

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

**BOARD OF DIRECTORS BUSINESS MEETING**

January 16, 2014  
Sylvania Campus, Campus Center, Rooms 238 and 239  
**MINUTES**

**WORK SESSION**

**BOARD ATTENDANCE**

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

**EXECUTIVE SESSION**

The Board of Directors met in accordance with ORS 192.660 (2), 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 7:30 pm and invited all present to introduce themselves.

**APPROVAL OF THE MINUTES**

The December 5, 2013 Business Meeting minutes were approved as published.  
Harper/Pitts

**APPROVAL OF THE AGENDA**

The agenda was approved as published. At the request of board members, we are removing Resolution 14-089; it will be addressed in the Business Meeting.  
Pitts/Madden

**INFORMATION SESSIONS**

Community College and Workforce Development

Gerald Hamilton, Interim Executive Director, CCWD

Mr. Hamilton stated it is unclear where CCWD is headed. OCCA is forwarding legislation that will clarify whether CCWD will be a division or office of HECC. It is evident that CCWD will be represented by the commission and Ben Cannon, its Executive Director. Folks are doing a great job with this incredible task. Board members asked how they can support CCWD as the process moves forward. Mr. Hamilton responded that advocating on capacity and keep vigilant on what is happening. It will be critical that community college boards are involved with the HECC, as distribution models are created, providing public input.

### Foundation Update

Dick Stenson, President, PCC Foundation; Kristin Watkins, Associate Vice President, Advancement

Mr. Stenson presented a slide show to the Board which highlighted the achievements of the Foundation. Some of these highlights include: raising over \$2.4 million in gifts from 1,828 donors, expanding Future Connect, raising over \$1 million for the Campaign for Opportunity to support first-generation, low-income students and netting \$150,000 from Gala and \$100,000 from Golf Invitational, expanding support for faculty development, granted \$10,000 in mini-grants and aligned scholarship cycle to PCC financial aid cycle.

### Faculty Focus

Julianne Johnson, Instructor, Music

Ms. Johnson reported to the Board that music is a sport. It parallels many of the same endurance skills that are needed for most sports activities. She went on to detail her teaching practices. She led the attendees in song.

### PEAK

Jim Langstraat, Associate Vice President, Finance and Heiko Spoddeck, Instructor, Development Education

The Board was updated on the Mission and Goals of PEAK. The group serves the President by soliciting ideas for sustainable initiatives to reduce or control costs or increase revenue. They listed some of the ideas that have come out of PEAK. They will be reviewing some of the ideas that have been implemented.

### Strategic Planning Update

Randy McEwen, Vice President

An update was provided on work that the committee has been doing. They have had 6 meetings, where first and second pass thoughts on strengths, weaknesses and threats have been developed. To this point the work has been introspective. Next meeting will focus on being extrospective.

## **PUBLIC COMMENT ON AGENDA ITEMS**

None

## **BUSINESS MEETING**

Director Harper suggested that a line in Resolution 14-089 be amended from: (The input of senior management and the Board of Directors or its Finance/Audit Committee must be considered in this process.) to read (The input of senior management and the Board of Directors must be considered in this process.) No comments were made on the change. Palm/Ladd

Chair Frisbee proposed approval of Resolutions 14-075 through 14-091, excluding 14-089. The motion passed unanimously. Madden/Palm

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

None

## **REPORTS**

*AP and Faculty Federation:*

Frank Goulard, President

Mr. Goulard thanked Gerald Hamilton on his work with CCWD. Winter School is coming up for AFT Leaders in Newport. He thanked all who attended the Holiday Party at Sylvania.

*ASPCC:*

Rachel Black Elk, Chair, District Student Council

The District Student Council meeting is being moved to January 31 in order to have students attend Day at the Capitol. They are working on plans for the End of the Year Party, it is being changed to the Left Bank annex in order to accommodate accessibility for all students.

*Board Members:*

Director Ladd commented that she had the opportunity to attend the opening of the Indivisible Exhibit at Cascade.

Chair Frisbee reported that five board members will be attending ACCT in Washington, DC next month. A few will also be attending the Oregon Higher Education Symposium on January 29. There are a few meeting with various city councils to promote Future Connect. Zone 3 interviews were completed last night. An announcement will be made shortly; she thanked everyone who submitted an application for consideration.

*President Report:*

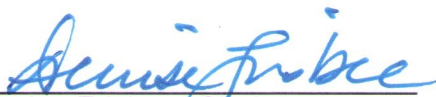
Dr. Brown updated the group on the President's Advisory Committee. He called attention to the appointment of Dr. Sandra Fowler as the Rock Creek Campus President, beginning April 1. He thanked all who participated in the screening committee. Enrollment is down 6% college-wide, which is not unusual; it is a state-wide trend. This past Saturday was Financial Aid Day. This term the financial aid has dispersed more than \$48 million dollars in Pell Grants and student loans. Dr. Brown said he is amazed by the fact that when a term starts he only gets one or two emails complaining, while other college presidents are getting 50+. He gave kudos to folks on the front line for making this happen.

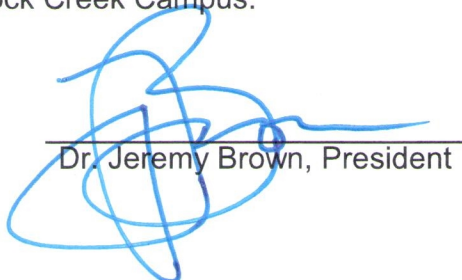
**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:07 PM.

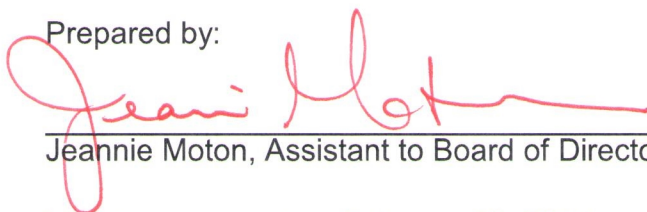
**NEXT MEETING**

The next business meeting of the Portland Community College Board of Directors will be held on February 20, 2014 at 7:45 PM at the Rock Creek Campus.

  
Denise Frisbee, Chair

  
Dr. Jeremy Brown, President

Prepared by:

A handwritten signature in red ink, appearing to read "Jeannie Moton", is written over a horizontal line.

Jeannie Moton, Assistant to Board of Directors

Minutes approved on February 20, 2014