



**Portland
Community
College**

Board of Directors

AGENDA

January 24, 2014

Vision

Building futures for our Students and Communities

Mission

Portland Community College advances the region's long-term vitality by delivering accessible, quality education to support the academic, professional, and personal development of the diverse students and communities we serve.

Who We Are

Portland Community College is a public, multi-campus, comprehensive community college serving the lifelong learning needs of our students. We offer college transfer programs; career technical education programs; adult basic skills; opportunities to develop English as a second language; high school completion and dual credit; community and continuing education programs; and service-learning opportunities that foster the development of civic responsibility and engagement. Through extensive partnerships with business, industry, labor, educational institutions and the public sector, we provide training and learning opportunities for the local and state workforce and promote economic and community development.

We Value

- Effective teaching and student development programs that prepare students for their roles as citizens in a democratic society in a rapidly changing global economy
- An environment that is committed to diversity as well as the dignity and worth of the individual
- Leadership through innovation, continuous improvement, efficiency, and sustainability
- Leadership through the effective use of technology in learning and all College operations
- Being a responsible member of the communities we serve by actively participating in their development
- Quality, lifelong learning experiences that helps students to achieve their personal and professional goals
- Continuous professional and personal growth of our employees and students including an emphasis on fit and healthy lifestyles that decrease disease and disability
- Academic Freedom and Responsibility - creating a safe environment where competing beliefs and ideas can be openly discussed and debated
- Collaboration predicated upon a foundation of mutual trust and support
- An agile learning environment that is responsive to the changing educational needs of our students and the communities we serve – making students marketable for jobs in the future and promoting economic development
- The public's trust by effective and ethical use of public and private resources

Goals

Access: Access to learning opportunities will be expanded through the cultivation of community and business partnerships.

Diversity: Lifelong learning opportunities will be accessible to all and enriched by the diversity of our students, faculty and staff.

Quality Education: Educational excellence will be supported through assessment of learning and practicing continuous improvement and innovation in all that we do.

Student Success: Outstanding teaching, student development programs and support services will provide the foundation for student skill development, degree completion and university transfer.

Economic, Workforce, and Community Development: Training provided to individuals, community and business partners will be aligned and coordinated with local economic, educational and workforce needs.

Sustainability: Effective use and development of college and community resources (human, capital and technological) will contribute to the social, financial and environmental well-being of communities served.

BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

BOARD WORK SESSION and BUSINESS MEETING

January 24, 2014

CLIMB CENTER, Room 302
1626 SW Water Avenue, Portland, OR 97214

AGENDA

- 8:15 AM Continental Breakfast
- 8:30 AM **Executive Session**—in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (e) Real Property Transactions and (h) Litigation
- 9:40 AM **Work Session**—Call to Order
- Introductions
 - Approval of Agenda
- 9:45 AM Sustainability Report
Dr. Linda Gerber, Keith Gregory, Erin Stanforth
- 10:10 AM Congressman Earl Blumenauer
- 10:30 AM **Break** (A tour of the sustainable features at CLIMB will be given for those interested.)
- 10:45 AM Legislative Update
Rob Wagner
- 11:00 AM Tuition Update
Wing-Kit Chung and Jim Langstraat
- 11:30 AM Strategic Planning
Randy McEwen
- 11:45 AM **Adjourn Work Session and Convene Business Meeting**
- 11:45 AM **Business Meeting**

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.)

BOARD

14-092 Appointment of Zone 3 Board Member-Courtney Wilton

11:50 AM	Swearing in of Zone 3 Board Member-Courtney Wilton Dr. Jeremy Brown
12:00 PM	Adjourn Business Meeting and Reconvene Working Session
12:00 PM	Working Lunch
12:00 PM	Data Review
2:00 PM	Board Goals
2:15 PM	Board Budget
2:30 PM	Break
2:45 PM	OCCA
3:30 PM	Audit Committee
4:00 PM	Adjourn Working Session and Reconvene Executive Session
4:00 PM	Executive Session —in accordance with ORS 192.660 (2), (a) Employment of a Public Official
4:30 PM	Adjournment

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 PCC Disability Access Services at least 48 hours in advance at (971) 722-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.

January 24, 2014

14-092

RESOLUTION TO APPOINT A BOARD MEMBER TO
FILL THE VACANCY IN ZONE 3 IN ACCORDANCE
WITH ORS 341.335(3) FOR THE REMAINDER OF THE
TERM THROUGH JUNE 30, 2015

PREPARED BY: Wing-Kit Chung, Vice President, Administrative Services

APPROVED BY: Dr. Jeremy Brown, President
Denise Frisbee, Board Chair

REPORT: On October 17, 2013, the Board of Directors declared the Zone 3 board position vacant by Resolution 14-047 according to ORS 341-335(1)a.

In ensuing months after the declaration, in accordance with ORS 341.335(3), the Board solicited interested electors within the Zone 3 of the PCC District to submit applications to fill the vacancy. Ten (10) applications were received and the Board reviewed the applications and interviewed four (4) candidates January 2014.

After deliberation and reference checks, the Board will appoint Courtney Wilton to fill the Zone 3 vacancy,

RECOMMENDATION: That the Board approve the appointment of Courtney Wilton to serve as the Zone 3 Board member for the remainder of the term through June 30, 2015.

Portland Community College does not tolerate unlawful discrimination based on race, color, religion, ethnicity, use of native language, national origin, sex, marital status, height/weight ratio, disability, veteran status, age, or sexual orientation in any area, activity or operation of the District. In addition, the college complies with the Civil Rights Act of 1964 (as amended), related Executive Orders 11246 and 11375, Title IX of the Education Amendments Act of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, Americans with Disabilities Act of 1990 (as amended), USERRA – Uniformed Services Employment and Reemployment Rights Act, and all county, state and federal civil rights laws. Accordingly, equal opportunity for employment, admission, and participation in the college's benefit and services shall be extended to all persons, and the college shall promote equal opportunity and treatment through a positive and continuing affirmative action plan.