

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

**BUSINESS SESSION**

September 21, 2017

Rock Creek Campus

17705 NW Springville Road, Portland OR 97229

**BOARD MEETING MINUTES**

**ATTENDANCE**

Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Jim Harper, Deanna Palm, Michael Sonnleitner, Kali Thorne-Ladd

**WORK SESSION**

The board met in Work Session at 4:15 PM.

Darrin Hotrum presented the plan for approval for Internal Audit Plan. They also contemplated the applicants for the community members to serve on the committee.

Rob Wagner, Emma Kallaway, Molly Walker, and Kate Chester gave an update on bond engagement. Kate Chester reviewed recent and upcoming media coverage. Strategic communications has created a bond webpage and the features are informative. Emma Kallaway covered the material that PCC has produced for the bond program. Director Frisbee provided an update on the work of the Steering Committee.

Sylvia Kelley introduced Linda Degman to discuss MWESB contractors.

**EXECUTIVE SESSION**

The board met in executive session at 6:30 pm to discuss In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (a) Employment of Public Official, (d) Labor Negotiations, (e) Real Property Transactions, and (h) Litigation

Lisa Bledsoe did a brief overview of the contract in the board packet. Sylvia Kelley discussed property in Columbia County. She also provided an update on a settlement regarding the Newberg Center roof.

Executive session adjourned at 7:34 pm.

**CALL TO ORDER**

Chair Thorne Ladd called the business meeting to order at 7:36 pm and asked for introductions.

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Sonnleitner/Palm

### **SWEARING OF OFFICIALS**

President Mitsui swore in newly selected student board member for the District Student Council, Kien Truong.

### **RECOGNITION**

The board recognized Jim Crofts and Sally Gregory for the preparation of the Comprehensive Financial Auditing Report for their work in preparing the report.

### **INFORMATION SESSIONS**

Rock Creek Update—Dr. Sandra Fowler-Hill, Campus President, Rock Creek  
Dr. Fowler-Hill shared a video about what is happening at Rock Creek.

DACA—Mark Mitsui, College President; Dr. Rob Steinmetz, Vice President, Student Affairs; Kien Truong, Student Board Member, and Christian Calzada, Vice President, ASPCC Rock Creek

Dr. Steinmetz provided the board with what PCC is doing to support our DACA students. He presented a webpage with resources that we offer at PCC.

Kien also added that ASPCC has resources as well. He and Christian shared information on what their groups are doing to support these students. He noted that they are working with the multicultural centers to address first-hand what students need in the way of support. A brochure was provided with more information for that is being given to students.

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

Jaime Rodriquez, on supporting the bond and bargaining.

### **BUSINESS MEETING**

#### **Consent Agenda**

Chair Thorne-Ladd proposed approval of Resolutions 18-035 through 18-051.  
Harper/Bravo

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

Molly Walker, congratulating Kien Truong as District Student Council Chair.

### **REPORTS**

#### **Students**

Kien Truong reported that ASPCC has been working hard over the summer to prepare for the fall term. ASPCC is ready to offer emergency grants to current PCC students. Because of the SAF fee increase they are available to provide many more services to students including food, clothes, and funds. He thanked Dee Wilson for helping to set up the emergency grant fund and he recognized Emma Kallway for helping with a lobby training in Salem with the ASPCC leaders.

#### **Classified Union**

Jeff Grider reported that since the last board meeting there was a bargaining agreement. He recognized the teams who participated on bargaining. Michael Caneralla was also a

key element. He will be retiring and invited all to join him for his retirement party.

### **Faculty and Academic Professionals**

Frank Goulard thanked the students for their leadership he also thanked the student life leaders for all their work to support the students. He noted that he missed meetings over the summer for family trips.

### **Board**

Director Sonnleitner noted that he is pleased with the meeting. He is happy that there was an approved contract from both unions.

Director Bravo noted how excited he is to be on the board and he welcomed Kien. He is pleased about the DREAMERS Center. He is proud that PCC was the first community college in Oregon to adopt sanctuary status. He mentioned that it was great to see all the faces at In-Service. He also enjoyed the Diamond Alum Luncheon and was inspired by the alums that were honored. He is looking forward to a very exciting year.

### **President**

President Mitsui mentioned he was happy to participate in the ASPCC Retreat a few weeks ago. He also noted that he was proud to be a part of the DACA rally. In Service was a great start to a great year. He thanked various board members for attending various events. PCC will be installing about \$500,000 worth of equipment to begin our work in Columbia County. PCC is also working to expand SNAP 50/50 to all Oregon community colleges.

Director Thorne Ladd ended the meeting with a quote: Keep your face always toward the sunshine and shadows will fall behind you. Walt Whitman

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:35 pm.

  
Kali Thorne-Ladd, Chair

  
Mark Mitsui, College President

Prepared by:

  
Jeannie Moton, Executive Coordinator

Minutes approved on October 19, 2017.