

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

MINUTES

BOARD OF DIRECTORS BUSINESS SESSION
Southeast Center, Mt. Tabor Hall Rooms 143/144
June 15, 2006

BOARD ATTENDANCE

Board Members Present:

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

EXECUTIVE SESSION

The Board of Directors convened an executive session for Employment of Public Officer, and Real Property Transactions in accordance with ORS 192.660 (1) (a) and (e) at 6:45 PM, adjourning at 7:30 PM.

CALL TO ORDER

Chair Williams called the business meeting to order at 7:30 PM. He welcomed all present and invited attendees to introduce themselves.

APPROVAL OF MINUTES

The May 18, 2006 business meeting minutes were approved as published.

APPROVAL OF THE AGENDA

Director Margolin moved that the agenda be revised in two ways. First, add a bulleted item to 06-107 Board Resolution for District President compensation revising the no cause termination of contract sub paragraph 12b to state as follows: "The College may discharge the President as president and terminate the contract without any showing of cause upon 30 days written notice and the tendering of twelve months of the president's salary only as severance pay. The president's severance pay will increase to eighteen months of salary only on the first day of the president's fourth year as president." With that addition, 06-107 should be included with the consent agenda. The second modification to the agenda is a Board item, a resolution in opposition to initiative measures 6 and 14. Director Margolin said she will have further comments on this resolution during the discussion of consent agenda items. Director Margolin then proposed the addition of the modifications to

Resolution 06-107 and addition of 06-117 (Resolution in Opposition to Initiative Measures 6 and 14). The motion to amend the agenda was unanimously approved.

INFORMATION SESSIONS

Center for Business and Industry Awards – Cheryl Hinerman, Director, Center for Business and Industry said the Center was founded to increase the outreach to business and industry, increase access for employees of industry, for student development and career growth, and to increase the success of business students in the region the College serves. The awards presented highlight the successful, active partnerships between Portland Community College (PCC) and district businesses and industries. Along with the plaques, \$1,000 was awarded to each program. The first is for the Institute of Health Professions (IHP) and PCC's Customized and Workforce Training. Working with a consortium of health care providers in the community an entry-level training program was developed to improve skill standards development and training for long-term health care workers. The second award goes to Customized and Workforce Training working in partnership with the Capital Career Center to provide employees with technical job retention and skills training for the Consortium of Electronics Manufacturers in Washington County. This program provides employees skill sets and standards to help them grow within their organizations. An honorable mention goes to the IHP for their strategy and outreach access program. Irene Giustini created a registration process to leverage the American Heart Association training done for the community by having two Course Reference Numbers for the class. This allows open entry students to register for the class and hospital employees to register using the contract PCC has with the hospital that employs them. Ms. Hinerman thanked all of the applicants for their hard work and told the Board she hopes to spread these ideas across the district and next year have even more spotlights on partnerships awards.

President Pulliams acknowledged the awards and noted the contribution of not only the staff members but also Ms. Hinerman for her contributions to the success of the Center for Business and Industry. He said he is very pleased with this new enterprise and the inroads being made in serving the business community throughout the College service area. He further acknowledged the leadership role she has taken in forming and working with the College's Kitchen Cabinet which is comprised of CEOs and business leaders throughout the community. The Kitchen Cabinet will have a meeting Monday to talk about diversity strategies relating to the College and how to more effectively work with business and industry regarding diversity.

President Pulliams then asked Randy McEwen, Vice President, Administration to tell the Board about the award received by the Financial Department. Mr. McEwen said this is the twelfth straight year PCC's Financial Services Organization has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada. He

praised the Financial Services organization for this noteworthy achievement. President Pulliams congratulated Mr. Wing-Kit Chung and the staff for their outstanding work.

PUBLIC HEARING - ADOPTION OF THE FY 2006-07 BUDGET

In accordance with ORS 294.406 (1), a public hearing was convened at 7:40 PM on Adoption of the FY 2006-07 Budget. President Pulliams stated this public budget hearing is being conducted for the purpose of receiving public comments on PCC's F07 budget. He noted that the points being made have been presented a number of times to the public, with the Budget Committee Advisory Committee, and the Board. He then made the following statements to the Board: this budget is consistent with the summary provided at the April Board meeting; this budget was certified by the TSCC at its public hearing in late May; a few adjustments which are within the scope of the limitation allowed by law have been made to reflect more accurate information that has become available over the last month; and it is his recommendation that the Board adopt this budget. Chair Williams asked for public comment on budget related topics. There was none.

There being no further testimony the Budget Hearing adjourned at 7:45 PM.

RECONVENED BUSINESS MEETING 7:45 PM

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS SESSION

Director McKinney highlighted three retirees who have worked with the Board on many projects over the years: Terri Greenfield, Darrel Kraxberger, and Bill Manley. Each of these people has given tremendous years of service. Chair Williams added that the College would not be what it is today without the talents and contributions of each of the current retirees. He wished them all well.

Director Margolin proposed approval of the consent agenda Resolutions 06-081 through 06-116. The motion passed unanimously. She then proposed approval of Resolution 06-117 (Resolution in Opposition to Initiative Measures 6 and 14). She then read the Resolution in its entirety. Director Margolin added she believes the Board has a responsibility to be aware that passage of either Initiative Measure would create a huge problem for Portland Community College and moved that the resolution be passed. Resolution 06-117 passed unanimously.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

Other Reports

Michael Dembrow, Faculty Federation President, thanked the Board for taking the position against measures 6 and 14 by passing the Resolution in opposition to initiative measures 6 and 14. He reiterated what Director Margolin said about the damage that will be done to the College and the community if either measure passes and the importance of becoming fully informed about these measures before deciding to sign either petition.

The American Federation of Teachers (AFT) has been active in Hurricane Katrina relief in New Orleans due in part to teachers in New Orleans being part of the American Federation of Teachers and the devastation the New Orleans school system suffered from Hurricane Katrina. PCC Faculty Federation has been supporting that effort with contributions. Additionally, this summer the Federation will be funding a PCC student to go to New Orleans and work on re-construction efforts.

The Federation is involved in coalitions discussing labor's role in immigration and health care with the goal of progressing toward a fair system for immigrants to this country that will allow them a path to citizenship and to be fully participating members of this society.

On a final note Mr. Dembrow said he will miss the July Board meeting due to attending the AFT National Convention and so will miss the election and swearing in of the new Chair and Vice Chair. He thanked Director Williams on behalf of the Federation for his leadership this past year.

Mr. Dembrow then spoke on behalf of the Classified Federation because Ms. Barnett is unable to attend tonight's Board meeting. The annual Classified/Confidential Retreat will be Friday, June 23 to provide a time for classified to come together, hear speakers, and attend workshops. He extended an invitation to the Board to attend this function.

Board

Chair Williams said he has been meeting with the Mayor and police department who say the job market for young people especially in North and Northeast Portland is very bleak. Chair Williams asked that campus facilities be made available throughout the summer to young people to help keep them out of harm's way and asked that publicity be done to encourage families to visit campuses, see the facilities, and get involved because that will help these young people stay out of trouble and put the College in an even better light than it is now.

District President Report:

President Pulliams thanked the Board for its participation in commencement last Friday. He acknowledged Academic Services staff members that were involved in planning and carrying out this year's commencement. He announced the following events and extended an invitation to the Board to attend them; the ground breaking ceremony for the recreational field and facility at Rock Creek will be 2 PM, Thursday, June 29 and the Board work session will be all day Friday, August 25. He congratulated Dr. Nan Poppe for being selected as President Elect for the National Council for Workforce Education and asked her to highlight some of the activities at Southeast Center for the Board at the conclusion of his announcements. He acknowledged the Grand Opening of the Work Source Site at New Columbia and encouraged Board Members to visit that new facility. President Pulliams thanked Directors Lim, Margolin, and Frisbee for their attendance when PCC hosted a visit by Congressman Wu in late May, and congratulated Director Frisbee on her son's recent high school graduation.

Dr. Nan Poppe, President, Extended Learning welcomed the Board to Southeast Center and told them the Center is concluding a really good year in this newly constructed facility. This evening there is a recognition ceremony for Students in the Multi-cultural Academic Program (MAP). These students are from countries around the world who are English language learners. MAP students are successfully learning valuable English skills that will help them move into regular college level classes. The Rock Creek Campus is now running an East-side Aviation Program with classroom instruction at Southeast Center and the flight school at Troutdale Airport and Cascade Campus will have Criminal Justice classes at the Center especially for area high school students to explore that program. A local artist is currently displaying her work in the hallway of Mt. Scott Hall. She concluded by inviting the Board to visit the New Columbia facility in North Portland where PCC has a Learning Center. Future plans for New Columbia include an elementary school, Boys and Girls Club, PCC One Stop, and Cascade Campus will offer credit classes and a full range of ABE, GED, ESL. Teri Greenfield was one of the first people to begin talking about the need to extend the College's educational programs to all residents in North and Northeast Portland which has resulted in New Columbia. New Columbia has decided to name a room in the Learning Center after Teri Greenfield to celebrate the legacy she has left.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:05 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on July 20, 2006 at 7:30 PM in Board Rooms A/B at the Sylvania Campus.

Chair Williams

President Pulliams

Prepared by:

Lorna J. O'Guinn
Assistant to Board of Directors

Minutes approved on July 20, 2006