

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

November 18, 2021  
Via remote access

**BOARD MEETING MINUTES**

**ATTENDANCE**

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

**EXECUTIVE SESSION**

In accordance with ORS 192.660 (2) the PCC Board of Directors will now meet in Executive Session to discuss (d) labor negotiations (k) school safety and (h) litigation

**WORK SESSION**

Board members spent some time discussing the draft goals that were developed at the November 4 Quarterly Work Session. RH Perry presented the Presidential Search Profile that will be approved during the business meeting.

**CALL TO ORDER**

Chair Alyajouri called the Business Meeting to order at 6:42 pm. Director Saltzman shared the Land Acknowledgement.

**APPROVAL OF THE AGENDA**

The November 18, 2021 agenda was approved as published. Saltzman/Sonnleitner

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

**APPROVAL OF THE MINUTES**

The November 4, 2021 and November 8 minutes were approved as published.

Sonnleitner/Penson

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

**PRESIDENT'S UPDATES**

President Mitsui provided an update on COVID and the college's reopening plans. Eric Blumenthal briefly gave an update on Federal OSHA Rules and the college's response. President Mitsui reported the Sage Learn will start as the college's new Government Relations Director on December 1. Sage brings with her years of government relations and public policy experience comes to BC from the boys and girls club of America. In Washington DC she served as national director of government

relations since 2015 prior to that she was a government affairs manager, for the national recreation park association. Another announcement PCC was tapped it in October of last month to co-lead the national Cyber Security Task Force with thousand university. This is an effort that includes 2.2 million and grant funding and focuses on increasing the cyber security workforce. Also, in October, we were recognized as the number one Community college in the country for the Gilman program to Gilman scholars. The annual conference for NWCCU is underway it's happening virtually it's been going on all this week will continue tomorrow. Byline policy changes continues to be a laser like focus on equitable student success. A recent American Council on Education board strategy session provided feedback and discussions on the new major bills that have either made their way through Congress or still making their way through Congress, such as the infrastructure investment and jobs act that was recently passed the infrastructure. PCC has two federal earmarks that are still alive, and those are tied up in the spending bills.

### **INFORMATION SESSIONS**

**DELIVERY:** Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem

Limelight on Learning—Virtual Student Exchanges: New Zealand, Greg Rapp  
Greg Rapp presented a model he is using for his business students to engage internationally with other students. His most recent experience with a group of students in New Zealand to discuss business practices in their home countries.

**ENTERPRISE:** Cultivate a long-term sustainable college enterprise  
Forecasting 2023-2025 Biennium – Eric Blumenthal, Dina Farrell and Tom Andrews  
The team provided an in-depth report on the challenges that the college will face going into the new funding biennium.

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

None

### **BUSINESS SESSION**

Chair Alyajouri proposed approval of Resolutions 22-048 through 22-059.

Sonnleitner/Penson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

### **BOARD BUSINESS**

Chair Alyajouri asked for a Motion to Approve the PCC Presidential Search Profile.

Saltzman/Bussell

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

Chair Alyajouri asked for a 2021-2022 Board Goals: Motion to Approve 2021-2022 PCC Board of Directors Annual Goals. Cremona-Wagner/Wilson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

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

Barry Edwards COVID MOA with FFAP

Adam Lucero Public comment on non-agenda items

Piper Wood COVID MOA with FFAP

Elizabeth Phillips Adjusting class sizes to better support students

Sam Barbara COVID MOA with FFAP

Jason Rizos COVID MOA with FFAP

Davida Jordan COVID MOA with FFAP

Vincent Blanco public comment on non-agenda items

### **REPORTS**

PCC Federation of Faculty and Academic Professionals: Frank Goulard

I think the main points have already been told by the eight prior speakers Barry, Adam, Piper, Elizabeth, Sam, Jason, Davida and finishing up with Vincent. And you've seen the hashtag covid deal now and that pretty much sums it up, not yesterday and not sometime in the future, when we get around to it, but now the immediate now in the next few weeks, before the Christmas and end of year holidays come upon us. To give the respect, the sincere and genuine respect which we all know, we have for each other. That would be a tangible show of respect that a memorandum of agreement can be entered into. Where it gives the modest compensation to our employees who lifted so many mountains dating back to March 2020 going forward to today through fall term.

With the remote learning, the adjustment to the remote learning and the very difficult conditions, many of our employees worked on. Delivering that remote work from home or wherever they were stationed compared to their traditional work offices or our classrooms. So that's the main point.

I know you have heard about reopening and vaccine mandates and you as a board of discussed the vaccine mandates. I know, Chair Alyajouri, you're intimately knowledgeable of that, through your own private work. The bigger point is a safe and smart reopening, however, that looks. I know it's difficult to gauge for any of us we don't have crystal balls. But if we look around the state and look around the country, we can get some pretty good clues as to how to do it fairly with integrity and with flexibility for not just our employees, faculty and staff; but also, for our students, so that all are best served. The equity lens question is of course paramount, as a Commission on HECC, the Higher Education Coordinator Commission that is a big concern of ours to and always has been since I started in 2013 serving as a Commission on that on that State Agency. But even more important, or just as important as that is again the ability to understand and respect each other colleagues staff faculty students. Amongst PCC and outside of PCC and so back to a covid memorandum of agreement now, that makes

sense, back to a reopening that safe, healthy, flexible and protected for all of us--again faculty, staff, students and Community members and stakeholders that makes sense let's go forward and do it now. I thank you for your time Chair Alyajouri and Directors, thank you.

PCC Federation of Classified Employees (AFT Local 3922): Jeff Grider, President  
Rather than repeat the list of concerns that the classified employees have, I'll give a short update. We are seeing some of our instructional administrative assistant positions being posted, that is a light at the end of the tunnel. Because those new employees will have to be onboarded and trained, taking further time away from the overwhelming workload of our employees. I also want to point out that our classified employees, number around 200 employees working consistently on site. As well as the employees working hard from home have identified concerns and communicated these and I look forward to the solutions that we've come up with some of these problems.

District Student Council (DSC) – Mohasin Biswas Manab

Good evening everyone, I only have a few quick updates for you today. The Panther Pantry have been working very hard this term being in person and the new delivery option for students which have received over 100 orders, so it has been a great success and now helping students being fed and safe. We would especially like to thank the bookstore because they have been a big part of this handling the logistics and funding the shipping for the students. A great collaboration between departments that benefit students, personally, something that I love to see. On another note we are about to start hiring and selecting students for committees and representation which will give students graded opportunities for voicing expressions and gaining valuable experiences. We hope to have students in place by early winter 2022 so keep an eye on our social media and emails for updates. Thank you.

### **BOARD UPDATES**

Chair Alyajouri recognized President Mitsui on the recognition from the Portland Business Alliance. He thanked everyone who attended.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:50 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 December 16, 2021