

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

BOARD OF DIRECTORS BUSINESS MEETING

October 17, 2013
Sylvania Campus, Campus Center, Rooms 238 and 239

MINUTES

BOARD ATTENDANCE

Board Members Present:

Chair Denise Frisbee, Jim Harper, Ken Madden, Gene Pitts, Kali Thorne-Ladd

WORK SESSION

The board members reported out on their recent trip to Seattle, WA for the ACCT Conference. Dr. Brown gave a strategic planning update to the board members.

CALL TO ORDER

Chair Frisbee called the business meeting to order at 7:57 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The October 17, 2013 Business Meeting minutes were approved as published. Harper/Pitts

APPROVAL OF THE AGENDA

The agenda was approved as published. Pitts/Ladd

RECOGNITION

The board recognized Student Outreach Coordinators David Martinez, Teresa Salinas, Roberto Juarez, Jana Daugherty for their efforts in establishing an Open House for students planning to attend PCC.

INFORMATION SESSION

Newberg Center Update

Dr. Linda Gerber, Campus President, Sylvania and Andrew Black, New Student Orientation and Advising, Newberg Center

The board received a recap how Newberg got started from Dr. Gerber. Mr. Black updated the group on the high schools they are working with. He noted that the Center has relationships with many groups in the area, and hopes to expand the reach to Sherwood. He explained the Net Zero building highlights. He listed the challenges that the Center faces with regards to students.

Office of Civil Rights Update

Dr. Chris Chairsell, Vice President, Student and Academic Affairs and Chau Hoang Fossen, Director, Diversity

Dr. Chairsell noted that as a result of a voluntary agreement with the United States Office of

Civil Rights faculty and staff has been engaged looking at board policies and operating policies around non-discrimination and non-harassment. Being presented is Resolution 14-045 in which the board policy has been revised at the council of the college attorney. This is a first reading of the policy. The recommendation is the Board Policies 206 and 207 are consolidated in board policy 206 which is non-discrimination and non-harassment, along with the ADA policies. In the meantime, staff is working on the President's operational policies.

Faculty Focus

Toby Dittrich, Instructor, Physics

Mr. Dittrich spoke to the board members about his education and experience in physics and being an instructor.

Dual Credit

Dr. Chris Chairsell, Vice President, Student and Academic Affairs and Dr. Jessica Howard, Campus President, Southeast Center

Dr. Howard updated the Board of Directors on the work of Dual Credit in the high schools around the area.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Frisbee proposed approval of Resolutions 14-031 through 14-047. The motion passed unanimously. Harper/Pitts

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

REPORTS

ASPCC:

Rachel Black Elk, Chair, District Student Council

Ms. Black Elk reported on activities that the ASPCC groups have been working. They have a list of goals for the academic year. These goals include building solidarity between students, staff, and faculty be working in the interest of students. Areas of focus will be reducing student debt, addressing the completion agenda, increasing equitable access for all students and cultivating a voice for the student body. They also plan to make connections with Oregon legislators to represent PCC and to create collaborative efforts to engage with students in order to promote voter registration and education. Legislative teams have been working with faculty and staff to create a plan of action in regards to the Affordable Care Act to better serve students.

President Report:

Dr. Brown recapped what we heard tonight from faculty to staff and the students who help make PCC a special place. All these activities make PCC stand out from the others, including the Board of Directors. He recognized all the Board Members for their participation in meetings and events on behalf of the College.

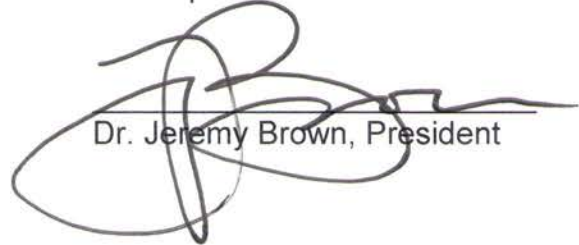
ADJOURNMENT

There being no further business, the meeting adjourned at 9:44 PM.

NEXT MEETING

The next business meeting of the Portland Community College Board of Directors will be held on November 21, 2013 at 7:45 PM at the Cascade Campus.


Denise Frisbee, Chair


Dr. Jeremy Brown, President

Prepared by:


Jeannie Moton, Assistant to Board of Directors

Minutes approved on November 21, 2013