

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

February 17, 2022
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, (h) litigation and (k) school safety

WORK SESSION

Reports and updates were provided on P&CC Bond 2022, P&CC Polling Results and the Presidential Evaluation. Piper Sandler also provided a tutorial on GO Bond.

CALL TO ORDER

Chair Alyajouri called the Business Meeting to order at 6:39 pm. Vice Chair Penson shared the Land Acknowledgement.

APPROVAL OF THE AGENDA

The February 17, 2022 agenda was approved as published. Saltzman/Penson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Saltzman – Yes

Cremona Wagner - Yes

Sonnleitner – Yes

PRESIDENT'S UPDATES

President Mitsui provided updates to his workplan. He also recognized the Print Center team with a few Kudos. He reported out on Future Ready Oregon, CCWD, OPC, ODE, and NLS. He also thanked everyone who support the 3rd Annual Dreamers Breakfast.

INFORMATION SESSIONS

Information Session updates were provided on:

WORKFORCE: Respond to community and workforce needs by developing a culture of agility

- Limelight on Learning: Think Big—Jesse Norconk, Instructor, CAT Dealer Service Tech and Dan Brotherton, Instructor, Dealer Service Tech

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

- 10 Years of Future Connect—Christina Kline, Executive Director, PCC Foundation, Josh Laurie, Program Manager, Future Connect and Litzy Solis-Martinez, Student, Future Connect

- Enrollment Planning Update—Ryan Clark, Dean, Enrollment Strategy & Services; Heather Lang, Vice President, Student Affairs, Kurt Simonds, Operations Dean, Academic & Student Affairs, Katy Ho, Vice President, Academic Affairs

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS SESSION

Chair Alyajouri proposed approval of Resolutions 22-080 through 22-089.

Wagner/Wilson

Alyajouri – Yes

Penson – Yes

Wilson – Yes

Bussell – Yes

Salzman – Absent

Cremona Wagner - Yes

Sonnleitner – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

Natalie Denny: Impact of Reorg and Faculty Contract on PT Faculty in Math

Vincent Blanco: Custodian Health & Safety - Premium Pay

REPORTS

Reports were provided by Frank Goulard, PCC Federation of Faculty and Academic Professionals; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); and Mohasin Biswas Manab on behalf of the District Student Council.

Vice Chair Penson gave a brief update on the Presidential Search.

District Student Council (DSC) – Mohasin Biswas Manab

ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 pm.

Mohamed Alyajouri, Chair

Mark Mitsui, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on March 17, 2022