

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
12000 S.W. 49th Avenue - Portland, OR 97219

BOARD OF DIRECTORS BUSINESS MEETING

March 20, 2014
Sylvania Campus, Campus Center, Rooms 238 and 239

MINUTES

WORK SESSION

The Board of Directors met briefly to discuss matters related to OCCA, OPC, OEIB, and HECC.

BOARD ATTENDANCE

Chair Denise Frisbee, Jim Harper, Ken Madden, Vice Chair Deanna Palm, Gene Pitts, Courtney Wilton

EXECUTIVE SESSION

The Board of Directors met in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (d) Labor Negotiation, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege) and (h) Litigation

CALL TO ORDER

Chair Frisbee called the business meeting to order at 7:50 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The January 24, 2014 Work Session Meeting minutes were approved as published.
Pitts/Palm

The February 20, 2014 Board Meeting minutes were approved as published.
Madden/Pitts

APPROVAL OF THE AGENDA

The agenda was approved as published. Harper/Pitts

RECOGNITION

Coach Broadous, Assistant Coach Bell and the team members of the PCC Men's Basketball were recognized by President and the Board of Directors for their victory as the NWCCAA Champions.

Keith Gregory presented the Board of Directors with an award from Storm Water Solutions for the PCC Climb Storm Water Plaza Project.

INFORMATION SESSIONS

OCCA

Andrea Henderson, Executive Director

Ms. Henderson reported on the happening in Salem, including the state legislation and the budget as it affects community colleges. She discussed the transition from the State Board of Education to the Higher Education Coordinating Commission(HECC), the strategic conversation process at OCCA, and budget projections and predictions for the 2015 Legislative Session.

Legislative Student Interns

Kristin Watkins, Associate Vice President, Advancement

She introduced the panel of student leaders. She thanked the Student District Council, Dr. Michael Sonnleitner, Faculty Advisor, and Rob Wagner. Annalicia Whittaker, Task Force Chair, introduced the interns from the 3rd cohort: Daniel Kim, Brandon Kaskawal, Madeleine Galo, and Joel Reyes. Ms. Whittaker gave a brief overview of the program and what it does.

Faculty Focus

Russ Jones, Instructor, Automotive

Russ Jones presented information on the program review that the Automotive Department just completed. The goal of the Automotive Department is to prepare students to enter the workforce as automotive service technicians. He showed the latest technologies used in the industry and how the students are being taught. Students in the program are prepared as much as possible to what it is like to work in a shop.

Inter-Collegiate Soccer at PCC

Neal Naigus, Assistant to the President, Karen Sanders, Division Dean, Rock Creek and Dee McQueen, Instructor, Physical Education and Volunteer Coach

The group presented the history on PCC Soccer, the Rock Creek club was started in 2012, as a co-ed team. There are now 4 different teams, co-ed team, women's club team, women's school team and a men's school team. There are three volunteer coaches working with the teams. The coaches and the players also volunteer in the community. It is proven that student retention can be attributed to Community College athletics.

Internal Audit

David Terry, Internal Auditor

Mr. Terry gave a report out of the 2013 Audits, including: Telephone Tax Follow-Up Audit; Technology Fee/TSS Audit; Allied Health, Emergency, and Legal Services Division at Cascade Campus; Public Safety & Clery Act Compliance Audit; and Corrections Education Follow-Up Audit.

Alumni Phone-a-thon

Kristin Watkins, Associate Vice President, Advancement and Kim Kono, Director, Foundation Development

Ms. Watkins and Ms. Kono presented a summary of the results from the Phone-a-thon. From October 2013-February 2014 the Foundation reached out and spoke with 4,600 alumni from PCC. The goal was not to solicit them for a contribution but to connect with them and find out more about their experience at PCC. Alums are important to PCC as

ambassadors, advocates, employers and donors. Most alums need to feel engaged in order to give. The goal of the phone-a-thon was to personally speak and communicate with the alums, understand how they are currently engaging, how they want to engage with the College.

Strategic Planning Update

Randy McEwen, Vice President

A brief update was given on the potential strategic themes that the committee has formed. Dr. Brown will host campus and center conversations in April to solicit feedback and more ideas. The steering committee will be developing potential strategic objectives that support the themes. A key in this is to draw on prior work in the College, including the September BHAGS, the SPACES input, and roadshow comments. The committee will meet every Friday afternoon in April. The plan is to have a first draft of the strategic plan in June.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Frisbee proposed approval of Resolutions 14-106 through 14-108. The motion passed unanimously. Harper/Pitts

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

AP and Faculty Federation:

Frank Goulard

Mr. Goulard thanked Russ Jones for his presentation; he also thanked Michael Sonleitner for his involvement with the students. Course cancelation guidelines are a topic at EAC and being developed. A few upcoming events and meetings are HECC, AFT–Oregon in Bend, AFT-National Conference on Higher Education in Baltimore.

Classified

Deborah Hall

There will be an annual general membership meeting next Wednesday. They are working on putting back together the Building Representative Program by campus as Classified employees are not feeling engaged. Bob Hanks from the CLIMB Center is to be applauded for moving the CLIMB Center in the right direction.

ASPCC:

Rachel Black Elk, Chair, District Student Council

ASPCC is planning to do a bowling party for the Annual End of the Year Party. They are also working on getting students to the PCC Day at the Capitol. Budget committee using critical thinking skills developing transparency, stakeholders

Board Members:

Director Pitts shared a story of someone in a class, who mentioned what a great professor he had while at PCC, it was Frank Goulard.

Chair Frisbee thanked Frank Goulard for joining them at the Work Session to update on HECC. She thanked the Student Interns, Rob Wagner, and Michael for their involvement with the program. She thanked the ASPCC for their voter registration work. She thanked the Board Members who attended various events. She recognized Linda Gerber for her service to the College.

President Report:

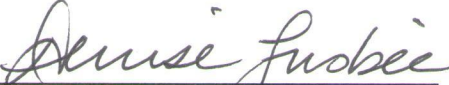
Dr. Brown recognized the basketball team for their championship and thanked them for coming out tonight for the meeting. He also thanked the Board Members for attending various events throughout the past few weeks. The interviews for the Director of Equity and Inclusion are wrapping up. The Cascade President finalists will be coming through in the next few weeks. Dr. Sandra Fowler-Hill will begin on April 1st at the Rock Creek Campus President. Next week is Spring Break, so things may be quiet around the campuses.

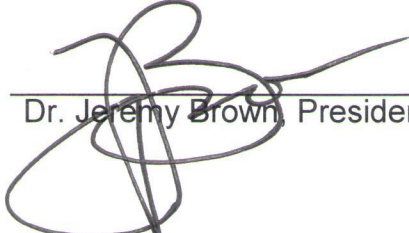
ADJOURNMENT

There being no further business, the meeting adjourned at 9:53 pm.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on April 17, 2014 at 7:30 PM at the Cascade Campus.


Denise Frisbee, Chair


Dr. Jeremy Brown, President

Prepared by:


Jeannie Moton, Assistant to Board of Directors

Minutes approved on April 17, 2014