

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

MINUTES

BOARD OF DIRECTORS BUSINESS SESSION
Cascade Campus, Moriarty Arts and Humanities Building, Auditorium
November 18, 2010

BOARD ATTENDANCE

Board Members Present:

Denise Frisbee, Jim Harper, Deanna Palm, Gene Pitts, David Squire, Harold Williams

EXECUTIVE SESSION

The Board of Directors convened an executive session for Employment of a Public Official, Real Property Transactions, Records or Communications Otherwise Exempt from Public Disclosure (Attorney-client Privilege), and Litigation in accordance with ORS 192.660 (2), (a), (e), (f) and (h) at 6:55 PM, adjourning at 7:55 PM.

CALL TO ORDER

Chair Squire called the business meeting to order at 8:00 PM and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The October 14, 2010 minutes were approved as published.

APPROVAL OF THE AGENDA

The agenda was approved as published.

INFORMATION SESSIONS

Cascade Campus Update

Dr. Algie Gatewood, Cascade Campus President reported that the Middle College Program has been in place since 2004 and has served 411 students. He also reported that the Portland Public Schools (PPS) the Board of Directors has voted to include and expand the program at Jefferson high School beginning Fall term 2011 to include any Jefferson High School 9th grade student who wishes to take part in the program. Dr. Gatewood said the Middle College Program will be part of the PPS Redesign Program and will provide opportunity for post-secondary education to students who might not have considered that without the Middle College Program.

David Wood, Assistant Director for PPS High School Curriculum reported that in October 2010 the PPS Board of Directors approved a plan making Jefferson High School a Middle College Focus Program beginning next fall that will allow all Jefferson High School 9th grade students to be eligible for college preparation classes in the 9th and 10th grades and college courses in the 11th and 12th grades. He added that at graduation from high school students could have earned 12-45 college credits toward a college degree and that statistically the program could help students who would not otherwise see themselves as college-going not only see themselves as college-going but able to acquire the academic skills and the personal behaviors that are likely to result in college persistence.

Dr. Gatewood reported that of the 411 students enrolled in the program since 2004 87% have passed their academic coursework and 99% have successfully graduated from high school.

Mr. Wood reported that a steering committee comprised of faculty and administration from PPS and PCC is being formed to develop program policy and that curriculum and student support mechanisms are being designed to assure student success in the post-secondary education environment for participating high school students.

Dual Credit Update

Dr. Dr. Christine Chairsell, Vice President Academic and Student Affairs reported that dual credit has been offered to qualifying students in 35 area high schools primarily for Continuing Technical Education (CTE) courses that are taught by 172 high school instructors qualified to teach college-level course curriculum. She added that in the 2009-2010 academic year 4,447 students earned 25,490 college credits without tuition cost to students or their families. She added that in the 2009-2010 academic year 2,319 students in those high schools earned 13,248 university transfer credits. She credited the high level participation in large part to the Board for eliminating transcript and other student fees and the new automated admission and transcript processes that in the past had created barriers for students.

Dr. Chairsell reported new Oregon Dual Credit Standards have been established to ensure students receive appropriate credits, are properly placed in the classrooms, and assure that curriculum integrity of the course material is maintained to meet accreditation standards. She added that by 2013 schools are going to have to apply to be able to offer Dual Credit courses and will be required to meet standards including strengthening faculty connections, adopting a systematic application and review process for dual credit programs, and enhancing public understanding of dual credit. Currently PCC meets or exceeds most of these standards. She added that some of PCC's Dual Credit Program strengths include a revised and fully automated enrollment program, perfectly documented articulation agreements and maintenance with participating high schools, provision of handbooks and training for teachers and students, and assistance for teachers to help them navigate the

college curriculum. She added that this program has traditionally been viewed as a useful tool for students to complete CTE programs but it is now also seen as a valuable tool for students to prepare to transfer into university programs.

Legislative Update

Dana Haynes, Manager, Public Affairs said the upcoming legislative session will be a huge challenge because Oregon is expecting a budget shortfall of \$3.5 million to \$4 million. He said PCC is uniquely positioned to at least have requests heard by Salem lawmakers because so many of them have ties to the PCC District and are aware of the College's value to District residents. Mr. Haynes noted for example, Roger Bassett, one of Governor-elect Kitzhaber's top advisors, has served on the Board of Higher Education and is formerly the director of Community Colleges and Workforce Development. He also noted that in the House of Representatives, a body of 60 members, 21 of those members' districts include PCC. Mr. Haynes reviewed in detail who the lawmakers are and some of their connections to the College, adding that Dave Hunt is still the Democrat leader and that for the first time ever the House of Representatives has a 30/30 Democrat/Republican split. Mr. Haynes said that Representatives will meet at Sylvania Campus on December 9th for a leadership summit to determine who will serve as Chair and who will serve in other leadership roles.

Mr. Haynes reported that the Senate is a body of 30 and that for 11 of them PCC is included in their districts. He described the areas of responsibility for some of the senators and their familiarity with PCC's mission. Mr. Haynes said that meetings are being set up for PCC campus visits by legislators in December and January.

Dr. Pulliams asked Mr. Haynes to report on the Oregon Higher Education Governance models proposed by the Higher Education Committee. Mr. Haynes said there are three proposals that may or may not become Bills in the 2011 Legislative session. The first, proposed by the Oregon University System (OUS) Chancellor of Higher Education, is being written as a Bill that proposes that OUS universities be changed from state agencies to semi-private, semi-autonomous institutions similar to OHSU. He added that Oregon community colleges are not included in this proposal. The second model, proposed by the University of Oregon, doesn't have support of the other six OUS schools and has little hope of moving forward. The third, from the Higher Education Work group, includes OUS and community colleges, is in very preliminary form and not likely to get to committee. Mr. Haynes said a business leader task force has been formed that includes the Associated Oregon Industries, the Oregon Business Association, the Oregon Business Council, and the Portland Business Alliance that has drafted a proposal that endorses the first governance proposal and says OUS institutions should be allowed to have locally-elected boards of directors if they so choose. Additionally, they will ask the legislature to fund education at a level no less than it is currently

funded and they will ask Governor-elect Kitzauber to make education a priority in his first year in office..

Dr. Pulliams noted that Governor-elect Kitzauber has a proposal creating a coordinating board that would include K-12, community colleges, and OUS but with the budget and other priorities that proposal will not likely be pursued in the near future.

PUBLIC COMMENT ON AGENDA ITEMS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

Paula Barreto, ASPCC Cascade President, Provided copies of *How We Are Here* from Phi Theta Kappa's Beta Epsilon Gamma Chapter, the Associated Students of Portland Community College, and the Women's Resource Center leaders that chronicles student leaders as well as how and why projects were selected for implementation by the Student Leadership Program.

Dennis Sturdevant, Owner and President and Earl Bach, Director, Flight Training of Precision Flight Training in Newberg, Oregon, requested their firm be considered for providing support to the PCC Aviation Flight Training Program in the Newberg area to make that program more readily available to students residing in the lower Chehalem and Willamette Valleys. He his firm's qualifications and reasons for being interested in providing that service and described some of the benefits as being able to serve aviation students in Newberg as well as Hillsboro.

BUSINESS MEETING

Dr. Pulliams asked the Board to consider revising Resolution 11-042 to remove all information that is not actually part of the College Mission or to remove the resolution from the consent agenda altogether.

Director Frisbee proposed that Resolutions 11-042 be revised to address the College Mission only and then brought back to the Board for final approval in the December consent agenda. The motion passed unanimously.

Director Harper proposed approval of Resolutions 11-033 through 11-044 to include adopted revisions to Resolution 11-042. The motion passed unanimously.

Other Reports:

Michael Morrow, Faculty Federation President, said he believes the Federation's support in the recent election helped John Kitzhaber become Oregon's Governor-

elect and will prove beneficial to the College when the governor signs the next Oregon budget in June 2011. He also noted the federation's role in helping Senator Devlin retain his seat in the Senate and as Chair of the Ways and Means Committee.

Mr. Morrow reported that preparation for Bargaining continues on schedule and will begin in January 2011. He said to date the bargaining team has met; a series of online surveys for members is being conducted to help shape contract issues; a series of meetings for part-time faculty produced a list of part-time faculty needs and concerns that will be included in bargaining; and that negotiation meetings with Human Resources will be scheduled soon.

Mr. Morrow said that although he and Peter Seaman have been meeting regularly with Linda Degman, Wing-Kit Chung, and Randy McEwen on issues around Bond planning and development Federation members have expressed an overriding concern that the new Cornerstone document does not adequately address the need staff and faculty have to work and serve students in a way that meets legal requirements mandated by 34 CFR Part 99, the Family Educational Rights and Privacy Act (FERPA) in regard to adequate time, space, technology, and privacy to do their jobs. He said more concern is given to building design and function than the work that will be done in those buildings and asked that consideration be shifted to the work done and workers that will be housed in those buildings.

Phil Gilmore, Classified Federation President, reported that at the last board meeting he reported the College and Federation would be going into an unfair labor practice mediation. He said that while no resolution came from that process a settlement was reached in later meetings. Mr. Gilmore thanked the College for continuing the process and said communication would be the key to avoiding future issues of this kind.

Mr. Gilmore invited the Board to attend the joint Classified, Faculty, and Academic Professional Federations' holiday party at Sylvania Campus on December 9th. He also informed the Board the Federation is in the planning stages of an event to release a juvenile raptor into the wild, probably at Rock Creek Campus. He added the event is being designed as a fund raiser for the Audubon Society.

ASPCC Student Representative, Paula Barreto, reported the since their last report the District Student Council (DSC) has formally adopted their goals; discussed Bond representation; reviewed the Service of Food to the Public Policy that was enacted on October 15th and worked with Food Services to make the policy functional and accommodating to the growing diversity district wide. She said student leadership events included review of the Oregon Community College Student Association (OCCSA) dues structure; and assignments were given for the MLK Day of Service Committee and the Transportation Advisory Committee. Ms. Barreto reported that the DSC has purchased rights to *Papers*, a documentary film about the lives of undocumented youth in America that also educates viewers

about the DREAM Act. She said the film will be available to students in the PCC Cascade Campus and Rock Creek Campus libraries and that a special copy will be made available for staff and faculty to check out. She said the District Association of Students at Portland Community College (ASPCC) is considering a summit meeting for all Student Leadership groups at the Fall in-service to gather information about student programs and projects that will then be written into an institutional memory document for use by new student leaders in all capacities to help them better understand how the DSC works. She invited the Board to attend the next DSC meeting on December 3rd at the Southeast Center in Mt. Tabor Hall, room 142.

District President Report:

Dr. Pulliams announced the December Board meeting will be at Rock Creek Campus on December 16 in Event Center and that members of the Foundation Board will join the Board for dinner before that meeting.

Dr. Pulliams expressed his condolences to Michelle DuBarry's family for the tragic loss of their son Seamus and injury to her husband when they were struck by an automobile in North Portland; Michelle is a PCC Grant Officer.

Dr. Pulliams reported that at the direction of Director Palmer, Chair of the Board Audit Committee a meeting has been scheduled for PCC's External Auditor and the PCC Audit Committee.

Dr. Pulliams said other recent events included the President's Circle reception hosted by Rock Creek in Building 6, the aircraft hanger; the Second Annual International Education Dinner was held at Rock Creek had a great turnout with lots of music, and packed with students, staff and faculty.

Dr. Pulliams thanked Chair Squire and Board members Harper, Frisbee and Palmer to their attendance at the OCCA Annual Conference in Sunriver. He also announced that due to the ACCT Legislative Summit that will be held February 12-14, the February 15th Board meeting date has been changed to February 24th. He also reminded the Board that their holiday reception is scheduled for December 7, at the Heathman Hotel from 5:30 to 7:00pm.

Dr. Pulliams asked Kristin Watkins to report on the Marketing Department's awards. Ms. Watkins reported that the PCC Marketing Department earned 11 awards at a recent College Marketing Conference including five gold awards in areas of prints, posters, video advertising and a whole gamut of other marketing areas. She congratulated the graphic design team.

Dr. Pulliams reported that the Chair and Vice Chair have suggested that the January work session would be a good time for the Board to discuss the various ideas related to education system governance, and what the PCC Board considers important on that subject.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:15 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on December 16, 2010 at 7:30 PM at Rock Creek Campus building 9 in rooms 122 b and c.

David Squire, Board Chair

Dr. Preston Pulliams, District President

Prepared by:

Lorna J. O'Guinn
Assistant to Board of Directors

Minutes approved on December 16, 2010

