



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

March 3, 2022

SPECIAL SESSION
AGENDA

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 boardmember@pcc.edu, please use **ACCESSIBILITY** in the subject line.

4:00 PM **EXECUTIVE SESSION** In accordance with ORS 192.660 (2), (d) labor negotiations

Media Requests to join the Executive Session can be phoned in to 971.722.4365 or emailed to boardmember@pcc.edu by noon of the meeting date. Please use MEDIA REQUEST in the subject line.

4:15 PM **SPECIAL SESSION**
Call to Order

- Land Acknowledgment: Michael Sonnleitner, Zone 3
- Approval of Agenda—March 3, 2022

4:20 PM **PRESIDENT'S UPDATE**

- Mask Mandate

4:30 PM **PUBLIC COMMENT ON AGENDA ITEMS**
Persons wishing to make public comment on agenda items can request a time slot by using this [link](#). Details and directions can be found at the link.

4:40 PM **CONSENT AGENDA:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

4:45 PM **ADJOURNMENT**

March 3, 2022

22-090

APPROVE CONTINUED MASKING AT PORTLAND
COMMUNITY COLLEGE

PREPARED BY: Eric Blumenthal, Vice President, Finance and Administration

APPROVED BY: Mark Mitsui, President

REPORT: Because the COVID-19 pandemic has not been declared as ended;

Because a pulse survey of students and staff indicated approximately 65% of the respondents of each group preferred to keep the mask requirement for the Spring term;

Because we want to have consistency across all College locations;

COLT is recommending to the President that we maintain the PCC masking requirement throughout the Spring term; Requirement to be removed the last date of spring term: June 20, 2022.

Because of the evolving conditions surrounding COVID-19, the President shall have the authority to adjust the mask requirement at his discretion.

RECOMMENDATION: That PCC Board of Directors approve the above recommendation from COLT and grant the President authority to adjust the mask requirement at his discretion as described above. This authority shall include, but is not limited to, removing the mask requirement before June 20, 2022, or extending the mask requirement beyond June 20, 2022.