our Ramadan month of fasting and I want to reflect back and say that it's an honor to share that with you guys.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:01 pm.

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Mohamed Alyajouri, Chair

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Mark Mitsui, President

Prepared by:

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Jeannie Moton, Executive Coordinator

Minutes approved on June 17, 2021.