

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

MINUTES
BOARD OF DIRECTORS BUSINESS SESSION
Sylvania Campus, Board Rooms A/B
February 21, 2013

BOARD ATTENDANCE

Board Members Present:

Chair Denise Frisbee, Vice Chair Deanna Palm, Jim Harper, David Squire,
Kali Thorne Ladd

STUDY SESSION

The board deliberated on the 2013-15 biennium budget development.

EXECUTIVE SESSION

The Board of Directors convened an executive session for Real Property Transactions, Information Exempt from Public Disclosure (Attorney-Client Privilege) and Litigation Employment of a Public Officer, Labor Negotiations and Real Property Transactions in accordance with ORS 192.660 (2), (e), (f), and (h) at 6:45 PM, adjourning at 7:40 PM.

CALL TO ORDER

Chair Frisbee called the business meeting to order at 7:41 PM and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The January 17, 2013 minutes were approved as published. Harper/Ladd

APPROVAL OF THE AGENDA

The agenda was approved as published. Ladd/Squire

INFORMATION SESSIONS

Campus Safety

Ken Goodwin, Director, Public Safety and Derrick Foxworth, Lieutenant, Public Safety Each gentleman gave a brief background of their careers. Lt. Foxworth reported a brief summary on Public Safety's Organization structure, their legal authority, current staffing, and the services they provide. Director Goodwin had a brief discussion about the lessons learned around the Virginia Tech shootings and provided an overview of the initiatives and strategic objections that have been implemented post Virginia Tech at PCC. He also discussed the challenges and opportunities moving forward.

Policy on Awarding College Credit

Dr. Chris Chairsell, Vice President, Academic and Student Affairs

Dr. Chairsell stated that the USDA put into writing the definition of a credit hour. We are in compliance with this definition. One hour of classroom or direct instruction has to be matched with out of classroom work for students. The driving factor behind this notice is the for-profit colleges and universities putting a lot of credit behind little instruction. Title IX is laying the groundwork in being judicious in overseeing how federal money is dispersed.

Classified Employee Appreciation Week

Deborah Hall, President, Classified Union

Ms. Hall thanked the Board of Directors and President Pulliams on behalf of the Classified Federation Members for the acknowledgment of the resolution for Classified Employee Week at Portland Community College.

Budget Update

Wing-Kit Chung, Vice President, Administrative Services and Jim Langstraat, Associate Vice President, Finance

Mr. Langstraat gave an update on the recent state revenue forecast. The forecast continues to warn of risk factors related to the slow recovery. He called attention to two resolutions in the board packet. One is regarding the supplemental budget resolution that amends the original legally adopted for this current biennium. This resolution only impacts the general fund and doesn't change property taxes or state revenues. The other resolution is a bond authorizing resolution for the authority to get the bonds issued for the remaining \$174M.

PUBLIC COMMENT ON AGENDA ITEMS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

BUSINESS MEETING

Director Harper proposed approval of Resolutions 13-062 through 13-073. The motion passed unanimously. Palm/Harper

Other Reports:

Peter Seaman, Vice-President, Faculty and AP Federation

Mr. Seaman stated that negotiations on pay and benefits with both federations will open soon. He noted there is a strong correlation between budget crises and the onset of negotiations, the message they are getting from administration is to prepare for cuts to pay and benefits. They see evidence pointing in the other direction, for example, the college putting up new buildings and increasing operating costs while enrollment flattens, wondering whether increased operating costs will leave less for pay and benefits. He hopes the board will ask good questions about the need for pay and benefit cuts, since those who work in the trenches really have no power in this area. Employees give their

best efforts every day and trust management to run the college well and make sure that employees are rewarded appropriately for their efforts. The employees of the college are of course the heart and soul of the college, remember the employees during tough times. He thanked the board for the important work they do and the service they provide to the college and to the community.

Deborah Hall, President, Classified Union

She reported on a few things that the Union has been working on including annual general membership meeting, electing delegates for conventions, and contract reopeners. March 4 is AFT-Oregon Labor Education Day in Salem.

Board Reports:

Director Harper reported that OCCA has been working on a relationship with K-12 to better prepare students for community college. A joint committee is forming made of K-12 staff, administration and teachers along with community college folks. Chair Frisbee gave a brief update on the presidential search committee and hoped to come out with semi-finalists names by early next week. Chair Frisbee and Director Harper attended the ACCT National Legislative Summit in Washington DC to meeting with legislators regarding the federal monies PCC receives.

District President Report:

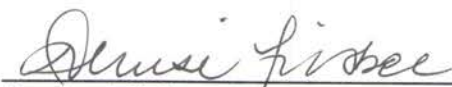
President Pulliams asked Dr. Rhea Combs to give an update on Black History Month. Dr. Pulliams thanked Chair Frisbee and Director Harper for attending the ACCT Legislative Summit in Washington, DC. He also thanked Directors Harper, Squire and Ladd for attending the OCCA Legislative Summit this week in Salem. There will be a Technology Review this fall.

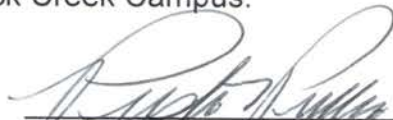
ADJOURNMENT

There being no further business, the meeting adjourned at 8:56 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on March 21, 2013 at 7:30 PM at Rock Creek Campus.


Denise Frisbee, Board Chair


Dr. Preston Pulliams, District President

Prepared by:


Jeannie Moton, Assistant to Board of Directors

Minutes approved on March 21, 2013