

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

BOARD OF DIRECTORS BUSINESS MEETING

November 21, 2013

Cascade Campus, Moriarty Arts and Humanities Building, Room 104

MINUTES

BOARD ATTENDANCE

Chair Denise Frisbee, Jim Harper, Deanna Palm, Gene Pitts, Kali Thorne-Ladd

WORK SESSION

The board members reported out on the OCCA Annual Conference. They discussed other OCCA including the Unity Pledge, OCAA Strategic Planning, data collection. The discussed the process for the Zone 3 Vacancy.

EXECUTIVE SESSION

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 8:03 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The November 21, 2013 Business Meeting minutes were approved as published. Pitts/Ladd

APPROVAL OF THE AGENDA

The agenda was approved as published. Pitts/Harper

RECOGNITION

The board recognized the Oregon NASA Scholars from PCC. The following students received certificates: Nicholas Calstrom and Sarah flake from Sylvania, Amanda Yocum and Angela Freda from Rock Creek, and Moira Gion and Teandre West from Cascade. Toby Dittrich, Andrew Hilt and Deborah Cochrane, their advisors were also in attendance.

INFORMATION SESSIONS

Cascade Update

Dr. Craig Kolins, Interim Campus President, Cascade and Rebecca Ocken, Bond Project Manager, Cascade Campus

Board members were updated on the Cascade Campus plans and the work at the Swan Island Center. The report also included information about the Cascade Campus Construction Project Learning Center and the outreach done in the community. Dr. Kolins also discussed the parking issues at Cascade and what has been done to meet the demand.

Faculty Focus

James Harrison, Professor, History and Humanities

Professor Harrison enlightened the board members are his teaching career of more than 40 years. He let the board members know about his teaching focus of critical and creative thinking and how he came to use it. He went on to discuss his methodology and tools for engagement of his students. He encourages his students to work in groups, and always learn more than what he is teaching them.

ABE High School Diploma

Dr. Craig Kolins, Interim Vice President, Cascade Campus and Veronica Garcia, Dean of Academic and Student Affairs

The state has revised the requirements for the Adult High School Degree Diploma. Because of these changes, PCC will no longer offer it. As of August 1, 2013 the AHSD Program stopped accepting new students. Currently there are 300 students who will complete the AHSD by 2015. The plan is to officially end the program on September 8, 2015. Staff have been communicating with all students in the program and other options available to them at PCC.

Panther Path

Dr. Chris Chairsell, Vice President, Academic and Student Affairs; Sylvia Gray, Instructor, History; Heather Lang, Dean of Student Development, Sylvania; Kurt Simonds, Dean of Instruction, Cascade

The panel updated the Board Members on the Planning and Performing Following the Panther Path. The college created the Panther Path after the state placed emphasis on completion for students. A Completion Investment Council (CIC) was also created as a response to the completion agenda. The CIC will provide advice and guidance to administration in order to improve student success and completion as well as proactively respond to the emerging regional and national "completion agenda". There is a visible and transparent framework for students to move through to help them understand what it takes to get through PCC.

Strategic Planning Update

Randy McEwen, Vice President, District

The board was updated on the work that has been happening with the committee and the plans for future meetings.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Frisbee proposed approval of Resolutions 14-048 through 14-062. The motion passed unanimously. Palm/Pitts

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

AP and Faculty Federation

Frank Goulard, President, AP and Faculty Federation

Mr. Goulard stated they have went to the different campuses and centers to meet with folks for Membership meetings. Issues, concerns and triumphs were discussed. Also, a topic was the Healthy Futures and the positive benefits of it, and the appreciation for the College offering. He invited folks to the Annual Holiday Party hosted by the Federations on December 7th at Sylvania Campus from 11:00-2:00.

ASPCC

Rachel Black Elk, Chair, District Student Council

District Programmers are organizing winter activities, signature events, luau, and plans are starting for MLK Day of Service. The Legislative Team came up with top 5 issues these include: affordability, culture competence, safe and inclusion spaces on campus, safe sex and violence free campuses, and public safety reform. She thanked Rob Wagner for organizing tours of the Capitol for PCC students. The Clubs received a lot of positive feedback from campus discussions. She also noted that she was honored to have participated in Dr. Brown's investiture.

Board

Director Palm presented Chair Frisbee with OCCA 8 year award. Chair Frisbee updated everyone on the process and timeline for the Zone 3 Board Vacancy.

President Report

Strategic planning has started and is off to a great start. The President's Advisory Council is also off to a great start with 25 of the 30 members attending the first meeting at the Climb Center. Recent meetings he has had have been with Governor Kitzhaber, Treasurer Ted Wheeler, Brad Avakian the Commissioner of Labor and PSU's President Wim Wievel. There have been many campus conversations about what does the future of PCC look like. He thanked members for attending various events throughout the community. He also thanked Kristin Watkins and her team for a great Investiture.

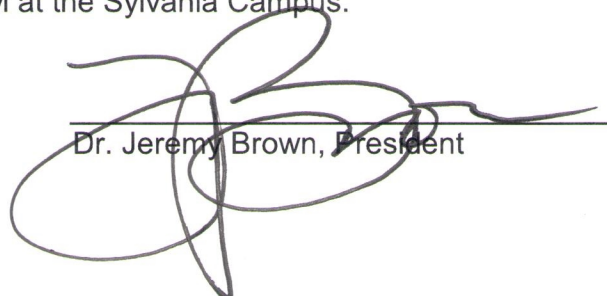
ADJOURNMENT

There being no further business, the meeting adjourned at 9:26 PM.

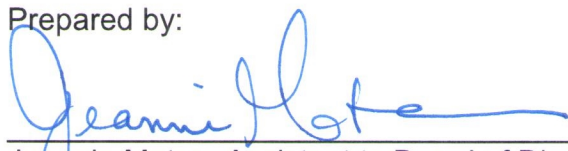
NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on December 5, 2013 at 7:45 PM at the Sylvania Campus.


Denise Frisbee, Chair


Dr. Jeremy Brown, President

Prepared by:


Jeannie Moton, Assistant to Board of Directors

Minutes approved on December 5, 2013