

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

**MINUTES**

BOARD OF DIRECTORS BUSINESS SESSION  
Sylvania Campus, College Center Building, Board Rooms A/B  
May 16, 2013

**BOARD ATTENDANCE**

Board Members Present:

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

**STUDY SESSION**

The Board of Directors convened for a study session presented by Dr. Preston Pulliams to discuss Affirmative Action and Equity at Portland Community College.

**EXECUTIVE SESSION**

The Board of Directors convened an executive session to discuss 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 at 6:45 PM, adjourning at 7:30 PM.

**CALL TO ORDER**

Chair Frisbee called the business meeting to order at 7:35 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The April 18, 2013 minutes were approved as published. Squire/Ladd

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Harper/Palm

**INFORMATION SESSIONS**

Diversity Goal Report

Dr. Chris Chairsell, Vice President, Academic and Student Affairs and Laura Massey, Director, Institutional Effectiveness

Laura Massey gave a report on the parity of faculty and students of the community that we serve. Student diversity by campus differs dramatically. Non-credit students are the most diverse than all the students. Twenty-one percent of PCC employees are persons of color. The number of employees hired last year was 24% fewer than the prior year;

of those 39 hires of new full-time faculty, 23% were persons of color. Overall, we are providing services to a more diverse population. Dr. Chairsell closed with the fact that all of this will be tied to the Achievement Compacts because we will be measured by the progress of our diverse populations and under-represented and economically disadvantaged.

#### Quality Education Goal

Dr. Chris Chairsell, Vice President, Academic and Student Affairs and Laura Massey, Director, Institutional Effectiveness

Laura Massey gave an update to the board of directors on the quality of the education our students are getting. How students perform when they leave PCC is assessed by entities external from the college. Some examples of these are how students perform are tracked on certification and licensing board exams or transfers to universities. These measures indicate that students are having a quality learning experience while they are at PCC.

#### Achievement Compact

Dr. Chris Chairsell, Vice President, Academic and Student Affairs and Laura Massey, Director, Institutional Effectiveness

Laura Massey and Chris Chairsell reported on the 2013-14 Achievement Compact data assumptions and what direction the college is taking. As a reminder the preparation of this document requires the college to provide 88 projections of how the year will end in various categories of performance. Some these measures have no data to respond, because we do not control the data. The good news is some of the measures can be compared to previous years and can give us a good idea for this year. Projections are data based, targets are informed by projections, but then there are some estimates made based on external factors. She went over last year's assumptions and what is being proposed for next year.

#### Designated State Health Program

Wing-Kit Chung, Vice President, Administrative Services

Mr. Chung reported that there is a mandate from the Governor's office for healthcare Intergovernmental Agreement (IGA). A bit of background on this is that in July 2012 the Federal Government approved Oregon's amendment request to Medicaid Demonstration Wavier. This is in response to one of the Governor's Healthcare Initiative to allow the state to move forward with the changes. After careful legal review, it was decided that it was a legal mandate from the State. The money transferred back and forth to the State will be treated as a pass-through so it will not impact the budget. Risks for the financial exchange have been minimized for the college. We will work with Oregon Health Authority and work to implement a provision in this IGA. No action is needed from the board as the IGA is with the President.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None



## **BUSINESS MEETING**

Director Ladd proposed approval of Resolutions 13-089 through 13-094. The motion passed unanimously. Ladd/Harper

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

### *Other Reports:*

Peter Seaman, Vice President, Faculty and AP Federation

Mr. Seaman made comments regarding the state funding, noting the difficult decision to raise tuition. He also comments on the amicable labor relations the college has enjoyed over the years. In good times, we all enjoy the benefits together; in bad times, we all share the burden together. Lastly he thanked David Squire for his years of service to the college. He also wished Dr. Pulliams a happy and relaxing retirement.

Deborah Hall, President, Classified Federation

Ms. Hall noted that over the last couple of weeks she has dealt with a lot of calls from classified staff on how they are being treated based on the color of their skin. It is troubling that the situations don't change. Everyone should feel they have a place anywhere within PCC. Having Dr. Pulliams at PCC over the last nine years, has given employees of color something to strive for.

### *Board Reports:*

Director Squire commented on the PCC Lobby Day and thanked everyone who participated, and Director Ladd echoed it. Chair Frisbee enjoyed the students being a part of the day. Director Squire also added that it really paid off because the folks we met with didn't always know everything.

### *District President Report:*

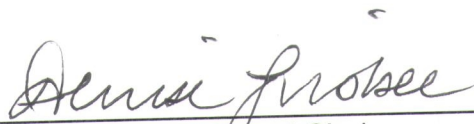
Dr. Pulliams noted Board Members event attendance and thanked them. Kristin Watkins reported that the City of Beaverton meeting is one step closer to expanding Future Connect to Washington County. He also reported that there was a clerical error of students were not supposed to be admitted to the nursing program. He personally extended his apologies to the students who were notified.


## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:53 pm.

## **NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on June 20, 2013 at 7:30 PM at the Southeast Center.

  
Denise Frisbee, Board Chair

  
Dr. Preston Pulliams, District President

Prepared by:

Jeannie Moton, Assistant to Board of Directors

Minutes approved on June 20, 2013