



PORTLAND COMMUNITY COLLEGE BOARD OF DIRECTORS

Business Meeting



November 17, 2022

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.

Board of Directors Goals 2022-2023

Belonging

Strategic Goal: Ensure that the Board of Directors and the President both advance Diversity, Equity and Inclusion in measurable and strategic ways.

- Monitor the recruitment, hiring, and retention of employees of color.
- Monitor the awarding of contracts to D/M/W/ESB/SDV companies.
- Integrate diversity, equity, and inclusion into its policymaking processes and all
- board functions.
- Support a people-centered approach to the well-being of students and staff.

Delivery

Strategic Goal: The board holds itself and the college president accountable for improving equitable student success.

- Monitor semiannual performance on access, retention, and completion rates for all students; while reducing and eliminating disparities in these rates for low-income students and students of color.
- Utilize personal and professional networks to establish new strategic partnerships that bring new resources to the goal of improving outcomes for students (e.g., resources that address student housing and food insecurity, the PCC Campaign for Opportunity, etc.).
- Support the president in Workplace Transformation.

Enterprise

Strategic Goal: Through the development of policy, a strong relationship with the college president and effective public advocacy, ensure that Portland Community College is well positioned to meet the current and future needs of the communities it serves:

- Hire and on-board PCC's 8th President and communicate the PCC governance structure.
- Support successful on-boarding of the president.
- Engage in strategic advocacy with city, county, regional, state, and federal governments.
- Support successful passage for the 2022 Bond Measure.
- Engage in Board development by participating in evaluations, professional development, and training.
- Support the strategies around the accreditation recommendations and actively contribute to a successful accreditation cycle.

Workforce

Strategic Goal: Advocate for workforce development.

- Understand strategic-level workforce data to support the alignment of pathways to close talent and opportunity gaps and move students into quality, livable wage careers, increasing economic mobility.
- Advocate for and support state and federal investments in community colleges to promote equitable workforce development.

The PCC Board of Directors Working Agreement:

- | | |
|---|---|
| • Treat each other with respect | • Create a positive working environment |
| • Plan agenda thoughtfully/Conduct effective meetings | • Call in/Call out |
| • Listen with an empathetic mind and heart | • Be aware of impact as well as intent |
| • Be prepared | • Stay true to board goals |
| • Be honest, act with integrity | • Stay engaged |
| | • Enable/empower all voices |

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

November 17, 2022
Sylvania Campus, 12000 SW 49th Avenue, Portland, OR 97219
Streaming Link: <https://portlandcc.zoom.us/j/93537614373>
Phone In: US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580
Webinar ID: 935 3761 4373

AGENDA

4:00 PM **EXECUTIVE SESSION** In accordance with ORS 192.660 (2), (e) real property.

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.

4:30 PM **WORK SESSION** **FIR ROOM**
ENTERPRISE: Cultivate a long-term sustainable college enterprise
• [Budget Update](#)

5:30 PM **BOARD DINNER** **OAK/ELM**

6:30 PM **BUSINESS SESSION** **CC BUILDING, ROOMS A/B**

Call to Order

- Land Acknowledgment
- Approval of Agenda—November 17, 2022
- Approval of Minutes— October 15, 2022

6:35 PM **RECOGNITION**
• PCC Women's Soccer
• Political Action Committee
• PCC's CLEAR Clinic

6:45 PM **PRESIDENT'S UPDATES**
• President's Report
• Personnel Report

7:00 PM **INFORMATION SESSIONS**
ENTERPRISE: Cultivate a long-term sustainable college enterprise
• [Election Update: Opportunities and Impact for PCC](#)—Sage Learn

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7:20 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. Deadline for signups: Wednesday, November 16 at 5:00 pm.

7:35 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 act on the item in question.)

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	<u>BOARD</u>	
23-080	2022-23 Patron Award Nomination	157

7:40 PM

NON-CONSENT AGENDA

23-081	Adoption of BP 2735 Board of Education Member Travel (Second Reading).....	159
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7:45 PM

PUBLIC COMMENT ON NON-AGENDA ITEMS

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8:00 PM

REPORTS

- Student Update—Lauren Riddle, Student Board Member
- PCC Federation of Classified Employees (AFT Local 3922)—Jeff Grider, President
- PCC Federation of Faculty and Academic Professionals (AFT Local 2277)—Frank Goulard, President
- Board Members
 - ACCT Leadership Congress
 - OCCA

8:20 PM

ADJOURNMENT

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

October 20, 2022

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Serin Bussell, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Kristi Wilson, Lauren Riddle

PUBLIC HEARING ON BOND MEASURE

The Tax Supervising and Conservation Commission convened a public hearing with the PCC Board of Directors for the 2022 General Obligation Bond Measure. TSCC Vice Chair James Ofsink convened the hearing. Chair Penson, President Adrien Bennings, Executive Vice President Eric Blumenthal and P&CC Director Rebecca Ocken fielded questions from the commission. There were no public comment signups.

EXECUTIVE SESSION

The PCC Board of Directors met in accordance with ORS 192.660 (2) the PCC Board of Directors will now meet in Executive Session to discuss (d) labor negotiations and (k) school safety. Board members received a training from Miller Nash on bargaining. Kelly Schwartz provided an update on Impact Bargaining. Reet Kaur and Michael Northover provided the quarterly report on Information Security.

WORK SESSION

The Board of Directors met in Work Session to discuss planning for the Mid-Year Retreat and reviewed the President's Workplan and Goals. They also discussed BP 2361 Information Request and BP 2735 Board Member Travel.

BUSINESS SESSION

Chair Penson called the Business Meeting to order at 6:34 pm and shared the Land Acknowledgement.

Chair Penson asked for a motion to amend the October 20, 2022 agenda to include approval of BP 2735 Board Member Travel. Saltzman/Bussell

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

Director Wilson requested that 23-067 Appointment of Board Roles be removed from consideration. Chair Penson asked for a motion to remove 23-067 Appointment of Board Role. Alyajouri/Saltzman

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

The AMENDED October 20, 2022, 2022 agenda was approved. Saltzman/Penson

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

APPROVAL OF THE MINUTES

The September 15, 2022 minutes were approved as published. Saltzman/Bussell

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

PRESIDENTS UPDATES

Dr. Bennings provided a college updates in her report, as well as a quick review of the new format for the Personnel Report.

INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise

[CM/GC Report - OMIC, RC DSTB](#)— Rebecca Ocken and Gary Sutton

PUBLIC COMMENT ON AGENDA ITEMS

Frank Goulard	PCC Calendar	In person
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CONSENT AGENDA

Chair Penson proposed approval of Resolutions 23-058 through 23-068, removing 23-067.

Saltzman/Alyajouri

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell – Yes	Salzman – Yes	
Cremona Wagner - Absent	Sonnleitner – Yes	

BOARD BUSINESS

Non-Consent Agenda: Motion to Approve BP 2735 Board Member Travel for a first reading.

Saltzman/Penson

Alyajouri – Yes	Penson – Yes	Wilson – Yes
Bussell – Yes	Salzman – Yes	
Cremona Wagner - Absent	Sonnleitner – No	

PUBLIC COMMENT ON NON-AGENDA ITEMS

Audrey Carlson	Keeping Dive Pool Open	In person
Mike Guthrie	PCC Pools	In person
David Dean	PCC pool closure	Zoom

REPORTS

Reports were provided by Frank Goulard, PCC Federation of Faculty and Academic Professionals (AFT Local 2277); Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); and Student Board Member Lauren Riddle on behalf of the District Student Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 8: 05 pm.

Tiffani Penson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jeannie Moton, Executive Coordinator

Minutes approved on November 17, 2022

November 17, 2022

23-069

COMMENDATION OF RETIRING EMPLOYEE -
JON GOSCH (3 YEARS)

PREPARED BY: Michelle Lee, HRIS Specialist, Human Resources

APPROVED BY: Julie Kinney, Director, Human Resources
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student

REPORT: Jon Gosch has performed faithfully in his duties as a Facilities Operations Maintenance Specialist III for Portland Community College since June 14, 2019. He retires effective January 31, 2023.

RECOMMENDATION: That the Board commend him for his service to Portland Community College and wish him well in his retirement years.

November 17, 2022

23-069

COMMENDATION OF RETIRING EMPLOYEE - EVE
GREDITZER (14 YEARS)

PREPARED BY: Michelle Lee, HRIS Specialist, Human Resources

APPROVED BY: Julie Kinney, Director, Human Resources
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Belonging: Transform our learning culture toward
creating a sense of belonging and well-being for every
student

REPORT: Eve Greditzer has performed faithfully in her duties as an
Instructional Admin. Assistant II and Office Assistant I for
Portland Community College since September 9, 2008.
She retires effective December 30, 2022.

RECOMMENDATION: That the Board commend her for her service to Portland
Community College and wish her well in her retirement
years.

November 17, 2022

23-070

COMMENDATION FOR RETIRING EMPLOYEE-
REBECCA MOIR (26 YEARS)

PREPARED BY: Melissa Morton, HRIS Specialist, Human Resources

FINANCIAL
RESPONSIBILITY: Julie Kinney, Director, Human Resources

APPROVED BY: Dr. Adrien L. Bennings, President

STRATEGIC THEME: Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student; Workforce: Respond to community and workforce needs by developing a culture of agility; Enterprise: Cultivate a long-term sustainable college enterprise

REPORT: Rebecca Moir has performed faithfully in her duties as an Office Support Series I, Office Support Series II and Instructional Support Technician I for Portland Community College since July 19, 1996. She retires effective October 3, 2022.

RECOMMENDATION: That the Board commend her for her service to Portland Community College and wish her well in her retirement years.

November 17, 2022

23-071

COMMENDATION FOR RETIRING EMPLOYEE-
DENISE ROY (21 YEARS)

PREPARED BY: Melissa Morton, HRIS Specialist, Human Resources

FINANCIAL
RESPONSIBILITY: Julie Kinney, Director, Human Resources

APPROVED BY: Dr. Adrien L. Bennings, President

STRATEGIC THEME: Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem; Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student; Enterprise: Cultivate a long-term sustainable college enterprise

REPORT: Denise Roy has performed faithfully in her duties as Full-time Faculty for Portland Community College since July 01, 2001. She retires effective December 31, 2022.

RECOMMENDATION: That the Board commend her for her service to Portland Community College and wish her well in her retirement years.

November 17, 2022

23-072

COMMENDATION FOR RETIRING EMPLOYEE-
LUAT TRAN (26 YEARS)

PREPARED BY: Melissa Morton, HRIS Specialist, Human Resources

FINANCIAL
RESPONSIBILITY: Julie Kinney, Director, Human Resources

APPROVED BY: Dr. Adrien L. Bennings, President

STRATEGIC THEME: Workforce: Respond to community and workforce needs
by developing a culture of agility

REPORT: Luat Tran has performed faithfully in his duties as Lead
Custodian, and Custodian for Portland Community
College since November 07, 1996. He retires effective
November 30, 2022.

RECOMMENDATION: That the Board commend him for his service to Portland
Community College and wish him well in his retirement
years.

November 17, 2022

23-074

CONTRACT APPROVAL FOR SYLVANIA CAMPUS
ELECTRIC VEHICLE CHARGING STATION
INFRASTRUCTURE TO PORTLAND GENERAL
ELECTRIC

PREPARED BY: John MacLean, Finance & Procurement Manager,
Planning & Capital Construction

FINANCIAL
RESPONSIBILITY: Rebecca Ocken, Interim Director, Planning & Capital
Construction

APPROVED BY: Eric Blumenthal, Executive Vice President, Finance and
Administration
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Enterprise: Cultivate a long-term sustainable college
enterprise

REPORT: The demand for Electric Vehicle (EV) charging stations at
the Sylvania campus outstrips the current charging
capacity.

Portland General Electric (PGE) offers a Fleet Partner Program where PGE will pay 40% of the infrastructure costs for the installation of EV charging stations. PCC commits to the remaining costs and keeping the charging stations in use for the next 10 years. P&CC, FMS, and Sustainability have identified a suitable site on the Sylvania campus for installation.

PGE has provided the College with a quote for \$297,525 to provide infrastructure. The net cost to the College after incentives will be \$176,598. P&CC staff have reviewed the quote and recommend acceptance. A separate procurement will be carried out for the charging stations.

This program is regulated by the State of Oregon Public Utility Commission. The College Rules of Procurement (CCR.222) allows for the direct procurement of goods or services where the price is established by a Federal, State, or Local regulatory authority.

RECOMMENDATION: That the Board of Directors authorize PCC to execute a contract with PGE, for Sylvania Campus EV charging infrastructure, for up to \$196,366 which includes a 10% contingency. Funding will be from the 2017 Bond.

November 17, 2022

23-075

CONTRACT APPROVAL FOR PORTLAND
METROPOLITAN WORKFORCE TRAINING CENTER
WORKSTATIONS AND OFFICE FURNITURE TO
PACIFICWRO

PREPARED BY: John MacLean, Finance & Procurement Manager,
Planning & Capital Construction

FINANCIAL
RESPONSIBILITY: Rebecca Ocken, Interim Director, Planning & Capital
Construction

APPROVED BY: Eric Blumenthal, Executive Vice President, Finance and
Administration
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Delivery: Redefine time, place, and systems of
educational delivery to create a more learner-centric
ecosystem; Enterprise: Cultivate a long-term sustainable
college enterprise

REPORT: As part of the construction of the Portland Metropolitan
Workforce Training Center (PMWTC) there is a need to
provide new workstations and office furniture.

The workstations and office furniture will be purchased
from PacificWRO who are on cooperative contracts
issued by Omnia Partners, reference numbers
202000622 which expires on December 31st, 2024 and
202000608 which also expires on December 31st, 2024.
The Community College Rules of Procurement Section
CCR-205 exempts the College from a competitive
process when using an approved cooperative contract.

PacificWRO have provided the College with a quote for
\$500,895.16 to supply the workstations and furniture.
P&CC staff have reviewed the quote and recommend
acceptance.

In this instance, a COBID certified firm does not hold a
contract for the goods and related services being
procured.

RECOMMENDATION: That the Board of Directors authorize PCC to execute a contract with PacificWRO, for PMWTC workstations and office furniture, for up to \$550,985 which includes a 10% contingency. Funding will be from the 2017 Bond.

November 17, 2022

23-076

AUTHORIZATION TO CONTRACT WITH SHI
INTERNATIONAL FOR ADOBE CREATIVE CLOUD
COMPLETE

PREPARED BY: Michael Mathews, Director, Procurement & Contracting

FINANCIAL
RESPONSIBILITY: Michael Northover, CIO, Information Technology

APPROVED BY: Michael Northover, CIO, Information Technology
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student; Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem; Workforce: Respond to community and workforce needs by developing a culture of agility; Enterprise: Cultivate a long-term sustainable college enterprise

REPORT: Portland Community College's Information Technology requests Board approval to authorize the college to contract with SHI International Corp for Adobe Enterprise Term Licensing agreement (ETLA). The ETLA includes Creative Cloud Complete for classroom, staff and faculty.

The Adobe purchase will be conducted utilizing the cooperative procurement contract 081419-SHI with Sourcewell. Portland Community College Public Contracting rules CCR.205 and Oregon Revised Statutes ORS 279A.200 to ORS 279A.220 allow the College to purchase from a properly solicited cooperative contract. The total cost is \$494,632.89 utilizing the cooperative contract for fiscal years FY23, FY24, and FY25 with an annual cost each fiscal year of \$164,877.63.

SHI is a 100% privately-held Minority/Woman Owned Business Enterprise (MWBE) and a Corporate Plus member of the National Minority Supplier Development Council (NMSDC).

RECOMMENDATION: The Portland Community College Board of Directors

authorizes the College to enter into a contract with SHI International for a term of three (3) years at a total cost of \$494,632.89.

November 17, 2022

23-077

AUTHORIZATION TO INCREASE CONTRACT
AMOUNT FOR AGILYSYS INC

PREPARED BY: Michael Mathews, Director, Procurement & Contracting

FINANCIAL
RESPONSIBILITY: Michael Northover, CIO, Information Technology

APPROVED BY: Michael Northover, CIO, Information Technology
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Workforce: Respond to community and workforce needs by developing a culture of agility; Enterprise: Cultivate a long-term sustainable college enterprise

REPORT: Portland Community College has identified the need for a point of service system for Auxiliary Services.

The Food and Vending Services utilizes the Agilysys Inc point of sale hosted solution to process debit and credit purchases in the cafeteria areas of all four campuses. Agilysys' dramatically reduces PCC's liability for PCI compliance. This solution supports the Strategic Plan by enabling the College to respond to community and workforce needs by developing a culture of agility and cultivating a sustainable college enterprise.

Years 1-6: \$247,672.00
Final Year 7: \$30,708.00

There are no firms registered with the US Small Business Administration or the Oregon Certification Office for Business Inclusion and Diversity that are able to support this contract.

RECOMMENDATION: The Portland Community College Board of Directors authorizes the College to increase the Contract with Agilysys by \$30,708.00 for a new cumulative total of \$278,380.91 and its final year.

November 17, 2022

23-078

AUTHORIZATION TO CONTRACT WITH
SILVERSTONE SYSTEMS, LLC FOR THE PROVISION
OF ENGINE TRAINERS

PREPARED BY: Michael Mathews, Director, Procurement & Contracting

FINANCIAL
RESPONSIBILITY: Karen Sanders, Dean, Advanced & Applied Technologies

APPROVED BY: Karen Paez, Associate Vice President, Academic &
Career Pathways
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Delivery: Redefine time, place, and systems of
educational delivery to create a more learner-centric
ecosystem; Workforce: Respond to community and
workforce needs by developing a culture of agility

REPORT: The College posted an Invitation to Bid for the
procurement of Engine Trainers and Diesel Engine
Trainers for educational purposes for the College's
Automotive Service Technology program. This program
provides a "hands-on" training portion on these trainers to
give students the opportunity to train on newer
technologies in a realistic environment.

Portland Community College's Advanced & Applied
Technologies requests Board approval to authorize the
college to contract with Silverstone Systems LLC dba:
DAKTIC.

To include: Two Engine Trainers \$84740.00, One Diesel
Engine Trainer \$61,441.00, and Freight \$4385.43

There are no firms registered with the US Small Business
Administration or the Oregon Certification Office for
Business Inclusion and Diversity that are able to support
this contract.

RECOMMENDATION: The Portland Community College Board of Directors
authorizes the College to enter into a contract with
Silverstone Systems LLC for a total of \$150,566.43

November 17, 2022

23-079

AUTHORIZATION TO CONTRACT WITH THE
ORGANIZATION FOR EDUCATIONAL TECHNOLOGY
AND CURRICULUM (OETC) FOR MICROSOFT
SOFTWARE

PREPARED BY: Michael Mathews, Director, Procurement & Contracting

FINANCIAL
RESPONSIBILITY: Michael Northover, CIO, Information Technology

APPROVED BY: Dr. Adrien L. Bennings, President

STRATEGIC THEME: Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student;
Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem;
Workforce: Respond to community and workforce needs by developing a culture of agility;
Enterprise: Cultivate a long-term sustainable college enterprise

REPORT: Portland Community College has a need to purchase Microsoft Enrollment for Education Solutions (EES) Software licensing. The software includes the Microsoft Operating Systems, Office Suite, and Server software licensing for district computers and servers that are key to the operation of the college.

The Microsoft Software agreement purchase will be conducted utilizing the cooperative procurement contract OETC-22B-Microsoft with Organization for Educational Technology and Curriculum (OETC). Portland Community College Public Contracting rules allow the College to purchase from a properly solicited cooperative contract per Community College Rules of Procurement CCR.205.

The Annual Cost by fiscal year utilizing the OETC cooperative contract will be \$315,480.24 through fiscal year 2025.

■ Microsoft is not a COBID certified firm. No COBID certified firms provide a comparable product.

RECOMMENDATION: That the Portland Community College Board of Directors authorize the College to enter into a contract with OETC for Microsoft EES Software. The total cost will be \$946,440.72 through fiscal year 2025. This contract will be funded through the General Fund and the Technology Fee Fund.

November 17, 2022

23-080

2022-23 PATRON AWARD NOMINATION

PREPARED BY: Crystal Froembling, Director of Major Gifts, PCC Foundation

APPROVED BY: PCC Foundation Board
Dr. Adrien L. Bennings, President

STRATEGIC THEME: Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student

REPORT: In 2007, the PCC District Board established the Portland Community College Distinguished Patron Award to recognize extraordinary levels of service to the College. Nominees are made by the PCC Foundation and the PCC President and then submitted to the PCC Board for approval. The award, an annual college honor presented by the PCC Board of Directors, goes to a person or organization that has made a significant contribution to ensure student access to education. Since 2012, commencing with the first gala, the award has been presented during the PCC Foundation's annual Gala fundraiser and celebration. The Patron Award will be presented during the 2023 Annual PCC Gala fundraiser on April 29, 2023, at the Hilton Hotel in downtown Portland.

PAST RECIPIENTS OF THE PCC DISTINGUISHED PATRON AWARD:

- 2007 – Richard and Sharon Helzer;
Doreen S. Margolin (*posthumously*)
- 2008 – Norma Jean Germond
- 2009 – Barbara Raz; Mary Holmström
- 2010 – Lee and Virginia Finders (*posthumously*)
- 2011 – The James F. and Marion L. Miller Foundation
- 2012 – Intel Corporation; The Oregon Community Foundation
- 2013 -- *No award was made*
- 2014 – Ross Lienhart and Sheila Edwards-Lienhart (*posthumously*)
- 2015 – The Renaissance Foundation: Irving Levin

and Stephanie Fowler

- 2016 – Meyer Memorial Trust
- 2017 – Betty Duvall
- 2018 – Robert Wimmer and Howard Butzer
- 2019 – Chris and Tom Neilsen (no relation to the 2022-23 nominee)
- 2020 – PCC Retirees (*no Gala event held*)
- 2021 – Senator Margaret Carter and Anne Naito-Campbell

2022-23 Nominee: The Craig H. Neilsen Foundation

Since 2014, the Craig H. Neilsen Foundation has contributed almost \$700,000 to empower PCC students living with spinal cord injuries to access education and gain independence. Through the Craig H. Neilsen Annual Scholarship, the Foundation has provided tuition, fees, books, adaptive equipment and assistive technology to support PCC students, both on campus and in remote learning environments, as they pursue their educational dreams. The Foundation was established in 2002 by Craig Neilsen, an attorney and entrepreneur who was left with a severe spinal cord injury following a vehicle collision. His life experience following his injury motivated him to improve the quality of life for others living with spinal cord injuries. In addition to funding for student scholarships, the Craig H. Neilsen Foundation focuses on identifying gaps in educational access for students and families living with SCI, training the next generation of SCI physicians, and funding SCI research to address the psychosocial impacts of spinal cord injuries.

RECOMMENDATION: The PCC Board of Trustees confirms the nomination of the Craig H. Neilsen Foundation as the 2022-23 Patron Awardee.

November 17, 2022

23-081

ADOPTION OF BP 2735 BOARD OF EDUCATION
MEMBER TRAVEL (SECOND READING)

PREPARED BY: Jeannie Moton, Executive Coordinator, Office of the
President and Board of Directors

APPROVED BY: Dr. Adrien L. Bennings, President
Tiffani Penson, Chair, Board of Directors

REPORT: Board Member Attendance at Overnight State and National
Meetings

The Board of Directors recognizes the benefits derived by the college through membership in various educational organizations and from the attendance of Board members at state and national meetings that deal with community college issues.

The Board of Directors shall be fiscally responsible stewards by controlling its own budget for overnight travel to state and national meeting as set forth below:

The Board shall designate no more than three governing Board member delegates to various state and national conventions and meetings, but may approve additional Board members as may seem desirable. If more than three governing Board members are proposed to attend a given state or national meeting, the Board Resolution to approve a final slate of delegates shall contain an exception paragraph containing the rationale for exceeding the three Board member limit established by this policy.

The Board Secretary shall poll the Board members for expressions of interest in attending state and national meetings. The Board Secretary shall present the expressions of interest of individual Board members to attend such meetings to the Chairperson. The Chairperson and Vice Chairperson shall present to the Board a slate of delegates to attend overnight meetings. The slate of delegates to attend overnight meetings shall be presented to, and acted upon, by the Board at its regular meeting no later than 30 days prior to the date of the national meeting.

The Board Chairperson, in consultation with the Vice-Chairperson and the President, shall determine if there are sufficient funds to warrant attendance at the meetings requested by the Board members. Student travel on behalf of the Board of Directors shall be considered separately as the budget allows.

The Board will, at its expense, send the non-voting student trustee to the annual Association of Community College Trustees (ACCT) National Leadership Summit in Washington, D.C. Any other Board approved travel of the student trustee will be covered by the college or the Office of the President

Board members attending such meetings at college expense shall work with the Executive Coordinator in the Office of the President in accordance with all state and federal guidelines and ethics rules.

A verbal report shall be presented to the Board at the next regular public meeting of the Board.

RECOMMENDATION: That the Board of Directors in accordance with ORS 341.283(6) approve the second reading of the BP 2735 Board of Education Member Travel. Upon approval by a second reading, B210 Board Member Attendance at State and National Meetings will be retired.

It is against the College's policy for any manager, supervisor, faculty member, staff member, or student to engage in prohibited harassment or discrimination of any member of the College community. PCC adheres to all federal, state, and local civil rights laws and regulations prohibiting discrimination in public institutions of higher education, including applicable provisions of the Civil Rights Act of 1964 (as amended); related Executive Orders 11246 and 11375; Title IX of the Education Amendments Act of 1972; Section 504 of the Rehabilitation Act of 1973; Titles I and II of the Americans with Disabilities Act of 1990 (as amended); the Age Discrimination in Employment Act, the Uniformed Service Employment and Reemployment Rights Act, and all applicable federal, state, and local civil rights laws. PCC does not discriminate against any employee, applicant for employment, student, or applicant for admission on the race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law including protections for those opposing discrimination or participating in any resolution process on campus, with the Equal Employment Opportunity Commission or other human rights agencies. This policy covers nondiscrimination in both employment and access to educational opportunities. Therefore, any member of the PCC community who acts to deny, deprive, or limit the educational or employment and/or social access, benefits, and/or opportunities of any member of the PCC community, guest, or visitor on the basis of their actual or perceived membership in the protected classes listed above is in violation of PCC's policy on nondiscrimination.