



# Board of Directors **Meeting Agenda**

March 16, 2017

**#thinkPCCfirst**

## Portland Community College Board of Directors

### Vision

Building futures for our Students and Communities

### Mission

Portland Community College supports student success by delivering access to quality education while advancing economic development and promoting sustainability in a collaborative culture of diversity, equity and inclusion.

### Core Themes

- Access and Student Success
- Economic Development and Sustainability
- Quality Education
- Diversity, Equity and Inclusion

*Approved January 21, 2016*

### 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 and 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

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

BUSINESS SESSION  
March 16, 2017  
Southeast Campus  
2305 SE 82<sup>nd</sup> Avenue, Portland, OR 97216

AGENDA

- |         |                                                                                                                                                                                                                                                                          |                |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 4:30 PM | <b>Work Session</b> <ul style="list-style-type: none"><li>• Bond Campaign Planning</li><li>• Budget Update</li></ul>                                                                                                                                                     | Library 207    |
| 6:00 PM | <b>Board Dinner</b>                                                                                                                                                                                                                                                      | Library 216    |
| 6:45 PM | <b>Executive Session</b><br>In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) labor negotiations (k) school safety                                                                                                                             | Library 207    |
| 7:30 PM | <b>Call to Order—Business Session</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of Minutes – February 23, 2017</li><li>• Approval of Agenda</li></ul>                                                                                     | Community Hall |
| 7:35 PM | <b>Information Sessions</b> <ul style="list-style-type: none"><li>• Southeast Campus Update – Dr. Jessica Howard (10 minutes)</li><li>• OCCA Legislative Update – John Wykoff (15 minutes)</li><li>• Workforce Development Update – Marc Goldberg (15 minutes)</li></ul> |                |
| 8:15 PM | <b>Public Comment on Agenda Items</b> (A sign-up sheet is on a table at the entrance of the meeting room.)                                                                                                                                                               |                |
| 8:20 PM | <b>Business Session</b>                                                                                                                                                                                                                                                  |                |

**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.)

	<u>PERSONNEL</u>	<u>Page</u>
17-078	Approval of Personnel Actions—March 16, 2017 .....	534
	<b>Academic Professional Appointments:</b> Lori Gates, Grants Officer, Office of the Vice President	
	<b>Administrative Appointments:</b> Dina Farrell, Budget Manager, Finance and Administration Terry Jolley, Division Manager, Client Services, Information Technology	

Marilyn McGuire, Interim Dean of Health Professions and  
Physical Education, Office of the Dean of Instruction,  
Sylvania Campus (Temporary)

Karissa Nickerson, Transportation and Parking Supervisor,  
Finance and Administration

Phillip Seder, Interim Division Dean of Business and  
Computing, Office of the Dean of Instruction,  
Sylvania Campus (Temporary)

**Retirees:**

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17-081	Commendation of Retiring Employee – Tom Gerhardt (21 years) .....	539
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**BIDS AND CONTRACTS**

17-083	Authorize an Increase to Existing Specialty Contractor Services for District Wide Electronic Security Project to Aronson Security Group .....	541
17-084	Authorize an Increase to Existing Contracts for Installation of Classroom Technology Podiums Districtwide .....	543
17-085	Authorize an Increase to Existing Technology Consulting Services Contract with Virtual Information Executives, LLC .....	545
17-086	Authorize Purchase of F5 Load Balancer from Convergeone .....	547

**BOARD**

17-087	Support of the National Nurse Act (HR 3679) .....	549
17-088	Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Legislative Summit in Salem, OR on March 22-23, 2017 .....	551

8:25 PM      **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at  
the entrance of the meeting room.)

8:30 PM      **Reports** (5 minutes each)

- Faculty and Academic Professionals
- Classified
- Students
- Board Members
- President

8:55 PM      **Adjournment**

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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 [boardresolutions@pcc.edu](mailto:boardresolutions@pcc.edu). 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.

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS  
PO BOX 19000 - Portland, OR 97280

**BUSINESS SESSION**

February 23, 2017  
CLIMB Center  
1626 SE Water Avenue, Portland, Oregon 97214

**BOARD MEETING MINUTES**

**ATTENDANCE**

Denise Frisbee, Jim Harper, Vice Chair Kali Thorne-Ladd, Michael Sonnleitner and Molly Walker

**EXECUTIVE SESSION**

The board met in executive session at 6:30 pm to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) bargaining, (e) real property (f) information exempt from public disclosure (Attorney-Client Privilege), (h) litigation.

Linda Degman presented an update on the Portland Metro Partnership. Gary Christiansen provided an update on litigation regarding the Newberg Center.

Executive session adjourned at 7:15 pm.

**CALL TO ORDER**

Chair Thorne-Ladd called the business meeting to order at 7:35 pm.

**APPROVAL OF THE MINUTES**

The January 19, 2017 meeting minutes were approved as published. Harper/Sonnleitner

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Harper/Frisbee

**RECOGNITION**

Virginia Carter Smith Grand Crystal Award

- Cate Soulages, Director of Strategic Communications
- Jesse Aerni, PCC Foundation Events Coordinator
- Daniel Soucy, Marketing Specialist / Senior Designer
- Jennifer Boehmer, Associate Director of Strategic Communications

The Council for the Advancement and Support of Education (CASE) is the nation's premier professional association for higher education advancement efforts that combine fundraising with communication. It predominately represents four-year universities. CASE District VIII, our regional district, actively represents the likes of OSU, UofO, PSU, UW, Gonzaga, University of British Columbia and many others.

Each year, CASE District VIII holds an awards competition for excellent advancement-related activities. The 59 categories attract almost 500 entry submissions. Portland Community College must compete against advancement operations with triple the size of staff and budgets (at least), and who are engaged in fundraising campaigns with goals projected into the billions of dollars.

This year PCC received some incredible news. In the category of Special Events the PCC Gala, "An Evening for Opportunity," won the Grand Gold Award. All of the Grand Gold Award winning entries are then entered into a separate competition. The winning Grand Gold is awarded the Virginia Carter Smith Grand Crystal Eagle Award. It is essentially a "best of the best" award.

Portland Community College was just named as the recipient of the Virginia Carter Smith Grand Crystal Eagle Award. In CASE's 43-year history, we are the first community college to EVER receive this honor in the country. The Evening for Opportunity Gala was judged as an exemplary event for its overall creativity, community and donor engagement -- outshining all other higher education events.

Winning this honor is a testament to the incredible mission of the college, and to the teamwork, dedication and heart of the College Advancement staff in marketing and fundraising who work on its behalf here at PCC. It is truly an accomplishment for Portland Community College.

### **INFORMATION SESSIONS**

CLIMB Center Update, Marc Goldberg, Associate Vice President

Marc Goldberg provided an update on the reorganization at CLIMB and how it ties into the Strategic Plan. He pointed to new initiatives and programs that are being offered at CLIMB. He added that there are many partnerships with industry that we provide certificate for students. The Small Business Development Center is working with businesses who are getting involved in global trade with export markets. One of the strategic initiatives that was funded this year was a noncredit registration project. This work is underway and developing.

Budget Update, Jim Langstraat, Vice President

Jim provided a list of principles that have guided his team when developing the budget for the biennium. Budget forums with faculty, staff, students, including international students have been held across the district. One of the forums was recorded so folks can watch at their convenience. There is also a short snapshot available for students who want a quick view of the process.

Enrollment did not decrease this term. This is the first time we have not seen a decline over the last few years. Just to be clear, enrollment has not decreased to prerecession numbers. Collective bargaining will not be completed until late spring once we know the governor's budget. This process is important as it affects all facets of the college. The \$1.2M strategic plan funding budgeted for the biennium will carry to the next biennium.

The fund balance continues to need to be increased. It was spent down \$20 million in a three year time frame. We are well below the advised 15% amount with our current balance being at 9%. Staff are recommending \$2 million for replenishing the fund balance.

OMIC is another uncertainty of the budget. Deferred maintenance is always an issue and needs to be addressed properly in the budget.

Tuition rate increase will be presented at the March 2 meeting. The board does have the ability to adjust the tuition rate in the 2<sup>nd</sup> year of the biennium if it deems. This has been done in the past.

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

Budget  
Peter Revello  
Lauren Phillips  
Frank Goulard

Student Activity Fee  
River Flora (read by Molly Walker)  
Alex Bell-Johnson  
Filadelfia Tadjibaeva

### **BUSINESS MEETING**

Chair Thorne-Ladd proposed approval of Resolutions 17-067 through 17-074.  
Frisbee/Harper

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

None

### **REPORTS**

Frank Goulard and Jeff Grider provided updates on behalf of the Faculty and Academic Professional Federation and the Classified Union.

Molly Walker provided an update for the District Student Council.

Director Harper reported on the trip to the ACCT NLS 2017. He noted we are lucky to have President Mitsui here at PCC. We should all be proud to be a part of PCC. He noted that the issues for community colleges for year-round Pell grants and risk sharing for community colleges. Director Thorne-Ladd noted that we here in Oregon are lucky to have the Senators and Congress folks who work very hard on our behalf.

President Mitsui thanked the Chair Thorne-Ladd and Director Harper for attending the ACCT Legislative Summit. He also thanked Harper, Sonnlitner and Thorne-Ladd for attending All Hands Raised. The Executive Order 9066 event was very well attended. The discussion was great, there was very meaningful community dialogue.



He noted this is the first quarter that enrollment has not dropped in years. He thanked all who have made strides to help with this. President Mitsui read the Dear Colleague email that was sent out to PCC Announce today.

Chair Thorne-Ladd closed with a quote by Maya Angelou; *History, despite its wrenching pain, cannot be unlived, but if faced with courage, need not be lived again.*

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:00 pm.

\_\_\_\_\_  
Kali Thorne-Ladd, Chair

\_\_\_\_\_  
Mark Mitsui, College President

Prepared by:

\_\_\_\_\_  
Jeannie Moton, Executive Coordinator

Minutes approved on March 16, 2017.

March 16, 2017

17-078

APPROVAL OF PERSONNEL ACTIONS

PREPARED BY: The Human Resources Department Staff

APPROVED BY: Mark Mitsui, College President

RECOMMENDATION: That the Board of Directors approve the following actions:

A. Approval of new hires, new positions and change of position

1. Academic Professional Appointment – Lori Gates

Grants Officer

Office of the Vice President

Annual Salary: \$61,224

Grade: 5

Step: 8

Effective: February 20, 2017

Education: University of Toronto  
University of Oregon

PhD, History

MA, History

BA, History

AA, Social Science

Most Recent Experience: Lane Community College  
Werner, Gourmet Meat Snacks  
Payroll/Orders/Office Assistant

Applicant Flow:

Gender

Ethnicity

7 Male

15 White (not of Hispanic Origin)

15 Female

1 Asian

1 Two or More Selections

5 Not Disclosed

22 Total

2. Administrative Appointment – Dina Farrell

Budget Manager

Finance and Administration

Annual Salary: \$105,000

Grade: M

Effective: February 20, 2017

Education: Atkinson Graduate School of  
Management

MBA, Business Administration

Lewis and Clark College

BS, Business and Administrative  
Studies and International Affairs

Most Recent Experience: Department of Veterans Affairs  
Administrative Services Manager

Applicant Flow:

Gender

Ethnicity

13 Male

18 White (not of Hispanic Origin)

24 Total

## Division Manager-Client Services Information Technology

Education:	University of Phoenix	MBA, Business Administration
	Eastern Illinois University	BS, Management
	Lakeland Community College	AS, Business

Applicant Flow:

## Ethnicity

7	Hispanic/Latino
3	American Indian or Alaska Native
2	Two or More Selections
4	Not Disclosed
<hr/>	
81	Total

Interim Dean of Health Professions and Physical Education  
Office of the Dean of Instruction, Sylvania Campus

Education: Oregon Health Science University MS, Adult Health and Illness  
BS, Nursing

Applicant Flow: Direct Appointment

Transportation and Parking Supervisor  
Finance and Administration

Most Recent Experience: Portland Community College  
Parking Enforcement Coordinator

Applicant Flow:			
Gender		Ethnicity	
17	Male	21	White (not of Hispanic Origin)
7	Female	1	Hispanic
2	Not Disclosed	1	Black or African American
		3	Not Disclosed
		<hr/> 26	Total

6. Administrative Appointment (Temporary) - Phillip Seder

Interim Division Dean of Business and Computing

Office of the Dean of Instruction, Sylvania Campus

Annual Salary: \$87,873                      Grade: N

Effective: March 21, 2017 to August 20, 2017

Education: Columbia University              MBA, Business Administration  
University of Oregon              BA, Transportation and Logistics;  
Business Administration

Most Recent Experience: Portland Community College  
Instructor, Business Administration

Applicant Flow: Direct Appointment

**ETHNIC AND GENDER DESCRIPTION OF STAFF  
PROPOSED TO BE HIRED IN *MARCH 16, 2017* PERSONNEL REPORT**

Male	2	White (not of Hispanic Origin)	7
Female	5		
	<hr/> Total 7		<hr/> Total 7

March 16, 2017

17-079

COMMENDATION OF RETIRING EMPLOYEE –  
DELROY CULLEN

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Delroy Cullen has performed faithfully in his duties as a Casual employee and Specialist/Facilities Operations Maintenance I for Portland Community College since August 24, 2003. He retires effective March 31, 2017.

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

March 16, 2017

17-080

COMMENDATION OF RETIRING EMPLOYEE –  
FUNG-YEE FAN-LAI

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Fung-Yee Fan-Lai has performed faithfully in her duties as Food Service Associate and Cook for Portland Community College since September 20, 1990. She retires effective March 31, 2017.

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

March 16, 2017

17-081

COMMENDATION OF RETIRING EMPLOYEE –  
THOMAS GERHARDT

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Tom Gerhardt has performed faithfully in his duties as Office Support I, Office Support III, IAA 2, IAA 3, Office Support 4 and Training Development/Intranet Specialist for Portland Community College since August 19, 1996. He retires effective March 6, 2017.

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

March 16, 2017

17-082

COMMENDATION OF RETIRING EMPLOYEE –  
LINDA SNOWBARGER

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Linda Snowbarger has performed faithfully in her duties as an Office Support Series IV, Instructional Support Technician II, and Computer Labs Coordinator for Portland Community College since January 15, 1992. She retires effective March 31, 2017.

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



March 16, 2017

17-083

AUTHORIZE AN INCREASE TO EXISTING SPECIALTY  
CONTRACTOR SERVICES FOR DISTRICT WIDE  
ELECTRONIC SECURITY PROJECT TO ARONSON  
SECURITY GROUP

PREPARED BY: Cau Chung, Finance Manager, Bond Program

FINANCIAL  
RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Jim Langstraat, Vice President, Finance and  
Administration Sylvia Kelley, Executive Vice President  
Mark Mitsui, College President

REPORT: On December 10, 2015, BA-16-049, the Board of Directors approved the award and contract with Aronson Security Group (ASG) for Specialty Contractor services for the District-wide Electronic Security project for Rock Creek, Southeast, Sylvania, and Portland Metro. Aronson was approved through a request for proposal process and there were no MWESB proposals received. The contract is to install access control at all four locations identified above. In addition, ASG has retrofit numerous existing doors with new hardware, programmed a variety of electronic security devices, and added interior door controls in high value areas. The number of doors with access control has doubled throughout the College.

Additional funding is required to complete the District-wide Electronic Security project. Door controls that were installed prior to the District-wide Electronic Security project were added on an individual basis not as part of a comprehensive unified door control system. ASG now needs to re-program the complete access control system so that all doors operate consistently as programmed. In addition, ASG needs to secure roll-up doors, isolated classrooms, and additional high value areas. After careful review by Public Safety and the Bond program, staff request an increase of

\$500,000 to complete the District-wide Electronic Security work.

RECOMMENDATION: That the Board of Directors authorize the College to continue to work with Aronson Security Group to provide specialty contractor services for the District-wide Electronic Security Project for an increase of \$500,000. The revised contract total will be \$3,040,370, with the terms and conditions valid through September 30, 2017. The funding of \$400,000 is from the 2008 Bond Program and \$100,000 is from the General Fund.

March 16, 2017

17-084

AUTHORIZE AN INCREASE TO EXISTING  
CONTRACTS FOR INSTALLATION OF CLASSROOM  
TECHNOLOGY PODIUMS DISTRICTWIDE

PREPARED BY: Cau Chung, Finance Manager, Bond Program  
Layla Otey, Buyer, Information Technology

FINANCIAL  
RESPONSIBILITY: Linda Degman, Director, Bond Program  
Michael Northover, Chief Information Officer

APPROVED BY: Jim Langstraat, Vice President, Finance and Administration  
Sylvia Kelley, Executive Vice President  
Mark Mitsui, College President

REPORT: On July 17, 2014, BA 15-009, the Board of Directors approved the contracts with Cochran and Compview to provide labor and materials for classroom technology podium installations for the College District for a total of \$375,000 (shared by Information Technology for \$131,250 and Bond Program for \$243,750). The selection was based on a request for proposal and 3 firms submitted, none were MWESB certified. On April 21, 2016, BA 16-106, the Board of Directors approved \$100,000 additional Bond funds for classroom digital upgrades and AV installations in conference rooms and centers.

Since 2014, the Bond Program upgraded 210 classrooms to digital podiums and installed Audio Visual (AV) equipment in numerous conference rooms and student centers throughout the College District. After careful review by the Bond and Information Technology staff, AV installation services will be needed in classrooms, conference rooms, student centers, and for installation of information displays throughout the College District. To accommodate this additional work, Bond staff requests an increase of \$350,000 for the completion of remaining Bond projects, and Information Technology staff request an increase of \$500,000 for AV installations.

RECOMMENDATION: That the Board of Directors authorize the College to continue working with existing contractors (Compview and Cochran) to provide labor and materials for AV installations for the

College District. The Bond Program requests an increase of \$350,000. Information Technology requests an increase of \$500,000. The revised contract total will be \$1,325,000 (consisting of \$631,250 from Information Technology and \$693,750 from the Bond Program). Funding will be from the 2008 Bond Fund and General Fund.

March 16, 2017

17-085

AUTHORIZE AN INCREASE TO EXISTING  
TECHNOLOGY CONSULTING SERVICES CONTRACT  
WITH VIRTUAL INFORMATION EXECUTIVES, LLC

PREPARED BY: Cau Chung, Finance Manager, Bond Program

FINANCIAL  
RESPONSIBILITY: Linda Degman, Director, Bond Program

APPROVED BY: Sylvia Kelley, Executive Vice President  
Mark Mitsui, College President

REPORT: On November 15, 2016 the Board of Directors, BA 17-043, approved an increase to Virtual Information Executives, LLC (VIE, Manoj Garg, CEO) for \$110,000 for project assessment for the District-wide Electronic Security project and to assist with integration of the current electronic systems in Public Safety, FMS, and IT. As well, the work included an operational plan for managing the electronic Public Safety systems throughout the college. Based on previously approved resolutions utilized for Information Technology vacancies and project management for the Network Redesign Project (BA 13-147, 14-099, and 15-057, 16-019, 17-043), the up to date contract total for VIE is \$1,826,000.

The request for another contract increase is due to the need for project management through the completion of the District-wide Electronic Security project and completion of the electronic security operational framework. After careful review, the Bond program requests an increase of \$150,000. There is a need to keep the project moving forward and PCC does not have the staffing capacity to manage this work in-house. The work on this project is highly technical and requires someone who has background with PCC's IT systems and infrastructure, as well as project management and security systems. The consultant who is currently working on this project assisted PCC with the network redesign project and has the experience necessary to meet the needs of the project.

The College is using a cooperative contract with Washington State Department of Enterprise Services; reference

Information Technology Professional Services (ITPS) Master Program Agreement 08215. The competitive process was done by the State of Washington. The College Procurement Rules (CCR 214) allow the use of cooperative contracts without going through an additional competitive process.

**RECOMMENDATION:** That the Board of Directors approves additional funding to continue contracting with Virtual Information Executives, for an increase of \$150,000. The revised contract total shall be \$1,976,000. The funding of \$150,000 is covered by the 2008 Bond Program.

March 16th, 2017

17-086

AUTHORIZE PURCHASE OF F5 LOAD BALANCER  
FROM CONVERGEONE

PREPARED BY: Layla Otey, Lead Buyer, Information Technology

FINANCIAL  
RESPONSIBILITY: Michael Northover, CIO, Information Technology

APPROVED BY: Mark Mitsui, College President

REPORT: Portland Community College's Information Technology Department requests Board Approval to acquire F5 load balancers to replace the current end-of-life F5 load balancers. The F5 load balancers distribute the network load efficiently across multiple servers and they provide network monitoring for IT security.

The F5 load balancers cost \$182,408. Maintenance is \$30,566 annually, for three years, and the implementation cost is \$23,400. These funds are fully budgeted within the FY17-FY20 IT General Fund budget.

The total cost for the F5 load balancers including three year maintenance and implementation is \$266,940.

The F5 reseller, ConvergeOne is on the NASPO ValuePoint Contract AR233. The contract expires May 31<sup>st</sup>, 2019. The College Procurement Rules (CCR 205) allow the use of cooperative contracts without going through an additional competitive process.

RECOMMENDATION: That the Portland Community College Board of Directors approve the acquisition of replacement F5 loads balancer. The agreement will not exceed \$266,940. Funding is provided by the General Fund.

March 16, 2017

17-088

SUPPORT OF THE NATIONAL NURSE ACT OF 2017

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

APPROVED BY: Mark Mitsui, College President

REPORT: PCC recognizes that the rise in chronic preventable conditions affect our students' lives and, therefore, impact their ability to be academically successful, and that the \$1.3 trillion currently spent managing these preventable conditions could be made available to promote health and education (Milken Institute, 2007)  
([www.milkeninstitute.org/publications](http://www.milkeninstitute.org/publications))

The National Nurse Act of 2017 amends the Public Health Service Act to designate the Chief Nurse Officer of the U.S. Public Health Service as the National Nurse for Public Health and includes among the duties of such position providing leadership and coordination of Public Health Service nursing professional affairs for the Office of the Surgeon General and other agencies of the Public Health Service, conducting media campaigns, and providing guidance and leadership for activities that will increase public safety and emergency preparedness. The National Nurse Act requires the National Nurse for Public Health to:

- (1) Participate in identification of national health priorities,
- (2) Encourage volunteerism of nurses and strengthen the relationship between government agencies and health-related national organizations, and
- (3) Promote the dissemination of evidence-based practice in educating the public on health promotion and disease prevention activities.

PCC faculty and former graduates have conceptualized and continue to lead the national effort for this legislation, and the entire Oregon House Congressional Delegation, the OR State Legislature, and many recognized Oregon organizations, including the OR Nurses Association and



many Oregon community leaders have endorsed the National Nurse Act of 2017. This bill is non-partisan, does not require additional allocations/funding, and can be implemented immediately.

RECOMMENDATION: That the Board of Directors the Portland Community College Board support the National Nurse Act and endorse it by becoming a signatory on the Endorsement Page of the National Nurse for Public Health Website (<http://nationalnurse.org/endorsements.shtml>)

And that the Portland Community College Board recommend to the Association of Community College Trustees become a signatory of the National Nurse for Public Health Website and to approve the creation of a link on the Endorsement Page of the National Nurse website to the ACCT website.

March 16, 2017

17-089

APPOINTMENT OF DELEGATES TO ATTEND THE  
OREGON COMMUNITY COLLEGE ASSOCIATION  
(OCCA) LEGISLATIVE SUMMIT IN SALEM, OR ON  
MARCH 22-23, 2017

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

APPROVED BY: Mark Mitsui, College President

REPORT: In accordance with Board Policy B 210, the Board of Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The Chair and Vice Chair have considered a slate of delegates to attend the 2017 OCCA Legislative Summit on March 22-23, 2017.

RECOMMENDATION: That the Board of Directors include Denise Frisbee, Michael Sonnleitner and Kali Thorne-Ladd as delegates to represent the College at the OCCA Legislative Summit.



# Board of Directors Goals 2016-2017

Board members recognized during discussion that several goals from previous goal-settings are not time-specific but are, rather “legacy priorities” that will apply, with a degree of contemporary variation, in any year. Other priorities and goals were identified that are specific to the 2016-2017 planning cycles.

## Legacy Goals

1. Ensure an environment of success that encourages access and timely completion
2. Prioritize the college’s commitment to the creation of a nationally renowned culture for diversity, equity and inclusion
3. Track and evaluate Portland Community College operations and execution of the Strategic Plan by way of regular Board meeting Dashboard reviews
4. Be an engaged advocate for Portland Community College in:
  - a. Governmental affairs and governmental advocacy
  - b. Development of fundraising strategies targeting the advancement of important initiatives (e.g. Future Connect, PCC Foundation efforts, etc.)
5. Cultivate and maintain clear and consistent communication between the Board of Directors and the President

## Board Priorities

- Support Portland Community College's enhanced, District-wide efforts to:
  - Recruit, hire, and retain faculty and staff from historically underrepresented groups;
  - More systematically and strategically address the achievement gap for students of color
  - Increase the utilization of Minority Women Emerging Small Business for college contracting
- Advance Portland Community College’s adoption and funding of technology infrastructure and policies that reflect industry best practices
- Support the President in the development of college-wide plans, and in strengthening internal college communication
- Ensure Board readiness for a successful Portland Community College 2017 Bond Campaign
- Ensure that Portland Community College remains a relevant workforce training partner of choice in the communities it serves

*The College prohibits unlawful discrimination based on 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 in any area, activity or operation of the College. The College also prohibits retaliation against an individual for engaging in activity protected under this policy, and interfering with rights or privileges granted under anti-discrimination laws. In addition, the College complies with 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, Americans with Disabilities Act of 1990 (as amended), Uniformed Services Employment and Reemployment Rights Act ("USERRA"), and all local and state civil rights laws. Under this policy, equal opportunity for employment, admission, and participation in the College's programs, services, and activities will be extended to all persons, and the College will promote equal opportunity and treatment through application of this policy and other College efforts designed for that purpose.*