

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

June 17, 2021  
Via remote access

**BOARD MEETING MINUTES**

**ATTENDANCE**

Mohamed Alyajouri, Denise Frisbee, 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, (e) real property, (h) litigation, and (i) evaluation of the CEO.

**PUBLIC BUDGET HEARING**

Review of the supplemental budget. No public comment.

**WORK SESSION**

The board met in work session and received updates on the legislative session, Chair and Vice Chair elections next month, and policy.

**CALL TO ORDER**

Chair Alyajouri called the Business Meeting to order at 7:01 pm.

**APPROVAL OF THE AGENDA**

The June 17, 2021 agenda was approved as published. Saltzman/Frisbee  
Alyajouri – Yes                      Frisbee - Yes                      Sonnleitner – Yes  
Díaz Rios - Yes                      Penson – Yes                      Saltzman - Yes

**APPROVAL OF THE MINUTES**

The April 15, 2021 agenda was approved as published. Saltzman/Frisbee  
Alyajouri – Yes                      Frisbee - Yes                      Sonnleitner – Yes  
Díaz Rios - Yes                      Penson – Yes                      Saltzman - Yes

**RECOGNITION**

Community members helped to recognize the outgoing board members.

**INFORMATION SESSIONS**

President's Updates – Mark Mitsui  
A survey sent out to students regarding COVID shows that 44% of respondents prefer to remain online fall quarter. The Foundation received a large estate gift from a former part-time employee. The 12<sup>th</sup> LEAD (Leadership, Excellence, And Development) Academy Cohort has concluded; the cohort spent six months learning about leadership principles during this historically challenging time. PCC will have a virtual commencement on June 26<sup>th</sup> and employees have June 18<sup>th</sup> off in observance of the Juneteenth holiday.

Dual Credit Update – Beth Molenkamp, Frank Smith, Kate DePaolis  
Update was given via pre-recorded presentation.

2021-2023 Budget Update – Dina Farrell  
The budget for the 2021-2023 biennium, discussed at the April meeting, was presented for official adoption with no changes.

Planning & Capital Construction – Cascade Project Update: Linda Degman, Krista Phillips, Jaime English  
Update was given via pre-recorded presentation.

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

None

### **BUSINESS SESSION**

Chair Alyajouri proposed approval of Resolutions 21-180 to 21-210. Frisbee/Saltzman

Alyajouri – Yes	Frisbee - Yes	Sonnleitner – Yes
-----------------	---------------	-------------------

Díaz Rios – Yes	Penson – Yes	Saltzman – Yes
-----------------	--------------	----------------

Chair Alyajouri proposed approval of Resolution 21-211. Frisbee/Saltzman

Alyajouri – Yes	Frisbee - Yes	Sonnleitner – Yes
-----------------	---------------	-------------------

Díaz Rios – Yes	Penson – Yes	Saltzman – Yes
-----------------	--------------	----------------

Chair Alyajouri proposed approval of Resolution 21-212. Sonnleitner/Frisbee

Alyajouri – Yes	Frisbee - Yes	Sonnleitner – Yes
-----------------	---------------	-------------------

Díaz Rios – Yes	Penson – Yes	Saltzman – Yes
-----------------	--------------	----------------

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

Vincent Blanco.....Essential Pay for Custodians

### **REPORTS**

PCC Federation of Faculty and Academic Professionals: Frank Goulard, President  
Let's keep our summer students in mind. They need our help and support as much as students in any term. We appreciate the flexibility of the kinds of classes we can offer face to face and online to meet our employees and students where they are.

PCC Federation of Classified Employees (AFT Local 3922): Jeff Grider, President  
We are thankful for the federal and state funding that has allowed the College to approve this budget. We continue to work hard on behalf of all employees as we engage in negotiation on wages in the contract reopener.

District Student Council (DSC) – Riley Turner

Our DSC is continuing to work on our restructure with Student Life and Leadership advisors. My final update is to introduce the new Student Director, Mohasin Biswas Manab.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:12 pm.

\_\_\_\_\_  
Mohamed Alyajouri, Chair

\_\_\_\_\_  
Mark Mitsui, President

Prepared by:

\_\_\_\_\_  
Jeannie Moton, Executive Coordinator

Minutes approved on July 15, 2021.