

PORTLAND COMMUNITY COLLEGE - BOARD OF DIRECTORS
PO BOX 19000 - Portland, OR 97280

BUSINESS SESSION

April 20, 2017
Cascade Campus
705 N. Killingsworth Street, Portland, OR 97217

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Denise Frisbee, Jim Harper, Ken Madden, Deanna Palm, Chair Kali Thorne-Ladd, Michael Sonnleitner and Molly Walker

WORK SESSION

Chair Thorne-Ladd called the work session to order at 6:00 pm. Jim Langstraat and Eric Blumenthal provided a review of the proposed biennium budget.

EXECUTIVE SESSION

The board met in executive session at 7:35 pm to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) labor negotiations, (h) litigation.

Lisa Bledsoe provided an update on labor negotiations. Gary Christiansen provided an update on litigation regarding the Newberg Center.

Executive session adjourned at 7:25 pm.

CALL TO ORDER

Chair Thorne-Ladd called the business meeting to order at 7:45 pm.

APPROVAL OF THE MINUTES

The March 2, 2017 meeting minutes were approved as published. Harper/Frisbee

The March 16, 2017 meeting minutes were approved as published. Sonnleitner/Madden

APPROVAL OF THE AGENDA

The agenda was approved as published. Harper/Palm

BOARD BUDGET COMMITTEE HEARING

Chair Thorne-Ladd adjourned the Business Session and convened the board as a College Budget Committee in a public hearing on Adoption of the Proposed Budget for FY 2017-18 in accordance with ORS 294.406 (1).

Budget Office Updates

Jim Langstraat introduced the team from the budget office who worked on the detailed budget book and thanked them for their hard work. A high level overview was provided on

how the budget was developed and along with the process and structure used. He covered how enrollment trends affect the budget and how changes can be made to the budget. There will be a public hearing with the Multnomah County Tax Supervising Commission.

President Mitsui thanked the budget team. The supplemental budget process next year will be lined up with the Strategic Plan next year.

Public Comment on Proposed Portland Community College 2017-19 Biennium Budget
None

Chair Thorne-Ladd adjourned the College Budget Committee and reconvened the Business Session.

INFORMATION SESSIONS

Cascade Campus Update, Dr. Karin Edwards, Campus President

Dr. Edwards presented a very special presentation. Finding new and innovative ways to educate and support our students; and building a stronger community both within the campus and outside are the two guiding principles at Cascade Campus. These tie directly to the Strategic Plan initiatives: Igniting a Culture of Innovation, and Transforming Community Through Opportunities.

Building community is key to the work at Cascade. Every day we work to strengthen our ties with this neighborhood and the diverse communities that live and work here. We do this for many reasons: to connect community members with the opportunities available to them here; to help put people on track to gainful employment; and to address the skills gap which persists between underserved populations and the majority population.

Visual FX is a rapidly expanding job market here in the Portland area. Compositing and digital effects have become part of virtually every type of video production. The training our students receive is preparing them to enter this growing marketplace. The visual displays here tonight were created by our students. These are being incorporated more and more as part of the immersive environments used in arts and entertainment, education, and advertising. Sonic Arts is another program placing our students at the cutting edge of music production, composition, performance, and sound design.

2008 Bond Update, Sylvia Kelley, Executive Vice President and Linda Degman, Manager, Bond Program

An overview of 2008 bond was provided. The \$374 million bond approved by voters was the largest in Oregon at the time. Quick highlights from each campus are:

Rock Creek had a year-long planning process. Master planning isn't required in Washington County. The work over that year really changed the plans for the campus. We are in the process of building the farm manager house. A new egress road is being added for evacuations from the campus.

Sylvania Campus has had renovations to every building. ADA improvements to the CC buildings have made accessibility through the building easier. We are currently In-design for a childcare center.

Swan Island wasn't originally in the bond plan, but was added with the savings we realized. Willow Creek and Newberg were need additions to the PCC footprint. A mechatronics program will be installed at Willow Creek within the next year.

Facilities Plan, phase 1 is underway. Security and safety upgrades have been made to all campuses. Telephone systems throughout the district were upgraded.

The impact to student life is that there are better gathering spaces, resource centers, improved accessibility, more classrooms, and user friendly libraries.

OCCA Update, Denise Frisbee

Director Frisbee discussed the proposal in the legislature on transfers to universities from community colleges.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Thorne-Ladd proposed approval of Resolutions 17-089 through 17-099.
Madden/Sonnleitner

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Molly Walker provided an update for the District Student Council. The application process for the DSC chair is closed and a new student will be appointed for next year. Working on a process for student leaders participating on college based committees. TEDx event at Rock Creek is almost sold out. Kelley Point Park cleanup will happen tomorrow and students will help pull evasive plants and gather debris and refuse. Lastly, the issue of all-gender restrooms should be viewed as an equity and access.

Elisabeth Davidson provided updates on behalf of the Classified Union. There is a State Convention in Portland where both unions get together to elect officers for state positions. This meeting is with all AFT Oregon participants and will be held this weekend, therefore members will be missing the PCC Foundation Gala.

Frank Goulard provided updates on behalf of the Faculty and Academic Professionals. HECC oversight for tuition increases does not apply to community colleges. HECC committee is hearing testimony and the commission is conflicted on funding. Teacher Appreciation Week is the first week of May, this recognizes all teachers.

Chair Thorne-Ladd is looking forward to the Gala. A few board members attended the State of Washington County a few weeks ago hosted by Intel.

President Mitsui provided several updates and thanked board members for attending various events on behalf of PCC.

ADJOURNMENT

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


Kali Thorne-Ladd, Chair


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on May 18, 2017.