

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

BUSINESS SESSION

June 15, 2017
Sylvania Campus
12000 SW 49th Avenue, Portland, OR 97219

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Denise Frisbee, Jim Harper, Ken Madden, Deanna Palm, Michael Sonnleitner and Molly Walker

WORK SESSION

The board met in Work Session at 6:01 pm.

Vanessa Wood provided an update on [Grants](#).

Rebecca Ocken provided an in-depth report on [Facilities Planning](#).

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 7:30 pm.

CALL TO ORDER

Vice Chair Harper called the business meeting to order at 7:35 pm and asked for introductions.

APPROVAL OF THE MINUTES

Vice Chair Harper asked for a motion to approve the May 18, 2017 meeting minutes. The meeting minutes were approved as published. Frisbee/Palm

APPROVAL OF THE AGENDA

The agenda was approved as published. Madden/Frisbee

**ADJOURN BUSINESS SESSION AND CONVENE AS
LOCAL CONTRACT REVIEW BOARD**

Public Hearing on Exemption from Competitive Bidding in accordance with ORS 279C.335 (2) and (5)

Tony Ischan provided a brief update on the project and scope of work. He noted that

using the same contractor used as a sub-consultant for Miller Nash would provide consistency for the project.

PUBLIC COMMENT ON EXEMPTION FROM COMPETITIVE

None

ADJOURN LOCAL CONTRACT REVIEW BOARD AND CONVENE AS COLLEGE BUDGET COMMITTEE

PUBLIC HEARING TO APPROVE THE ADOPTED BUDGET FOR FY 2017-19 BIENNIUM IN ACCORDANCE WITH ORS 294.406 (1)

Jim Langstraat provided a brief update on the budget from the April meeting. These steps are merely following the law. The final budget is still being worked on and will be submitted once bargaining is complete.

PUBLIC COMMENT ON PROPOSED PORTLAND COMMUNITY COLLEGE 2017-19 BIENNIUM BUDGET

None

ADJOURN COLLEGE BUDGET COMMITTEE MEETING AND RECONVENE BUSINESS SESSION

INFORMATION SESSIONS

WorkSystems, Inc.— Andrew McGough, Executive Director

Mr. McGough outlined the work that PCC and WSI do together. PCC and WSI have been partners since 1989. The community is better served when we work together. WSI has 5 centers across the metro area, with three of those being run by PCC staff at PCC locations. Within those Centers, staff do a lot of the prep work for community members seeking services to return to the workplace.

Career Pathways is a great partnership between us. WSI provides summer work priorities spots for PCC Future Connect students. On the industry side, WSI does most of the industry work based on growing sectors while offering pathways for advancement.

Director Palm asked if there is something that PCC can do to amplify our touch on issues for employers. He responded that he is open to looking at doing that but capacity is an issue for WSI. Director Frisbee commented that she appreciated WSI's work with Launch Code. Director Alyajouri asked about the increase in healthcare jobs, and how changes to the ACA will effect that. Director Madden asked how easy it is for employers to fill their needs at PCC. Mr. McGough noted that Marc Goldberg is his single point of contact for the college and has been a tremendous benefit for the College.

Oregon Community College Association—Andrea Henderson, Executive Director

A transfer bill is working its way through the legislative system. This bill would map a major for three degrees. This will help a student transfer as a junior to a four-year university.

The Oregon Promise still has a lot of unknowns how it will work. The legislature is allocating \$40 million to continue it, but that is not enough considering tuition increases. There is a conversation to raise the GPA requirement, but OCCA is asking that there be no GPA requirement. Another option would be to put an income cap in the requirements. There is a work group that has been convened to talk about state-level governance for education. Nothing is likely to go anywhere this session. OCCA would like to make sure that this is not a governing board.

Director Madden asked why Oregon Promise couldn't be tied to certain career fields to encourage students to go into fields where there is high demand. Director Frisbee noted that the funds for counselors in the first round will not be included in this round.

Legislative Update – Emma Kallaway

Emma started by thanking the board members who have taken the time to engage in legislative session.

This session there were three goals. These were increasing the CCSF, securing capital construction and seeing that our priority bills pass. The transportation package is important to PCC as we are in the metro area. These were outlined in the [presentation](#).

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Vice Chair Harper proposed approval of Resolutions 17-110 through 17-139.
Sonnleitner/Frisbee

Vice Chair Harper asked for a roll call vote for Resolution 17-140.

Alyajouri	YES
Frisbee	YES
Harper	YES
Madden	YES
Palm	YES
Sonnleitner	YES

Resolution 17-140 passed.

PUBLIC COMMENT ON NON AGENDA ITEMS

Kien Truong, thanked Molly Walker for her work as DSC Chair and serving as the Student Board Member.

Ron Herbison, ASPCC, District Student Council Vice Chair introduced himself to the board members.

REPORTS

Students

Molly Walker noted that the DSC had their transition meeting last week. Molly thanked those who attended the meeting. They mentioned how grateful they were for the opportunity to serve as the student board member.

Faculty and Academic Professionals

Heidi Edwards provided updates for Frank Goulard. She reported that everyone is busy on campus with spring term finals, grading and students preparing to enroll for summer and fall terms. We have approximately 900 students and 200 faculty/staff participating in Friday's 2017 PCC Commencement at Memorial Coliseum. This is a great event to celebrate the hard work of our students and all who have helped them get to this momentous occasion.

While this term comes to an end, and the summer tends to be a little quieter on campus, we are seeing an increase in students in our student services offices as they prepare to enroll for either summer or fall terms. Kudos to the APs and Classified staff that keep those services running through the summer months.

She thanked Andrew McGough from WorkSystems, Inc. for presenting this evening and highlighting the great partnerships and programs we are providing together. Often forgotten in our conversations are the exceptional APs, Faculty, and Classified staff that support these workforce development programs. I just want to recognize them, as they too, continue services through the summer and as Andrew mentioned, their programs offer great opportunities to enroll new students.

Finally, throughout the year, many faculty and APs have been actively engaged in conversations and meetings with lawmakers to address our need for better community college funding. We have been personally sharing our stories, making phone calls, testifying to committees, and attending rallies in Salem and locally to advocate for better education funding and the need for a revenue package that further holds corporations accountable. Even though the academic year is coming to an end, we all need to continue these efforts and pressure our lawmakers as they make final decisions leading up the adoption of a state budget.

Classified Union

Jeff Grider reported that big data is working, he keeps seeing ads for PCC pop up on articles on his phone. He thanked the remaining and new members of the board for hanging in there throughout this very eventful year. Particularly, our Student Board Member Molly Walker, who has been very active in all their various roles during these turbulent times.

He stated that most college employees are feeling the pressure of the end of the year, and it's no different from the Union perspective. The 2 Federations finished up our joint Spring Term lunch meetings on the 8 main Campuses and Centers. Negotiations on Salary and Benefits are moving along, although we're in a bit of a holding pattern until we know how much money we're getting from the state.

Next Wednesday is the Classified Professional Development Retreat at Rock Creek. Board members are invited to attend the morning breakfast and if several are available, hold a meet and greet session during one or more of the workshop periods.

Board

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

President

Mark Mitsui thanked board members for attending various events over the past month. He provided an update to the board on Achieving the Dream and the intention to become a member. He also updated the board on the STEP committee and the work being done around increasing enrollment for Fall term. A brief update on OWIB was shared. He thanked Ken Madden for his service as a board member for the past 4 years and relayed a message from Chair Thorne-Ladd.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:26 pm.


Kali Thorne-Ladd, Chair


Mark Mitsui, College President

Prepared by:


Jeannie Moton, Executive Coordinator

Minutes approved on July 27, 2017.