



Board of Directors **Business Session**

December 14, 2017

#think**PCC**first

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
December 14, 2017
Sylvania Campus
12000 SW 49th Avenue, Portland, Oregon 97219

AGENDA

- 3:00 PM Sylvania Tour (Optional)
- 4:00 PM **Work Session** Oak Room
- Bond Debrief (45 minutes)
 - Internal Audit Committee Report (15 minutes)
 - OCCA (10 minutes)
 - Board Retreat (20 minutes)
- 5:30 PM **Board Dinner** Oak, Elm, Fir
- 6:30 PM **Call to Order** CC 233 A and B
- Introductions
 - Approval of Agenda
 - Approval of Minutes—November 16, 2017
- 6:35 PM **Recognitions**
- Employer Partnership Awards
 - 2017 Climate Leadership Award <http://secondnature.org/our-impact/climate-leadership-awards/>
- 6:50 PM **Information Sessions**
- Independent Auditor's Report: Comprehensive Annual Financial Report—Kenneth Kuhns and Company (10 minutes)
 - Financial Update—Jim Langstraat and Eric Blumenthal (15 minutes)
 - Supplemental Budget Process Outline—Mark Mitsui and Jim Langstraat (10 minutes)
- 7:25 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
- 7:30 PM **Business Session**
- 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.)

Kelly Love, Resource Program Coordinator, Office of the
Campus President, Southeast Campus (NonGeneral
Fund)

Clifford Meeks, Retention and Multicultural Coordinator
(Interim), Office of the Campus President, Cascade
Campus

Rondi Schei, Online Development Facilitator, Academic
Affairs (Temporary)

Cassandra Shearholdt, Cooperative Education/Student
Employment Specialist, Office of the Dean of Student
Development, Rock Creek Campus

Tan Tran, International Student Admissions Specialist,
Student Affairs

Molly Triplett, Cooperative Education/Student Employment
Specialist, Office of the Dean of Student Development,
Rock Creek Campus

Administrative Appointments:

Mariah Cisse, Director, Organizational Development, Office of
the Executive Vice President

Rachel Todd, Continuing Education Program Manager,
Workforce and Community Development

Retirees:

18-072 Commendation of Retiring Employee –
Carol Patrick (18 years) 182

BIDS/CONTRACTS

18-073 Authorization to Increase to Existing Contract for
Installation of District Podiums..... 183

18-074 Bid Award – General Contractor Services for the Willow
Creek Center – Mechatronics Program Remodel .. 185

BOARD

18-075 Review the Abstract of Votes for the November 7, 2017
Election of PCC Bond Measure 26-196 and Determine
the Successful Passage of the Ballot Measure on that
Day. Authorize the District President to Notify the
Multnomah County Clerk of this Action..... 187

18-076 Portland Community College, Multnomah, Clackamas,
Columbia, Yamhill and Washington Counties, Oregon
Authorizing the Issuance, Sale and Delivery of General
Obligation Bonds; Designating an Authorized
Representative, Delegating the Approval and
Distribution of the Preliminary and Final Official
Statements; Authorizing Execution of Bonds and
Related Matters 198

7:35 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at
the entrance of the meeting room.)

7:40 PM **Reports** (5 minutes each)

- Faculty and Academic Professionals
- Classified

- Students
- Board Members
- President

8:05 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 Board of Director's Office at least 48 hours in advance by calling (971) 722-4365 or by email at 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. Audio recordings of each meeting are available upon request.

December 14, 2017

18-071

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:

1. Academic Professional Appointment (NonGeneral Fund)– Kelly Love

Resource Program Coordinator

Office of the Campus President, Southeast Campus

Annual Salary: \$53,792 Grade: 4 Step: 6

Effective: November 21, 2017

Education:	Portland State University	MS, Education
	Reed College	BA, Psychology

Most Recent Experience: Portland Community College
College Success Coach

Applicant Flow:

Gender

Ethnicity

3 Female

0 American Indian or Alaska Native

2 Male

0 Asian

0 Not Disclosed

1 Black or African American

0 Hispanic/Latino

0 Native Hawaiian or Other Pacific Islander

1 Not Disclosed

1 Two or More Selections

1 White (not of Hispanic Origin)

5 Total

2. Academic Professional Appointment– **Clifford Meeks**

Retention and Multicultural Coordinator (Interim)

Office of the Campus President, Cascade Campus

Annual Salary: \$51,673 Grade: 5 Step: 3

Effective: November 6, 2017 to June 30, 2018

Education:	National University of Natural Medicine	DNP, Naturopathic Doctor
	Armstrong State University	MPH, Public Health
	Prairie View A&M University	BS, Biology

Most Recent Experience: Portland Community College
Student Resource Specialist

Applicant Flow: Article 3.64 Appointment

3. Academic Professional Appointment (Temporary)– Rondi Schei

Online Development Facilitator

Academic Affairs

4. Academic Professional Appointment – Cassandra Shearholdt

5. Academic Professional Appointment – Tan Tran

	1	Native Hawaiian or Other Pacific Islander
	6	Not Disclosed
	3	Two or More Selections
	34	White
	<hr/>	
	65	Total

6. Academic Professional Appointment – Molly Triplett

Cooperative Education/Student Employment Specialist

Office of the Dean of Student Development, Rock Creek Campus

Annual Salary: \$45,558 Grade: 3 Step: 3

Effective: November 20, 2017

Education: Kansas State University MS, Student Affairs Higher Ed

Northern Arizona University BS, Journalism

Most Recent Experience: Portland Community College
Academic Advisor

Applicant Flow:

Gender

Ethnicity

47	Female	1	American Indian or Alaska Native
26	Male	3	Asian
5	Not Disclosed	2	Black or African American
		4	Hispanic/Latino
		1	Native Hawaiian or Other Pacific Islander
		11	Not Disclosed
		3	Two or More Selections
		3	White
		<hr/>	
78		78	Total

7. Administrative Appointment– Mariah Cisse

Director, Organizational Development

Office of the Executive Vice President

Annual Salary: \$104,500 Grade: N

Effective: December 18, 2017

Education: Eastern Washington University BA, Business Administration

Most Recent Experience: National Parks Service
Acting Superintendent

Applicant Flow:

Gender

Ethnicity

83	Female	1	American Indian or Alaska Native
62	Male	5	Asian
8	Not Disclosed	13	Black or African American
		9	Hispanic/Latino
		0	Native Hawaiian or Other Pacific Islander
		13	Not Disclosed
		4	Two or More Selections
		108	White (not of Hispanic Origin)
		<hr/>	
		153	Total

8. Administrative Appointment– Rachel Todd

Continuing Education Program Manager

Workforce and Community Development

Annual Salary: \$70,000

Grade: K

Effective: December 13, 2017

Education: Pepperdine University

MBA, Business

Lewis and Clark College

BS, Communications

Most Recent Experience: Pepperdine University

Director of Operations – Executive Programs

Applicant Flow:

Gender

Ethnicity

36 Female

0 American Indian or Alaska Native

17 Male

1 Asian

2 Not Disclosed

5 Black or African American

7 Hispanic/Latino

1 Native Hawaiian or Other Pacific Islander

6 Not Disclosed

2 Two or More Selections

33 White (not of Hispanic Origin)

55 Total

ETHNIC AND GENDER DESCRIPTION OF STAFF

PROPOSED TO BE HIRED IN DECEMBER 14, 2017 PERSONNEL REPORT

Female	6
Male	2
Not Disclosed	0
	<hr/> 8

American Indian/Alaskan Native	3
Asian	0
Black or African American	1
Hispanic/Latino	0
Native Hawaiian/Pacific Islander	0
Not Disclosed	0
Two or More Selections	0
White	4
	<hr/> 8

December 14, 2017

18-072

COMMENDATION OF RETIRING EMPLOYEE –
CAROL PATRICK

PREPARED BY: Human Resource Department Staff

APPROVED BY: Mark Mitsui, College President

REPORT: Carol Patrick has performed faithfully in her duties as a Financial Aid Technician I, and Financial Aid Systems Technician for Portland Community College since September 24, 1999. She retires effective December 29, 2017.

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

December 14, 2017

18-073

AUTHORIZATION TO INCREASE TO EXISTING
CONTRACT FOR INSTALLATION OF DISTRICT
PODIUMS

PREPARED BY: Layla Otey, Lead Buyer, Information Technology

FINANCIAL
RESPONSIBILITY: Michael Northover, CIO, Information Technology
Jim Langstraat, Vice President, Finance and Administration

APPROVED BY: Mark Mitsui, College President

REPORT: Portland Community College's Information Technology department requests Board approval to authorize the college to continue to contract with Compview (vendor's name will change to Diversified in January 2018) to provide labor and equipment for district podium installations.

Installation of replacement podiums for end-of-life classroom equipment is historically paid for by different mechanisms depending on the circumstances. Podium projects may be funded by the Bond, IT General Fund or Campus/Departmental General Funds. This is a request to extend the existing Board approved funding levels to support additional planned upgrades by district campus leadership.

Since July 17th, 2014 the Board of Directors approved the contracts with Cochran and Compview/Diversified for a total of \$1.325 million which has covered work to-date by the Bond, IT and Campuses, funded by the Bond and General funds (15-009, 16-106, 17-084).

The college requires additional podium equipment and installation services before the Compview/Diversified contract expires on August 1st, 2019. We request approval for additional General Fund expenditures of \$450,000.

MWESB Note: The selection was based on an Invitation to Bid. Full due diligence was performed in accordance with the college public contracting rules. Three vendors responded. None of the respondents were MWESB certified - we believe because of the specialty nature of this work

there are no MWESB vendors in this space.

RECOMMENDATION: That the Portland Community College Board of Directors authorize PCC to continue to contract with Compview/Diversified District podium equipment and installation services. The total cost is \$450,000 funded through the General fund until the completion of the contract in Fiscal Year 2020.

December 14, 2017

18-074

BID AWARD – GENERAL CONTRACTOR SERVICES
FOR THE WILLOW CREEK CENTER –
MECHATRONICS PROGRAM REMODEL

PREPARED BY: Sandy Wanner, Buyer/Contract Specialist, Bond Program

FINANCIAL
RESPONSIBILITY: Linda Degman, Director, Bond Program

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

REPORT: The Willow Creek Center was built as part of the 2008 Bond Program in partnership with Trimet. As part of the planning of the center we intentionally left about 9,000 square feet of the third floor as unbuilt space that would allow us to bring other partners or programs to the building.

Over the past year and a half there have been many business and industry conversations about skilled workforce needs in Washington County. Through those conversations it became clear that a Mechatronics training program would be valuable to our industry partners.

The project consists of the renovation of approximately 9,000 sq. ft. on the 3rd floor. The majority of the renovation work is designed to create space for a new Mechatronics program. Work includes but is not limited to building out tool rooms, conference rooms and teaching spaces for this program. This will require new lighting, low voltage, security, acoustical and mechanical upgrades as well as new finishes and furniture. Also included in this project is the expansion of an existing classroom to accommodate larger class sizes.

On October 30, 2017, an Invitation to Bid (ITB) was advertised in the Daily Journal of Commerce, State of Oregon ORPIN system and the PCC Solicitation website. A total of twenty (20) vendors and eleven (11) Plan Centers registered and received a copy of the ITB

document.

The bids were scored on cost, submitted environmental plan; to include sustainable practices, lean construction, distance of home office from the job site, and local workforce for this project. In addition the bids were scored on the firms MWESB plan for this project.

At bid closing time of 2:00 PM, November 29, 2017, the College received five (5) bids. Below is a list of the contractors names, their submitted costs and score.

Bidder:	Amount:	Score:
Ross Builders Northwest (ESB Contractor)	\$583,887.00	196
Cedar Mill Construction Company	\$576,710.00	194
Abbott Construction	\$606,301.00	188.8
InLine Commercial Construction Inc. (MBE Contractor)	\$630,473.00	185.6
Howard S. Wright	\$632,834.00	176

MWESB Note: The College received two (2) Oregon certified MWESB proposals.

RECOMMENDATION: That the Board of Directors accept the bid and award the contract to Ross Builders for the construction and renovation of the Willow Creek Center-Mechatronics program remodel. The contract will be valid through project completion of June 2018. The GMP consists of \$583,887 and a project contingency of \$50,000 for a total of \$633,887. Funding will be from the 2008 Bond Program.

December 14, 2017

18-075

REVIEW THE ABSTRACT OF VOTES FOR THE
NOVEMBER 7, 2017 ELECTION OF PCC BOND MEASURE
26-196 AND DETERMINE THE SUCCESSFUL PASSAGE
OF THE BALLOT MEASURE ON THAT DAY. AUTHORIZE
THE DISTRICT PRESIDENT TO NOTIFY THE
MULTNOMAH COUNTY CLERK OF THIS ACTION

PREPARED BY: Jim Langstraat, Vice President, Finance and Administration

FINANCIAL
RESPONSIBILITY: Jim Langstraat, Vice President, Finance and Administration

APPROVED BY: Mark Mitsui, College President

REPORT: On November 7, 2017 District residents approved Portland Community College Bond Measure 26-196 authorizing the College to sell up to \$185 Million in general obligation bonds to finance various capital costs.

ORS 255.295 requires the PCC Board, being the District's Election Authority, to review the abstract of votes received from the Multnomah County Clerk with respect to Measure 26-196 within 40 days after the date of the election. Based on the review of the abstract of votes the PCC Board is required to determine the successful passage of the bond measure and to notify the Multnomah County Clerk of this action.

RECOMMENDATION: That the Board of Directors approve the following:

1. The Board of Directors has reviewed the abstract of votes with respect to the November 7, 2017 general obligation bond election (Measure 26-196) within 20 days after the date of the election.
2. Based on this abstract, the Board of Directors hereby determines the successful passage of the bond issue on this date, which is no later than 40 days after the election, and authorizes the President to Notify the Multnomah County Clerk of this action.

Clackamas County

Official Ballot

11/7/2017

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Measure 26-196, Bonds to construct job training space, improve classrooms, safety, technology

Precinct	Yes	No	Cast Votes	Under Votes	Over Votes	Write In	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
070	0	2	2	0	0	0	2	2	6	33.33%
071	46	26	72	0	0	0	72	72	164	43.90%
134	9	14	23	0	0	0	23	23	71	32.39%
151	670	416	1086	1	0	0	1087	1087	2798	38.85%
152	737	425	1162	1	0	0	1163	1163	3117	37.31%
153	538	319	857	0	0	0	857	857	2912	29.43%
154	279	104	383	1	0	0	384	384	761	50.46%
155	656	538	1194	2	0	0	1196	1196	3500	34.17%
156	712	528	1240	0	0	0	1240	1240	3414	36.32%
157	560	348	908	1	0	0	909	909	2548	35.68%
158	375	287	662	0	0	0	662	662	2204	30.04%
159	870	461	1331	0	0	0	1331	1331	4094	32.51%
160	24	34	58	0	0	0	58	58	240	24.17%
251	0	0	0	0	0	0	0	0	5	0.00%
280	257	160	417	0	0	0	417	417	1562	26.70%
281	343	202	545	0	0	0	545	545	1641	33.21%
282	109	55	164	0	0	0	164	164	563	29.13%
283	108	74	182	0	0	0	182	182	501	36.33%
320	42	29	71	0	0	0	71	71	202	35.15%
Totals	6335	4022	10357	6	0	0	10363	10363	30303	34.20%

CERTIFIED COPY OF THE ORIGINAL
SHERRY HALL, COUNTY CLERK

BY:

Sherry Hall

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Columbia County
Special Election
November 7, 2017

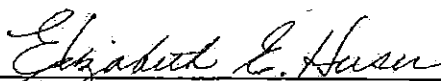
Certified Final Results
Report EL52
Page 001

	TOTAL	PERCENT		TOTAL	PERCENT
01 = REGISTERED VOTERS - TOTAL	27,811		03 = BALLOTS CAST - BLANK	7	
02 = BALLOTS CAST - TOTAL	8,468		04 = VOTER TURNOUT - TOTAL		30.45

	01	02	03	04
0010 10 Milton	958	365	0	38.10
0012 12 McNulty	1181	417	0	35.31
0019 19 S Warren	1041	384	0	36.89
0020 20 N Warren	768	303	0	39.45
0021 21 ST Helens ONE	2984	735	0	24.63
0024 24 ST Helens FOUR	2842	627	1	22.06
0026 26 ST Helens SIX	2969	698	0	23.51
0031 31 City of Scappoose ONE	855	299	1	34.97
0032 32 City of Scappoose TWO	2622	818	2	31.20
0034 34 City of Scappoose FOUR	1357	391	0	28.81
0035 35 SE Scappoose	1387	472	1	34.03
0036 36 Canyon	492	192	0	39.02
0038 38 W Scappoose	587	199	0	33.90
0039 39 Sauvie Island	60	7	0	11.67
0040 40 Yankton	1189	402	0	33.81
0041 41 City of Vernonia	1613	403	1	24.98
0044 44 Rural Vernonia	898	318	1	35.41
0046 46 Apiary	18	3	0	16.67
0047 47 Chapman	1014	351	0	34.62
0048 48 S Deer Island	445	135	0	30.34
0049 49 N Deer Island	641	206	0	32.14
0051 51 Mist	353	137	0	38.81
0053 53 City of Columbia City	1537	606	0	39.43

I hereby certify that the votes recorded on this report
correctly summarize the tally of votes cast at the
November 7, 2017 Special Election.

Dated this 22nd day of November 2017.


Elizabeth E. Huser
Columbia County Clerk



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Columbia County
Special Election
November 7, 2017

Certified Final Results
Report EL52
Page 002

	TOTAL	PERCENT		TOTAL	PERCENT
26-196 PCC Portland Community College District					
(VOTE FOR) 1					
01 = Yes	2,453	28.99	03 = OVER VOTES	0	
02 = No	6,008	71.01	04 = UNDER VOTES	7	

	01	02	03	04
0010 10 Milton	86	279	0	0
0012 12 McNulty	101	316	0	0
0019 19 S Warren	91	293	0	0
0020 20 N Warren	60	243	0	0
0021 21 ST Helens ONE	226	509	0	0
0024 24 ST Helens FOUR	213	413	0	1
0026 26 ST Helens SIX	201	497	0	0
0031 31 City of Scappoose ONE	84	214	0	1
0032 32 City of Scappoose TWO	295	521	0	2
0034 34 City of Scappoose FOUR	139	252	0	0
0035 35 SE Scappoose	155	316	0	1
0036 36 Canyon	59	133	0	0
0038 38 W Scappoose	47	152	0	0
0039 39 Sauvie Island	2	5	0	0
0040 40 Yankton	104	298	0	0
0041 41 City of Vernonia	120	282	0	1
0044 44 Rural Vernonia	92	225	0	1
0046 46 Apiary	1	2	0	0
0047 47 Chapman	93	258	0	0
0048 48 S Deer Island	23	112	0	0
0049 49 N Deer Island	36	170	0	0
0051 51 Mist	22	115	0	0
0053 53 City of Columbia City	203	403	0	0

Multnomah County Election Precinct Results

November 2017 Special Election

All Precincts, PORTLAND COMMUNITY COLLEGE DISTRICT, Question 26-196

Total Ballots Cast: 109717, Registered Voters: 344772, Overall Turnout: 31.82%

Page: 1 of 2

2017-11-22

13:34:23

Question 26-196 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 2701	283	670	283	133 47.00%	150 53.00%	0	0
Precinct 2702	381	890	380	182 47.89%	198 52.11%	0	1
Precinct 3101	496	1440	496	197 39.72%	299 60.28%	0	0
Precinct 3102	776	2185	775	371 47.87%	404 52.13%	0	1
Precinct 3103	248	682	248	113 45.56%	135 54.44%	0	0
Precinct 3301	3667	11013	3665	2600 70.94%	1065 29.06%	0	2
Precinct 3303	1315	3932	1313	565 43.03%	748 56.97%	1	1
Precinct 3304	243	613	243	143 58.85%	100 41.15%	0	0
Precinct 3501	405	1094	404	209 51.73%	195 48.27%	0	1
Precinct 3502	2135	5200	2134	1141 53.47%	993 46.53%	0	1
Precinct 3602	1745	5964	1744	1214 69.61%	530 30.39%	0	1
Precinct 3603	2387	9322	2382	1611 67.63%	771 32.37%	0	5
Precinct 3604	61	170	61	32 52.46%	29 47.54%	0	0
Precinct 3605	1027	2519	1026	520 50.68%	506 49.32%	0	1
Precinct 3606	733	1798	733	515 70.26%	218 29.74%	0	0
Precinct 3607	2462	6005	2462	1543 62.67%	919 37.33%	0	0
Precinct 3608	1733	4993	1733	1164 67.17%	569 32.83%	0	0
Precinct 3609	265	541	265	141 53.21%	124 46.79%	0	0
Precinct 3610	1510	3851	1507	859 57.00%	648 43.00%	0	3
Precinct 3611	2201	5743	2197	1289 58.67%	908 41.33%	0	4
Precinct 3612	1808	5673	1807	1333 73.77%	474 26.23%	0	1
Precinct 3801	40	84	38	27 71.05%	11 28.95%	0	2
Precinct 3802	3930	9697	3930	2175 55.34%	1755 44.66%	0	0
Precinct 3803	2189	6468	2188	1394 63.71%	794 36.29%	0	1
Precinct 3804	514	1322	514	284 55.25%	230 44.75%	0	0
Precinct 3805	329	877	329	166 50.46%	163 49.54%	0	0
Precinct 3806	834	2250	834	440 52.76%	394 47.24%	0	0
Precinct 3807	460	1159	460	274 59.57%	186 40.43%	0	0
Precinct 3808	35	322	35	20 57.14%	15 42.86%	0	0
Precinct 4101	3350	9084	3348	2289 68.37%	1059 31.63%	0	2
Precinct 4102	1588	5210	1587	877 55.26%	710 44.74%	0	1
Precinct 4103	1787	3933	1787	1033 57.81%	754 42.19%	0	0
Precinct 4203	2492	9914	2490	2037 81.81%	453 18.19%	0	2
Precinct 4204	2932	8693	2928	2176 74.32%	752 25.68%	0	4
Precinct 4205	1449	4302	1448	1088 75.14%	360 24.86%	0	1
Precinct 4207	1618	5239	1618	1274 78.74%	344 21.26%	0	0
Precinct 4208	1046	3162	1045	788 75.41%	257 24.59%	0	1
Precinct 4209	2201	8209	2200	1543 70.14%	657 29.86%	0	1
Precinct 4210	3352	10722	3348	2073 61.92%	1275 38.08%	0	4
Precinct 4301	2837	10095	2836	2039 71.90%	797 28.10%	0	1
Precinct 4302	2931	11399	2930	2217 75.67%	713 24.33%	0	1
Precinct 4304	2657	8002	2656	1917 72.18%	739 27.82%	0	1
Precinct 4305	3105	10588	3104	1977 63.69%	1127 36.31%	0	1
Precinct 4306	618	1948	618	461 74.60%	157 25.40%	0	0
Precinct 4310	2664	8738	2662	2030 76.26%	632 23.74%	0	2
Precinct 4401	2812	10656	2811	1638 58.27%	1173 41.73%	0	1
Precinct 4402	2940	11197	2938	1679 57.15%	1259 42.85%	0	2
Precinct 4403	2542	7984	2541	1667 65.60%	874 34.40%	0	1
Precinct 4404	3031	10805	3031	1799 59.35%	1232 40.65%	0	0
Precinct 4409	299	1379	299	165 55.18%	134 44.82%	0	0
Precinct 4501	4621	10178	4620	2934 63.51%	1686 36.49%	0	1
Precinct 4502	1673	4934	1672	988 59.09%	684 40.91%	0	1
Precinct 4503	1474	3960	1474	1065 72.25%	409 27.75%	0	0
Precinct 4505	2740	8006	2739	1726 63.02%	1013 36.98%	0	1
Precinct 4506	1007	3611	1007	434 43.10%	573 56.90%	0	0
Precinct 4508	1215	4824	1215	741 60.99%	474 39.01%	0	0
Precinct 4601	3741	9943	3738	2496 66.77%	1242 33.23%	0	3
Precinct 4602	1715	3774	1715	1091 63.62%	624 36.38%	0	0
Precinct 4604	1550	7371	1550	803 51.81%	747 48.19%	0	0
Precinct 4605	1757	5550	1757	1006 57.26%	751 42.74%	0	0
Precinct 4606	3143	11325	3139	1920 61.17%	1219 38.83%	0	4
Precinct 4608	366	1809	366	193 52.73%	173 47.27%	0	0
Precinct 4801	175	869	175	55 31.43%	120 68.57%	0	0
Precinct 4802	11	61	11	4 36.36%	7 63.64%	0	0

final official precinct results

Multnomah County Election Precinct Results
November 2017 Special Election
All Precincts, PORTLAND COMMUNITY COLLEGE DISTRICT, Question 26-196
Total Ballots Cast: 109717, Registered Voters: 344772, Overall Turnout: 31.82%

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Question 26-196 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes		No		Over Votes	Under Votes
Precinct 4803	1687	8769	1684	704	41.81%	980	58.19%	0	3
Precinct 4804	379	2052	379	162	42.74%	217	57.26%	0	0
Total	109717	344772	109652	69744	63.60%	39908	36.40%	1	64

Certificate

I certify that the votes recorded on this
abstract correctly summarize the tally of
votes cast at the election indicated.



Tim Scott, Director of Elections
Multnomah County, Oregon

Statement of Votes Cast by Contests
Washington County, November 7, 2017 Special
All Precincts, All Districts, All Contests
Official Final Election Results

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Total Ballots Cast: 98192, Registered Voters: 347237, Overall Turnout: 28.28%

26-196 Portland Community College Bond (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 301	685	1963	680	291 42.79%	389 57.21%	0	5
Precinct 302	607	2621	606	251 41.42%	355 58.58%	0	1
Precinct 303	318	1085	316	143 45.25%	173 54.75%	0	2
Precinct 304	948	3433	937	510 54.43%	427 45.57%	0	11
Precinct 305	285	1080	278	103 37.05%	175 62.95%	0	7
Precinct 306	175	733	175	102 58.29%	73 41.71%	0	0
Precinct 307	705	1981	698	405 58.02%	293 41.98%	0	7
Precinct 308	69	178	69	32 46.38%	37 53.62%	0	0
Precinct 309	1349	3655	1330	877 65.94%	453 34.06%	0	19
Precinct 310	564	1791	562	239 42.53%	323 57.47%	0	2
Precinct 311	202	767	202	81 40.10%	121 59.90%	0	0
Precinct 312	256	863	256	98 38.28%	158 61.72%	0	0
Precinct 313	1	5	1	0 0.00%	1 100.00%	0	0
Precinct 314	147	349	146	53 36.30%	93 63.70%	0	1
Precinct 315	455	1026	445	211 47.42%	234 52.58%	0	10
Precinct 316	358	883	353	174 49.29%	179 50.71%	0	5
Precinct 317	425	1131	422	171 40.52%	251 59.48%	0	3
Precinct 318	1122	3252	1116	648 58.06%	468 41.94%	0	6
Precinct 319	2058	7906	2045	1244 60.83%	801 39.17%	0	13
Precinct 320	656	3200	656	314 47.87%	342 52.13%	0	0
Precinct 321	68	394	68	16 23.53%	52 76.47%	0	0
Precinct 322	92	313	92	40 43.48%	52 56.52%	0	0
Precinct 323	11	29	11	4 36.36%	7 63.64%	0	0
Precinct 324	141	553	141	60 42.55%	81 57.45%	0	0
Precinct 325	1	3	1	1 100.00%	0 0.00%	0	0
Precinct 326	785	2100	770	278 36.10%	492 63.90%	0	15
Precinct 327	1425	4429	1409	849 60.26%	560 39.74%	0	16
Precinct 328	823	2213	820	373 45.49%	447 54.51%	0	3
Precinct 329	3042	8742	2999	1914 63.82%	1085 36.18%	0	43
Precinct 330	683	1861	668	323 48.35%	345 51.65%	0	15
Precinct 331	582	2815	582	343 58.93%	239 41.07%	0	0
Precinct 332	615	3210	611	428 70.05%	183 29.95%	0	4
Precinct 333	699	4673	699	521 74.54%	178 25.46%	0	0
Precinct 334	67	165	67	30 44.78%	37 55.22%	0	0
Precinct 335	2174	5052	2147	1284 59.80%	863 40.20%	0	27
Precinct 336	1146	3296	1128	635 56.29%	493 43.71%	0	18
Precinct 337	1409	4922	1392	807 57.97%	585 42.03%	0	17
Precinct 338	1136	5939	1130	510 45.13%	620 54.87%	0	6
Precinct 339	1678	6480	1640	956 58.29%	684 41.71%	0	38
Precinct 340	2541	7122	2499	1287 51.50%	1212 48.50%	1	41
Precinct 341	127	388	127	61 40.16%	66 59.84%	0	0
Precinct 342	25	70	25	11 44.00%	14 56.00%	0	0
Precinct 343	1954	5148	1924	1129 58.68%	795 41.32%	0	30
Precinct 344	1514	5195	1498	950 63.42%	548 36.58%	0	16
Precinct 345	11	26	11	9 81.82%	2 18.18%	0	0
Precinct 346	148	329	148	55 37.16%	93 62.84%	0	0
Precinct 347	25	69	25	19 76.00%	6 24.00%	0	0
Precinct 348	14	32	14	9 64.29%	5 35.71%	0	0
Precinct 349	607	3188	607	337 55.52%	270 44.48%	0	0
Precinct 350	901	3806	900	549 61.00%	351 39.00%	0	1
Precinct 351	582	3276	582	313 53.78%	269 46.22%	0	0
Precinct 352	123	1161	123	94 76.42%	29 23.58%	0	0
Precinct 353	645	2377	644	406 63.04%	238 36.96%	0	1
Precinct 354	1311	4319	1309	693 52.94%	616 47.06%	0	2
Precinct 355	875	3682	875	455 52.00%	420 48.00%	0	0
Precinct 356	521	2236	516	289 56.01%	227 43.99%	0	5
Precinct 357	392	1812	392	199 50.77%	193 49.23%	0	0
Precinct 358	840	3109	839	433 51.61%	406 48.39%	0	1
Precinct 359	642	2937	642	366 57.01%	276 42.99%	0	0
Precinct 360	714	3724	714	433 60.64%	281 39.36%	0	0
Precinct 361	331	2197	331	237 71.60%	94 28.40%	0	0
Precinct 362	1277	4019	1276	829 64.97%	447 35.03%	0	1
Precinct 363	1098	3891	1097	695 63.35%	402 36.65%	0	1



Statement of Votes Cast by Contests
Washington County, November 7, 2017 Special
All Precincts, All Districts, All Contests
Official Final Election Results

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Total Ballots Cast: 98192, Registered Voters: 347237, Overall Turnout: 28.28%

26-196 Portland Community College Bond (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes		No		Over Votes	Under Votes
Precinct 364	1509	4854	1508	802	53.18%	708	46.82%	0	1
Precinct 365	1129	3109	1126	673	59.77%	453	40.23%	1	2
Precinct 368	551	2407	551	364	66.06%	187	33.94%	0	0
Precinct 367	1178	4522	1178	625	53.06%	553	46.94%	0	0
Precinct 368	1128	4391	1128	626	55.50%	502	44.50%	0	0
Precinct 369	574	2089	574	352	61.32%	222	38.68%	0	0
Precinct 370	945	2411	939	591	62.94%	348	37.06%	0	6
Precinct 371	748	2528	748	482	64.44%	266	35.56%	0	0
Precinct 372	650	1893	649	434	66.87%	215	33.13%	0	1
Precinct 373	135	346	134	62	46.27%	72	53.73%	0	1
Precinct 374	7	15	7	3	42.86%	4	57.14%	0	0
Precinct 375	103	293	103	61	59.22%	42	40.78%	0	0
Precinct 376	680	2160	680	411	60.44%	269	39.56%	0	0
Precinct 377	918	2521	917	513	55.94%	404	44.06%	0	1
Precinct 378	521	1928	520	318	61.15%	202	38.85%	0	1
Precinct 379	1791	7903	1789	1084	59.47%	726	40.53%	0	2
Precinct 380	2180	7300	2176	1208	55.51%	968	44.49%	0	4
Precinct 381	38	108	38	19	50.00%	19	50.00%	0	0
Precinct 382	452	2831	452	256	56.64%	196	43.36%	0	0
Precinct 383	364	1114	363	208	57.30%	155	42.70%	0	1
Precinct 384	1119	3394	1117	699	62.58%	418	37.42%	0	2
Precinct 385	836	2673	834	509	61.03%	325	38.97%	0	2
Precinct 386	1110	3037	1110	713	64.23%	397	35.77%	0	0
Precinct 387	314	1282	313	226	72.20%	87	27.80%	0	1
Precinct 388	262	1069	261	166	63.60%	95	36.40%	0	1
Precinct 389	1728	6484	1728	858	49.65%	870	50.35%	0	0
Precinct 390	846	2478	846	475	56.15%	371	43.85%	0	0
Precinct 391	58	439	58	38	65.52%	20	34.48%	0	0
Precinct 392	49	260	49	28	57.14%	21	42.86%	0	0
Precinct 393	221	678	221	163	69.23%	68	30.77%	0	0
Precinct 394	47	316	47	26	55.32%	21	44.68%	0	0
Precinct 395	1572	7363	1569	798	50.86%	771	49.14%	0	3
Precinct 396	310	1113	310	167	53.87%	143	46.13%	0	0
Precinct 397	786	2739	785	347	44.20%	438	55.80%	0	1
Precinct 398	564	1756	563	241	42.81%	322	57.19%	0	1
Precinct 399	703	2628	703	398	56.61%	305	43.39%	0	0
Precinct 400	969	4140	968	534	55.17%	434	44.83%	0	1
Precinct 401	675	1901	674	424	62.91%	250	37.09%	0	1
Precinct 402	2445	8237	2443	1084	44.37%	1359	55.63%	0	2
Precinct 403	394	1515	394	228	57.36%	166	42.64%	0	0
Precinct 404	1712	6622	1710	925	64.09%	785	45.91%	0	2
Precinct 405	2787	8600	2786	1490	53.48%	1296	46.52%	0	1
Precinct 406	68	544	68	49	72.06%	19	27.94%	0	0
Precinct 407	669	1858	668	439	65.72%	229	34.28%	0	1
Precinct 408	21	110	21	10	47.62%	11	52.38%	0	0
Precinct 409	1296	5274	1296	691	53.32%	605	46.68%	0	0
Precinct 410	783	3374	783	386	49.30%	397	50.70%	0	0
Precinct 411	71	434	71	41	57.75%	30	42.25%	0	0
Precinct 412	537	2058	537	253	47.11%	284	52.89%	0	0
Precinct 413	497	1644	497	255	51.31%	242	48.69%	0	0
Precinct 414	194	652	194	85	43.81%	109	56.19%	0	0
Precinct 415	21	83	21	11	52.38%	10	47.62%	0	0
Precinct 416	9	32	9	2	22.22%	7	77.78%	0	0
Precinct 417	306	1609	306	181	59.15%	125	40.85%	0	0
Precinct 418	662	2219	662	328	49.55%	334	50.45%	0	0
Precinct 419	870	1832	869	449	51.67%	420	48.33%	0	1
Precinct 420	1049	3952	1047	543	51.86%	504	48.14%	0	2
Precinct 421	75	327	75	34	45.33%	41	54.67%	0	0
Precinct 422	7	19	7	3	42.86%	4	57.14%	0	0
Precinct 423	770	3990	770	461	59.87%	309	40.13%	0	0
Precinct 424	1786	4974	1741	814	46.75%	927	53.25%	0	45
Precinct 425	320	1150	320	118	36.88%	202	63.12%	0	0
Precinct 426	182	467	182	81	44.51%	101	55.49%	0	0



Statement of Votes Cast by Contests
Washington County, November 7, 2017 Special
All Precincts, All Districts, All Contests
Official Final Election Results

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Total Ballots Cast: 98192, Registered Voters: 347237, Overall Turnout: 28.28%

26-196 Portland Community College Bond (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 427	6	35	6	2 33.33%	4 66.67%	0	0
Precinct 428	393	1977	393	191 48.60%	202 51.40%	0	0
Precinct 429	750	3391	750	321 42.80%	429 57.20%	0	0
Precinct 430	578	1504	574	248 43.21%	326 56.79%	0	4
Precinct 431	468	1480	464	183 39.44%	281 60.56%	0	4
Precinct 432	51	381	51	37 72.55%	14 27.45%	0	0
Precinct 433	635	2490	635	304 47.87%	331 52.13%	0	0
Precinct 434	1077	4210	1077	512 47.54%	565 52.46%	0	0
Precinct 435	1568	4474	1535	649 42.28%	886 57.72%	0	33
Precinct 436	633	2398	633	256 40.44%	377 59.56%	0	0
Precinct 437	17	60	17	11 64.71%	6 35.29%	0	0
Precinct 438	70	300	70	20 28.57%	50 71.43%	0	0
Precinct 439	185	800	183	82 44.81%	101 55.19%	0	2
Precinct 440	389	1608	388	235 60.57%	153 39.43%	0	1
Precinct 441	23	76	23	12 52.17%	11 47.83%	0	0
Precinct 442	866	2790	844	360 42.65%	484 57.35%	1	21
Precinct 443	1	10	1	0 0.00%	1 100.00%	0	0
Total	98191	347237	97643	53421 54.71%	44222 45.29%	3	545



I, **Richard W. Hobernicht**, Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Date: **NOV 24 2017**

By: *[Signature]*
[Signature]

Portland Community College Canvass Report — Total Voters — Official
Yamhill County, Oregon — || November 07, 2017, Special Election — November 07, 2017

Page 1 of 1

Total Number of Voters : 8,868 of 24,906 = 35.61%
 Number of District Voters: 7,971 of 22,438 = 35.5

11/22/2017 09:22 AM
 Precincts Reporting 9 of 9 = 100.00%
 District Precincts Reporting 7 of 7 = 100.00%

26-196 PCC Bond

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	YES	NO	Totals
001	0	1102	1102	2566	42.95%	441	640	1081
002	0	1527	1527	5066	30.14%	650	819	1469
003	0	1914	1914	5149	37.17%	764	1094	1858
004	0	1432	1432	3905	36.67%	671	709	1380
007	0	622	622	2190	28.40%	242	380	622
009	0	1363	1363	3514	38.79%	526	819	1345
010	0	11	11	48	22.92%	0	11	11
TOTALS	0	7971	7971	22438		3294	4472	7766

I CERTIFY THAT THE VOTES RECORDED ON THIS
 ABSTRACT CORRECTLY SUMMARIZE THE TALLY
 OF VOTES CAST AT THE PRECINCT INDICATED.
 SIGNATURE OF COUNTY CLERK: [Signature]
 DATE OF ABSTRACT 11.27.17



Portland Community College Cumulative Report — Official Yamhill County, Oregon — || November 07, 2017, Special Election — November 07, 2017

Page 1 of 1

Total Number of Voters : 8,868 of 24,906 = 35.61%
 Number of District Voters: 7,971 of 22,438 = 35.52%

11/22/2017 09:22 AM
 Precincts Reporting 9 of 9 = 100.00%
 District Precincts Reporting 7 of 7 = 100.00%

Party	Candidate	Early	Election	Total
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YES
NO

Cast Votes:	0	0.00%	3,294	42.42%	3,294	42.42%
Over Votes:	0	0.00%	4,472	57.58%	4,472	57.58%
Under Votes:	0	0.00%	7,766	97.43%	7,766	97.43%
	0	0.00%	2	0.03%	2	0.03%
	0	0.00%	203	2.55%	203	2.55%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
7	7	100.00%	7,971	22,438	35.52%

I CERTIFY THAT THE VOTES RECORDED ON THIS
 ABSTRACT CORRECTLY SUMMARIZE THE TALLY
 OF VOTES CAST AT THE PRECINCT INDICATED.
 SIGNATURE OF COUNTY CLERK: [Signature]
 DATE OF ABSTRACT: 11.27.17



December 14, 2017

18-076

PORTLAND COMMUNITY COLLEGE, MULTNOMAH, CLACKAMAS, COLUMBIA, YAMHILL AND WASHINGTON COUNTIES, OREGON AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS; DESIGNATING AN AUTHORIZED REPRESENTATIVE, DELEGATING THE APPROVAL AND DISTRIBUTION OF THE PRELIMINARY AND FINAL OFFICIAL STATEMENTS; AUTHORIZING EXECUTION OF BONDS AND RELATED MATTERS

PREPARED BY: Jim Langstraat, Vice President, Finance and Administration

FINANCIAL RESPONSIBILITY: Jim Langstraat, Vice President, Finance and Administration

APPROVED BY: Mark Mitsui, College President

REPORT: The District is authorized pursuant to the Oregon Constitution and Oregon Revised Statutes Chapters 287A and 341 to issue general obligation bonds to finance capital costs as set forth in the ballot title.

On July 27, 2017, the District adopted Resolution No. 18-001 authorizing submission to the voters of the District at a measure election on November 7, 2017, the question of contracting a general obligation bonded indebtedness in an amount not to exceed \$185,000,000 to finance the capital costs as set forth in the notice of bond election and pay bond issuance costs.

The election was duly and legally held on November 7, 2017 and the Board per ORS 255.295(1) hereby certifies that the issuance of the general obligation bonds was approved by a majority of the qualified voters of the District voting at the election.

The District adopts this resolution to authorize the issuance and provide the terms under which not to exceed \$185,000,000 of general obligation bonds will be sold and issued.

RECOMMENDATION: That the Board of Directors adopts Resolution 18-076 as specified in Exhibit B to provide the terms under which the general obligation bonds will be sold and issued, and to

authorize the issuance of the general obligation bonds to finance capital costs.

18-076 EXHIBIT B

THE BOARD OF DIRECTORS OF PORTLAND COMMUNITY COLLEGE, MULTNOMAH, CLACKAMAS, COLUMBIA, YAMHILL AND WASHINGTON COUNTIES, OREGON HEREBY RESOLVES:

1. FINDINGS

The Board of Directors (the “Board”) of Portland Community College, Multnomah, Clackamas, Columbia, Yamhill and Washington Counties, Oregon (the “District”) finds:

- a. The District is authorized pursuant to the Oregon Constitution and Oregon Revised Statutes Chapters 287A and 341 to issue general obligation bonds to finance capital costs; and
- b. On July 27, 2017, the District adopted a resolution authorizing submission to the voters of the District at a measure election on November 7, 2017, the question of contracting a general obligation bonded indebtedness in an amount not to exceed \$185,000,000 to finance capital costs as set forth in the notice of bond election and pay bond issuance costs; and
- c. The election was duly and legally held on November 7, 2017 and the elections officer of the county in which the District office is located delivered the abstract of votes indicating that the issuance of the general obligation bonds was approved no later than twenty (20) days after the date of the election; and
- d. The Board hereby determines the results of the election pursuant to ORS 255.295(1) in compliance with the requirement of determining results no later than forty (40) days after the date of the election; and
- e. The District adopts this resolution to provide the terms under which the general obligation bonds will be sold and issued.

2. BONDS AUTHORIZED

The District hereby authorizes the issuance of general obligation bonds in an aggregate principal amount not to exceed \$185,000,000 (the “Bonds”) to finance all or a portion of the projects set forth in the ballot title for the Bonds.

The Bonds may be issued in one or more initial series and shall mature over a period not exceeding sixteen (16) years from their date of issue. The remaining terms of the Bonds shall be established as provided in Section 10 hereof.

3. DESIGNATION OF AUTHORIZED REPRESENTATIVES

The Board designates the President, Executive Vice President or Vice President of Finance and Administration (each an “Authorized Representative”) or a designee of an Authorized Representative to act on behalf of the District as specified in Section 10 hereof.

4. SECURITY

Pursuant to ORS 287A.315, the District hereby pledges its full faith and credit and taxing power to pay the Bonds. The District hereby covenants for the benefit of the Owners to levy annually, as necessary, a direct ad valorem tax upon all of the taxable property within the District which is sufficient, after taking into consideration discounts taken and delinquencies that may occur in the payment of such taxes and other legally available amounts, to pay all Bond principal and interest when due. This tax shall be in addition to all other taxes of the District, and this tax shall not be limited in rate, amount or otherwise, by Sections 11 or 11b of Article XI of the Oregon Constitution.

5. FORM OF BONDS

The Bonds shall be issued in substantially the form as approved by the Authorized Representative. The Bonds may be printed or typewritten, and may be issued as one or more temporary Bonds which shall be exchangeable for definitive Bonds when definitive Bonds are available.

6. EXECUTION OF BONDS

The Bonds shall be executed on behalf of the District with the manual or facsimile signature of an Authorized Representative of the District.

7. REDEMPTION

The Bonds may be subject to optional redemption or mandatory redemption prior to maturity as determined under Section 10 hereof.

8. TAX-EXEMPT STATUS

If any portion of the Bonds are issued as Tax-Exempt Bonds, the District covenants to use the portion of those proceeds of the Bonds, and the facilities financed with the Bonds, and to otherwise comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Code”), so that interest paid on the Bonds will not be includable in gross income of the Bondowners for federal income tax purposes. The District specifically covenants:

- a. to comply with the “arbitrage” provisions of Section 148 of the Code, and to pay any rebates to the United States on the gross proceeds of the Bonds; and
- b. to operate the facilities financed with the proceeds of the Bonds so that the Bonds are not “private activity bonds” under Section 141 of the Code; and
- c. comply with all reporting requirements.

The Authorized Representative may enter into covenants on behalf of the District to protect the tax-exempt status of the Bonds.

9. DESIGNATION AS A “QUALIFIED TAX-EXEMPT OBLIGATION”

The Authorized Representative, upon the advice of Bond Counsel, may designate any series of the Bonds as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3)(B) of the Code.

10. DELEGATION FOR ESTABLISHMENT OF TERMS AND SALE OF THE BONDS

The Authorized Representative is hereby authorized, on behalf of the District without further action of the Board (and such actions of the Authorized Representative, if taken prior to the adoption of this resolution, are hereby affirmed and authorized), to:

- a. establish the principal and interest payment dates, principal amounts, interest rates, denominations, redemption provisions and all other terms of the Bonds;
- d. negotiate the terms of and execute a bond purchase agreement with the underwriter;
- e. enter into covenants regarding the use of the proceeds of the Bonds and the projects financed with the proceeds of the Bonds;
- f. appoint a registrar and paying agent for the Bonds, if necessary;
- g. take such actions as are necessary to qualify the Bonds for the book-entry only system of The Depository Trust Company if required;
- h. approve of and authorize the distribution of the preliminary and final official statements for the Bonds, if required;
- i. obtain one or more ratings on the Bonds if determined by the Authorized Representative to be in the best interest of the District, and expend Bond proceeds to pay the costs of obtaining such rating;
- j. apply, if available and deemed appropriate, and expend Bond proceeds to pay any insurance premium;
- k. approve, execute and deliver a Continuing Disclosure Certificate pursuant to SEC Rule 15c2-12, as amended (17 CFR Part 240, § 240.15c2-12), if required;
- l. approve, execute and deliver the Bond closing documents and certificates;
- m. make any clarifying changes or additional covenants not inconsistent with this Resolution; and
- n. execute and deliver a certificate specifying the action taken by the Authorized Representative pursuant to this Section 10 and any other certificates, documents or agreements that the Authorized Representative determines are desirable to issue, sell and deliver the Bonds in accordance with this Resolution.

11. DEFAULT AND REMEDIES.

The occurrence of one or more of the following shall constitute an Event of Default under this Resolution and the Bonds:

- a. Failure by the District to pay Bond principal, interest or premium when due (whether at maturity, or upon redemption after a Bond has been properly called for redemption);
- b. Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed for the benefit of Owners of Bonds, for a period of sixty (60) days after written notice to the District by the Owners of fifty-one (51%) percent or more of the principal amount of Bonds then Outstanding specifying such failure and requesting that it be remedied; provided however, that if the failure stated in the notice cannot be corrected within such sixty (60) day period, it

shall not constitute an Event of Default so long as corrective action is instituted by the District within the sixty (60) day period and diligently pursued, and the default is corrected as promptly as practicable after the written notice referred to in this paragraph; or,

c. The District is adjudged insolvent by a court of competent jurisdiction, admits in writing its inability to pay its debts generally as they become due, files a petition in bankruptcy, or consents to the appointment of a receiver for the payments.

The Owners of fifty-one (51%) percent or more of the principal amount of Bonds then Outstanding may waive any Event of Default and its consequences, except an Event of Default as described in (a) of this Section.

Upon the occurrence and continuance of any Event of Default hereunder the Owners of fifty-one (51%) percent or more of the principal amount of Bonds then Outstanding may take whatever action may appear necessary or desirable to enforce or to protect any of the rights of the Owners of Bonds, either at law or in equity or in bankruptcy or otherwise, whether for the specific enforcement of any covenant or agreement contained in this Resolution or the Bonds or in aid of the exercise of any power granted in this Resolution or in the Bonds or for the enforcement of any other legal or equitable right vested in the Owners of Bonds by the Resolution or the Bonds or by law. However, the Bonds shall not be subject to acceleration.

No remedy in this Resolution conferred upon or reserved to Owners of Bonds is intended to be exclusive and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Resolution or now or hereafter existing at law or in equity. No delay or omission to exercise any right or power accruing upon any default shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient. To entitle the Owners of Bonds to exercise any remedy reserved to them, it shall not be necessary to give any notice other than such notice as may be required by this Resolution or by law.

12. DEFEASANCE

The District may defease the Bonds by setting aside, with a duly appointed escrow agent, in a special escrow account irrevocably pledged to the payment of the Bonds to be defeased, cash or direct obligations of the United States in an amount which, in the opinion of an independent certified public accountant, is sufficient without reinvestment to pay all principal and interest on the defeased Bonds until their maturity date or any earlier redemption date. Bonds which have been defeased pursuant to this Section shall be deemed paid and no longer outstanding, and shall cease to be entitled to any lien, benefit or security under this Resolution except the right to receive payment from such special escrow account.

13. ESTABLISHMENT OF FUNDS AND ACCOUNTS

The following funds and accounts shall be created into which the proceeds of the Bonds shall be deposited, which funds and accounts shall be continually maintained, except as otherwise provided, so long as the Bonds remain unpaid.

a. Debt Service Account. The District shall maintain the debt service account in the District's debt service fund for the payment of principal, premium, if any, and interest on the Bonds as they become due. All accrued interest, if any, and all taxes levied and other moneys available for the payment of the Bonds shall be deposited to the debt service account.

b. Project Fund. The District shall maintain the project fund for the purpose of accounting for and paying all costs of the projects and the costs related to the preparation, authorization, issuance, and sale of the Bonds. Any interest earnings on moneys invested from the project fund shall be retained in the project fund. The District's share of any liquidated damages or other moneys paid by defaulting contractors or their sureties will be deposited into the project fund to assure the completion of the projects.

Upon completion of the projects and upon payment in full of all costs related thereto, any balance remaining in the project fund shall be deposited to the Debt Service Account for payment of debt service.

14. RESOLUTION TO CONSTITUTE CONTRACT

In consideration of the purchase and acceptance of any or all of the Bonds by those who shall own the Bonds from time to time (the "Owners"), the provisions of this Resolution shall be part of the contract of the District with the Owners and shall be deemed to be and shall constitute a contract between the District and the Owners. The covenants, pledges, representations and warranties contained in this Resolution or in the closing documents executed in connection with the Bonds, including without limitation the District's covenants and pledges contained in Section 4 hereof, and the other covenants and agreements herein set forth to be performed by or on behalf of the District shall be contracts for the equal benefit, protection and security of the Owners, all of which shall be of equal rank without preference, priority or distinction of any of such Bonds over any other thereof, except as expressly provided in or pursuant to this Resolution.

ADOPTED by the Board of Directors of the Portland Community College, Multnomah, Clackamas, Columbia, Yamhill and Washington Counties, Oregon this 14th day of December, 2017.

**PORTLAND COMMUNITY COLLEGE
MULTNOMAH, CLACKAMAS, COLUMBIA,
YAMHILL AND WASHINGTON COUNTIES,
OREGON**

By: _____

Kali Thorne Ladd, Chair

ATTEST:

By: _____

Mark Mitsui, College President



Board of Directors Goals 2017-2018

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 2017-2018 planning cycles.

Legacy Goals

- Ensure an environment of success that encourages access and timely completion
- Prioritize the college's commitment to the creation of a nationally renowned culture for diversity, equity and inclusion
- Track and evaluate Portland Community College operations and execution of the Strategic Plan.
- Be an engaged advocate for Portland Community College in:
 - Governmental affairs and governmental advocacy
 - In support of fundraising strategies targeting the advancement of important initiatives (e.g. Future Connect, PCC Foundation efforts, etc.)
- Continue communication between the Board of Directors and the President

Board Priorities

- Support implementation of the strategic enrollment plan and the Achieving the Dream Initiative.
- Track data regarding efforts to enhance district-wide efforts to make PCC an employer of choice, encouraging recruitment, hiring and retaining of faculty, staff, vendors and contractors from historically underrepresented groups while promoting employee engagement and professional development opportunities.
- Increase awareness of role that PCC plays in our community through outreach and education.
- Support implementation of strategic initiatives and moving people out of poverty (opportunity and student success).

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.