

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

BOARD OF DIRECTORS BUSINESS MEETING

February 20, 2014

Rock Creek Campus, Campus Center, Events Center, Room 122 B and C
MINUTES

WORK SESSION

The Board of Directors met briefly to discuss matters with OCCA, OPC, OEIB, and HECC.

BOARD ATTENDANCE

Chair Denise Frisbee, Jim Harper, Ken Madden, Vice Chair Deanna Palm, Kali Thorne-Ladd, Courtney Wilton

EXECUTIVE SESSION

The Board of Directors met 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 7:36 pm and invited all present to introduce themselves.

APPROVAL OF THE MINUTES

The January 16, 2014 Business Meeting minutes were approved as published.
Harper/Palm

APPROVAL OF THE AGENDA

The agenda was approved as published. Madden/Ladd

INFORMATION SESSIONS

Faculty Focus

Mandy Ellertson, Instructor, Humanities

Ms. Ellertson gave the Directors an overview of her humanities course. Her focus is on history.

FLAIR Update

Dee Wilson, Manager, Treasury and Rhonda Boyd, Project Director, Title III

They updated the Board on the status of the Title III Grant. The goals of the FLAIR (Financial Literacy and Access to Improved Resources) grant are to improve financial access and business processes, improve access to scholarships via the PCC Foundation, demystify financial aid, increase financial education, support veterans, and establish measures to reduce loan default rates.

Enrollment Update

Shasta Buchanan, Registrar, Student Records

Ms. Buchanan gave a detailed update to the Board members on the trends in enrollment for 5 years. She noted that they are working on a strategically focused recruitment plan for traditional aged students.

Legislative Update

Rob Wagner, Director, Government Relations

Mr. Wagner gave an update on the legislative bills and events happening in DC and Salem.

2014-2015 Budget Update

Dr. Jeremy Brown, President and Wing-Kit Chung, Vice President, Administrative Services and Jim Langstraat, Associate Vice President, Financial Services

A report was given to the Board regarding the supplemental budget and the proposal of tuition for FY 14-15, Resolutions 14-101 and 14-103 respectively.

Strategic Planning Update

Randy McEwen, Vice President

Mr. McEwen gave a brief update on the work the committee has been doing. He commented on how engaged the committee is. The committee has developed 29 descriptors of strategic themes. The Spaces page is open for review and feedback by responding to specific questions.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Frisbee proposed approval of Resolutions 14-093 through 14-105. The motion passed unanimously. Harper/Palm

PUBLIC COMMENT ON NON AGENDA ITEMS

George Choban, Washington County resident, 28 year instructor at PCC—addressed the board regarding his concern of technology at PCC and that they do not provide critical thinking.

REPORTS

AP and Faculty Federation

Mandy Ellertson, Instructor, Humanities

Ms. Ellertson commented that they are working on getting students as well as faculty to PCC Lobby Day. Local 2277 is devoting time to Oregon Food Bank this spring. Faculty is concerned about class sizes in the higher level courses. Classes with low enrollment numbers are routinely canceled because they are not cost effective for the College. Some of these canceled classes are important for transfer students in English or Humanities.

Classified

Deborah Hall, President, Classified Union

There will be an annual general membership meeting next Wednesday. They are working on putting back together building representative program by campus as Classified employees are not feeling engaged. Bob Hanks is to be applauded for moving the Center in the right direction.

ASPCC:

Rachel Black Elk, Chair, District Student Council

ASPCC is planning to do a bowling party for the Annual End of the Year Party. They are also working on getting students to the PCC Day at the Capitol. Budget committee using critical thinking skills developing transparency, stakeholders

Board Members:

Director Ladd commented that she had the opportunity to attend the Black History Celebration at Cascade on Wednesday.

Director Palm commented on the trip to Washington, DC. She thanked the board assistant and Rob Wagner for support.

The Optional Board Meeting on March 6, 2014 is canceled.

She noted that board members need more advance notice on the PCC events to be able to attend events.

President Report:

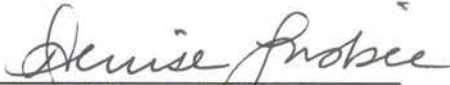
Dr. Brown noted that we are lucky to have a very engaged board. He commented on success of Future Connect. He noted that HECC and OEIB will be holding a joint meeting at Rock Creek on March 11, 2014 and the Governor will be there for a bill signing. There will be a formal building opening for Southeast in the future. The Gala will be happening on May 17, 2014.

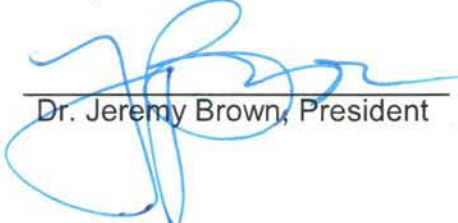
ADJOURNMENT

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 March 20, 2014 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 March 20, 2014