

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

BUSINESS SESSION

November 16, 2017
Willow Creek Center
241 SW Edgeway Drive, Beaverton, OR 97006

MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Jim Harper, Deanna Palm, , Michael Sonnleitner, Kali Thorne Ladd, Kien Truong (ex-officio)

WORK SESSION

The Board of Directors met in Work Session at 4:35 pm.

Michael Northover, CIO for Information Technology, provided an update on changes that have been made to Information Technology since the board last received a report.

Director Frisbee provided an update on OCCA legislative requests. There will be a \$32M request for community colleges. An obstacle for this session with the legislative fiscal fund is that it has the Oregon Promise dollars wrapped into it. This is an unfunded mandate from the state. This is a topic for board members to raise with your legislators. Director Frisbee will work with Emma Kallaway to create talking points. The State put a huge investment in the EMSI report. The information in the report is very useful.

Oregon President's Council adopted goals for the year. One is to for the Integration of Federal Benefits, which President Mitsui is the lead. Board support for this project is key to the success of the project.

The OCCA conference last week was very good. A key takeaway was the need to have data on students. Knowing what issues students face will help achievement gaps.

Dr. Rob Steinmetz provided an update on how YESS, ATD and SEM are tied together.

EXECUTIVE SESSION

Canceled

CALL TO ORDER

Chair Thorne Ladd called the business meeting to order at 6:04 pm.

APPROVAL OF THE MINUTES

Chair Thorne Ladd asked for a motion to approve the October 19, 2017 meeting minutes. The meeting minutes were approved as published. Frisbee/Sonnleitner

APPROVAL OF THE AGENDA

Chair Thorne-Ladd asked for a motion to approve the November 16, 2017 agenda as

published. Sonleitner/Palm

RECOGNITION

Chair Thorne Ladd recognized Bob Walsh for his support of the 2018 Bond Campaign.

INFORMATION SESSIONS

Willow Creek Update

Marc Goldberg and Ken Dodge presented a powerpoint and provided an update on activities happening at Willow Creek.

Employer Partner Awards

Marc Goldberg and Kate Chester provided a brief introduction for the Employer Partner Award. More information will be presented at the December board meeting.

Bond Remarks

Chair Kali Thorne-Ladd and Denise Frisbee commented on the 2018 Bond Campaign, thanking all who worked for the successful passage.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Consent Agenda

Chair Thorne-Ladd proposed approval of Resolutions 18-062 through 18-070.
Palm/Alyajouri

PUBLIC COMMENT ON NON AGENDA ITEMS

Veteran Resources: Ian Forwood

REPORTS

Students

Kien Truong provided an update.

Faculty and Academic Professional

Jaime Rodriguez provided a report.

Classified

Jeff Grider provided a report.

Board Members

Director Bravo thanked the Mr. Forwood for speaking on behalf of veterans.

Director Sonleitner thanked Director Frisbee for her role as chair of OCCA. He would like folks to know he is available to anyone regarding immigration policy. He also thanked Chair Thorne Ladd for letting the public comment continue.


President

Sylvia Kelley, Executive Vice President thanked board members for attending various events on behalf of the college.

ADJOURNMENT


There being no further business, the meeting adjourned at 7:19 pm.



Kali Thorne-Ladd, Chair

Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on January 18, 2018.