

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

BUSINESS SESSION

May 18, 2017
Sylvania Campus
12000 SW 49th Avenue, Portland, OR 97219

BOARD MEETING MINUTES

ATTENDANCE

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

WORK SESSION

Chair Thorne-Ladd called the work session to order at 6:00 pm. Marion Leviatan, PCC Foundation Board President provided an update on the great work that has happened over the past year.

Linda Degman and Rob Wagner provided background on the Bond Renewal. A timeline for the renewal, the process, an overview, polling, and a reminder on restrictions. A PAC will be formed and a Finance Committee will be assembled. Chair Thorne-Ladd and Director Frisbee will co-chair the Finance Committee.

EXECUTIVE SESSION

The board met in executive session at 6:45 pm to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) labor negotiations.

Lisa Bledsoe discussed bargaining updates.

Executive session adjourned at 7:25 pm.

CALL TO ORDER

Chair Thorne-Ladd called the business meeting to order at 7:35 pm and asked for introductions.

APPROVAL OF THE MINUTES

Chair Thorne-Ladd asked for a motion to amend the start time of the Executive Session from 7:35 pm to 6:35 pm. Director Harper made the seconded, all approved. The April 20, 2017 meeting minutes were approved as amended. Frisbee/Sonnleitner

APPROVAL OF THE AGENDA

The agenda was approved as published. Sonnleitner/Frisbee

INFORMATION SESSIONS

Sylvania Campus Update, Dr. Lisa Avery, Campus President

Dr. Avery provided an update on what is happening around the Sylvania Campus. She reported that Arts and Humanities are alive and well at Sylvania. Highlights of different art shows, theater and dance productions were provided. The [Powerpoint](#) of her presentation can be found on the meeting web page.

Education Advisory Committee, Sylvia Gray

Ms. Gray provided background on the work that EAC is doing to advance the success of students. EAC is made up of standing committees. Each committee chair was introduced and gave a brief update of what the committee does. There was a [PowerPoint](#) presented that details all this work.

Bond Renewal, Linda Degman and Rob Wagner

The bond renewal will focus on three areas, these include improving workforce program offerings to help our students gain skills today for jobs of tomorrow; investments in specific health professions, science, technology, engineering, and math educational course offerings; and invest in meeting standards for campus safety, security, and disability access. A [Powerpoint](#) with more defined detail was presented.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Thorne-Ladd proposed approval of Resolutions 17-100 through 17-109.
Harper/Frisbee

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Students

Molly Walker thanked Sylvia Gray for her work with EAC, she congratulated Valdez Bravo on winning the election and welcomed Kien Truong for being selected as the District Student Council Student Board Member. There will be a DSC Transition meeting on June 2. Because of the increase in the Student Activity Fee the DSC will now be able to offer students emergency loans. Multi stall restrooms .

Classified Union

Jeff Grider noted both Federations were unable to formally participate in the Gala this year, due to the concurrence of the AFT-Oregon Convention. AFT-Oregon elections are held every other year and PCC is once again well-represented on the State Executive Council. Elisabeth Garcia-Davidson, Executive Vice President of the Federation of Classified Employees, was re-elected as Vice President At-Large; he was re-elected as Treasurer; Jaime Rodriguez, Vice President of Political Action for the Federation of Faculty and Academic Professionals, was re-elected to the same office at the State Federation; and David Rives, Part-Time ESOL Instructor at PCC, was re-elected for a 4th term as President of AFT-Oregon.

In addition, President Rives has created a first-ever Social Justice Council within AFT-OR, and we are all founding members.

Several members of both Federations took part in the Annual May Day Parade in Downtown Portland, marching directly in front of the Anarchists and other similarly dressed folks.

Both the Classified and Faculty/AP Contracts are up for the 2 year re-opener, where we will negotiate wages and benefits for over 2000 Union Represented Employees.

The two Federations also are represented by 6 of the 10 members of the JCIB (Joint Committee on Insurance Benefits) which met for the first time last week, and is tasked with coming up with recommendations (to the bargaining teams) for which plans as well as what the college paid caps are for all benefited employees' health insurance.

The National Conference on Race and Ethnicity in American Higher Education - a week-long conference which 27 PCC employees participated in last year, and in a couple weeks.

Both Federations are looking forward to working with the newly elected PCC Directors, and continuing our good relationship with the rest of the board. The Annual Classified Retreat on Wednesday this year will be on a Wednesday, June 21st, more details to follow.

Board

Jim Harper thanked Molly Walker for her work over the last year.

Chair Thorne-Ladd welcomed Valdez and Kien to the board.

President

President Mitsui provided several updates and thanked board members for attending various events on behalf of PCC. He complimented the haircut he got from the Coffee Creek Corrections Cosmetology program a few weeks ago.

ADJOURNMENT

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


Kali Thorne-Ladd, Chair


Jim Harper


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on June 15, 2017.