

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

MINUTES
BOARD OF DIRECTORS BUSINESS SESSION
Rock Creek Campus, Building 9, Event Center
October 20, 2005

BOARD ATTENDANCE

Board Members Present:

Denise Frisbee, Jim Harper, Jaime Lim, Karen McKinney, Bob Palmer, Harold Williams

EXECUTIVE SESSION

The Board of Directors convened an executive session for Real Property Transactions, Labor Negotiations, and Litigation in accordance with ORS 192.660 (1), (e) (e) (h) at 6:55 PM, adjourning at 7:42 PM.

CALL TO ORDER

Chair Williams called the business meeting to order at 7:45 PM and invited all present to introduce themselves.

APPROVAL OF MINUTES

The August 26, 2005 planning session and September 15, 2005 business meeting minutes were approved as published.

APPROVAL OF THE AGENDA

The agenda was approved as published.

INFORMATION SESSIONS

FY 2006 Supplemental Budget

Wing-Kit Chung, Associate Vice President of Finance presented supporting information for Resolution 06-023 requesting Board approval of the supplemental budget for FY 06. ORS 294.480 requires a supplemental budget when budgetary changes occur after Board adoption of the annual District budget. Two significant funding increases have occurred since the Board adopted the budget in June making the FY 06 supplemental budget necessary.

In late June the Oregon Legislature approved the state community college budget at about\$ 428 million. The district budget was adopted using the figure of \$416 million. Thus additional revenue for Portland Community College was created. Secondly, funds generated with the approved \$1 increase in the student technology fee can only be utilized by the Information Technology Department with approval of this resolution.

Campus Equity Week, Full-time Faculty Ratio

Michael Dembro, President Faculty Federation, informed the Board of Governor Kulongoski's proclamation making October 27-31, 2005 Campus Equity Week. Campus Equity Week is a multi-organizational, grassroots effort to increase public awareness of issues facing full-time and part-time faculty in community colleges and universities.

Mr. Dembrow described the history and effect of part-time to full-time faculty ratios for Portland Community College students and faculty in relation to student program completion, faculty pay and benefit equity, faculty availability to students, and faculty workload.

Grants Update

Dr. Nan Poppe, Interim Vice President Academic and Student Services reported that between July 1, 2004 and October 3, 2005 32 grant proposals were submitted totaling over \$18 million. From these proposals \$7.6 million from 26 grantors was awarded to Portland Community College. She also stated the Grant Department is beginning to pursue grants typically awarded to universities or private non-profits because grant awards provide the College funds to enhance services for which there are not general fund monies. To assure only grant proposals that fall within the College's Educational Master Plan and areas of institutional focus are sought a Cabinet review process is in place.

PUBLIC COMMENT ON AGENDA ITEMS

Classified staff, full-time and part-time faculty, and students expressed concern and support regarding Part-time/Full-time faculty ratios.

Katie Nadel
Kathy Carrigan
David Rives
Sylvia Gray
Caralee Angell
Terry Pastore
Kyle Kady
Jenny Fears
Maureen White
Michael Canelli
Loren Radford
Melanie Serrou

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

BUSINESS MEETING

Director McKinney proposed approval of Resolutions 06-018 through 06-023. The motion passed unanimously.

Other Reports:

Lucia Barnett, President of the Classified Federation reported the negotiation team is currently working on the salary and benefits portion of the contract. She expressed appreciation for the show of solidarity demonstrated by classified and faculty who attended tonight's Board meeting, some of whom get up at 4am to be at work by 5am.

Kyle Cady, ASPCC President Rock Creek reminded everyone of the Harvest Festival next Saturday at Rock Creek. Leah Gibson representing Cascade and Sylvania campuses told the Board all three campus student groups are doing phone banking, petitions and letters for budget reconciliation. Sylvania students have also done a book exchange and will do a cancer fundraiser. Cascade ASPCC is conducting a survey to see how ASPCC can better serve students. They just completed a project called Hispanic Heritage, will be doing an International Extravaganza, and plan to work with some of the Deans to include more cultural history in language classes offered at Cascade. She thanked faculty and others who spoke tonight saying she was aware of some of the issues shared tonight but had never looked at them from the perspective she heard tonight.

Board Reports:

Director McKinney thanked all who came to give present information to the Board and expressed appreciation for the comments and wonderful things they do for Portland Community College. She thanked the students for coming.

Director Williams thanked students and teachers. He told the audience he understands their plight and cares about them. He pledged support and assured the audience the Board will work to ensure fairness and equity for all who are employed at PCC.

District President Report:

David Goldberg, Director of Institutional Advancement, updated the Board regarding critical state issues and activities of Oregon Community College Association (OCCA) and Community Colleges and Workforce Development (CCWD) relating to standards and assessments. At the November 17 Board meeting Cam Preus-Braly, Commissioner of Community Colleges and Workforce Development, will present information about the State Board of Education's new policy paper. November 7 – 9 OCCA will hold a Strategic Planning conference to look at the future of community colleges, K – 12 student preparation for higher education, and options for community college governance. A local legislative forum is slated for November 16 and the College will

host the November OCCA President's Council meeting. December 8, Andrea Henderson from OCCA will present information on Super Board.

In January or February a new Board member orientation will be conducted by Dana Anderson.

Searches are nearly complete to fill the positions of Vice President for Academic and Student Affairs and Rock Creek Campus President.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 PM.

NEXT MEETING

The next meeting of the Portland Community College Board of Directors will be held on November 17, 2005 at 7:30 PM in Terrell Hall, Room 122 at the Cascade Campus.

Chair Williams

President Pulliams

Prepared by:

Lorna J. O'Guinn
Assistant to Board of Directors

Minutes approved on November 9, 2005