

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

September 23, 2021  
Via remote access

## **BOARD MEETING MINUTES**

### **ATTENDANCE**

Mohamed Alyajouri, Laurie Cremona Wagner, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Kristi Wilson, Serin Bussell, Mohasin Biswas Manab

### **EXECUTIVE SESSION**

The board met in accordance with ORS 192.660 (2), (d) labor negotiations.

### **WORK SESSION**

The board met in work session and received two presidential search firm presentations.

### **CALL TO ORDER**

Chair Alyajouri called the Business Meeting to order at 5:34 pm.

### **APPROVAL OF THE AGENDA**

The September 23, 2021 agenda was approved as published. Sonnleitner/Penson  
Alyajouri – Yes                      Penson – Yes  
Bussell - Yes                      Sonnleitner – Yes                      Saltzman - Yes  
Cremona Wagner - Yes                      Wilson – Yes

### **APPROVAL OF THE MINUTES**

Amendment to the published minutes: Director Cremona Wagner moved to postpone the vote on Resolution 22-029 reflected incorrect votes, minutes to reflect Saltzman – **Yes**, Sonnleitner – **No**

The August 19, 2021 minutes were approved as amended. Cremona/Bussell  
Alyajouri – Yes                      Cremona Wagner - Yes                      Wilson - Yes  
Bussell – Yes                      Penson – Yes  
Saltzman - Yes                      Sonnleitner – Yes

### **INFORMATION SESSIONS**

President's Updates – Mark Mitsui

Chief Diversity Officer, Tricia Brand, gave updates on PCC's vaccine equity and education efforts. Angela McMahon, Director of the Office of COVID-19 Reopening, updated the board on the resumptive stage for Fall Term.

President Mitsui discussed Big Give Day, legislative meetings, America Is All In launch of the blue print for 2030, and shared some Kudos for Colleagues.

Limelight on Learning – Josephine Pino, Chair of the Educational Advisory Council (EAC) and Biology Instructor  
Presented on unlocking creativity and student agency to support learning in a Biology course.

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

Julie Hasting.....Vaccine mandate  
Toby Dittrich.....Vaccine mandate  
Frank Goulard.....Vaccine mandate

### **BUSINESS SESSION**

Chair Alyajouri proposed removal of Resolution 22-039. Sonnleitner/Cremona Wagner

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell – Yes	Sonnleitner – Yes	
Cremona Wagner - Yes	Saltzman – Yes	

Chair Alyajouri proposed approval of Resolutions 22-030 through 22-038 Penson/  
Wilson

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell – Yes	Sonnleitner – Yes	
Cremona Wagner - Yes	Saltzman – Yes	

Chair Alyajouri proposed approval of Resolution 22-040. Saltzman/Sonnleitner

Cremona Wagner – No	Wilson – No	Alyajouri – No
Sonnleitner – Yes	Bussell - No	
Saltzman – Yes	Penson – No	

Chair Alyajouri proposed approval of RH Perry as the Presidential Search Firm. Bussell/  
Wilson

Cremona Wagner – Yes	Saltzman – Yes	Alyajouri - Yes
Sonnleitner – Yes	Wilson – Yes	
Bussell – Yes	Penson – Yes	

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

None

### **REPORTS**

PCC Federation of Faculty and Academic Professionals: Frank Goulard, President  
I appreciate all the work that our faculty and staff have been doing over the last few weeks getting ready for Fall Term, particularly our academic professionals and our part time and full time faculty. The school calendar was off kilter for this coming academic year. Spring Break, the week between Winter and Spring Terms are off by one week compared to the other area schools. We realize that won't be changed, unfortunately it's too late, but we really want to make clear that the Federation want to be involved in the future scheduling. We need to have extensive research, to check with the area schools,

to make sure that Spring Break week is the same as the public area schools and universities. It's going to create some chaos for student parents who are going to be taking final exams while their kids are on Spring Break. Also, keep us involved and in touch with the Presidential search. We have Higher Education Coordinating Commission (HECC) meetings on October 6<sup>th</sup> and 7<sup>th</sup>.

PCC Federation of Classified Employees (AFT Local 3922): Jeff Grider, President  
I have good and bad things to report this evening on the cusp of the return of significant numbers of students, staff, and faculty to our campuses next week. The recall of more laid off Classified employees, the finalization and passing tonight of the agreement, which avoids cuts to the previously negotiated COLAs, and the deep care that our Classified employees have for our community and our students. Not so great things include, the fact that we still have Classified employees who are laid off and will no longer be receiving the additional federal unemployment money and federal coverage for COBRA. A quarter to a third of the Instructional Administrative Assistant and Administrative Assistant positions remain vacant, during one of the busiest parts of one of the busiest years we've seen. This is in addition to the disruption and reassignments of the reorganization. Throughout this pandemic, PCCFCE has been shut out of the planning process of the College's operational decisions. Many of our Classified employees are stretched to their breaking point. Hundreds of Classified employees have been working on site with all the concerns and risks associated with working in person, hundreds more are working at home in subpar conditions. I am asking the Board to acknowledge that when a significant number of employees feel this way we are not able to provide the best services to students. Regarding vaccination mandates, PCCFCE has not taken a position on this topic. While administrators, managers, faculty, and APs have more control over whether they return to campus this Fall, whereas Classified employees do not.

District Student Council (DSC) – Mohasin Biswas Manab

Panther Pantries will be open on each campus from the second week of the term. The Pantries are stocked with fresh food, canned food, hygiene supplies, and more. It is a free resource that greatly benefits our community. There are programs and event planned by Student Life and Leadership, watch out for them on our social media platforms.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:09 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 October 21, 2021.