

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

BUSINESS SESSION

January 18, 2018
Sylvania Campus
12000 SW 49th Avenue, Portland OR 97219

MEETING MINUTES

ATTENDANCE

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

WORK SESSION

The Board of Directors met in Work Session at 4:30 pm.

EXECUTIVE SESSION

Canceled

CALL TO ORDER

Chair Thorne Ladd called the business meeting to order at 6:35 pm.

APPROVAL OF THE MINUTES

Chair Thorne Ladd asked for a motion to approve the November 16, 2017 meeting minutes. The meeting minutes were approved as published. Harper/Sonnleitner

Chair Thorne Ladd asked for a motion to approve the December 14, 2017 meeting minutes. The meeting minutes were approved as published. Palm/Alyajouri

APPROVAL OF THE AGENDA

Chair Thorne-Ladd asked for a motion to approve the January 18, 2018 agenda as published. Sonnleitner/Palm

RECOGNITION

President Mitsui presented Jim Harper with an ACCT Lifetime Membership for his commitment to PCC and his work on the national level for community colleges.

Chair Thorne Ladd adjourned the board business session and convened the Public Hearing on Exemption from Competitive Bidding.

PUBLIC HEARING ON EXEMPTION FROM COMPETITIVE BIDDING

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

- Executive Vice President Sylvia Kelley, Linda Degman, and Jeff Condit presented information on the findings to grant exemption from the competitive bid process.

- Public Comment on Exemption from Competitive Bidding
None

Chair Thorne Ladd adjourned the Public Hearing on Exemption from Competitive Bidding and reconvened the board business session.

INFORMATION SESSIONS

Sylvania Campus Update—Dr. Lisa Avery

Dr. Avery presented a detailed PowerPoint on the Sylvania Campus. Instructional excellence is a major area of focus for the Sylvania Campus. A few highlights are that Social Sciences and Human Development is moving towards annual scheduling. DOI and DOS offices are hosting Brains at Breakfast events, bringing together faculty and staff. There has been a creation of Sylvania CREATES fund to support arts and humanities Programming. This has been a huge success and will continue. Cybersecurity has received NSF funding and is applying to be a Center of Excellence for the NSA.

The Math and College Success Division is working to improve completion rates in math with a new workshop series in the Student Learning Center. Machine Manufacturing Technology is reworking curriculum by ending 16 courses and consolidating others in an attempt to remain responsive to current industry needs and the changing student body.

A few things happening at Sylvania focused on Equity and Affordability are that the Panther Pantry expanded its hours and food offerings; 10 percent of the incoming Electronic Engineering Technology class is female and the department is hosting additional events for women in engineering during the year to build camaraderie. The Math department created Open Educational Resource materials, which will create proceeds for the Math Success Fund.

Sylvania is committed to being a safe and welcoming campus. Meetings are being hosted quarterly by the DOI with administrative assistants on campus to discuss best practices. Beginning winter 2018, SY now has a multi-stall, all-user restroom. English and World Languages created handouts about how to enroll in classes for ESOL students in six different languages.

The campus is also working on broadening community connections by co-hosting iUrban Teen Summit, planning additional robotics camps during the summer months, formed relationship with Lake Oswego City PIO and discussed emergency management and expanding outreach/partnerships with business communities in the Newberg and greater SW Portland area.

Accreditation—Dr. Katy Ho

Dr. Ho presented a detailed PowerPoint on the importance of accreditation. Accreditation helps ensure that an institution's academic programs meet acceptable levels of quality. It helps maintain validity and accountability of the programs we offer. Keeps us aligned with Title IV eligibility (Financial Aid) and provides us the opportunity for continuous improvement.

Standards established by NWCCU state that institutions must meet them in order to be

accredited. These are:

- Mission and Core Themes;
- Resources and Capacity;
- Planning and Implementation;
- Effectiveness and Improvement;
- Mission Fulfillment, Adaptation and Sustainability.

Dr. Ho covered the timelines and cycles in which PCC is assessed by NWCCU. She also reported on the Core Themes and Key Indicators of Achievements (KIA). The KIA's elevate the value and importance through the intentional integration with strategic planning efforts, priorities, and work at the college. The Mid-Cycle Visit allows for an opportunity to share KIAs and how they are incorporated into assessment and documentation of mission fulfillment.

Dual Credit—Dr. Kendra Cawley and Beth Molenkamp

A Powerpoint on Dual Credit was presented. The presenters provided an update on the scale and scope of Dual Credit. PCC Dual Credit is in 25 school districts and 75 high schools. There are 268 faculty teaching Dual Credit 752 courses in 52 subject areas. In the 2016-2017 school year 6,759 students earned over 42,000 credits. The different opportunities for earning Dual Credit was presented. These include AP and IB classes, high school instruction at the high schools and student taking classes on a campus through Early College, Middle College or on their own.

A few key issues being addressed with Dual Credit are looking at best practices (making the experience as close to college as possible), equitable access for students, PCC staying in control of PCC credit is an accreditation imperative, and the accumulation of "excess" credit increasingly recognized as problematic. More information is provided in the powerpoint at www.pcc.edu/board.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Consent Agenda

Chair Thorne-Ladd proposed approval of Resolutions 18-077 through 18-081.
Palm/Alyajouri

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS

Students

Kien Truong provided an update on the Panther Pantries across the district. The College now has a partnership with the Oregon Food Bank.

Classified

Jeff Grider updated the board on the work the Classified Union staff have been working on.

Faculty and Academic Professional

Frank Goulard provided a report on Faculty and Academic Professional.

Board Members

Director Sonnleitner thanked Emma Kallaway for the Lobby Day last week. It was the best one he has attended.

Director Harper thanked everyone at the college for all their hard work.

President

President Mitsui invited all board members to the grand opening of the Dreamers Center on Monday.

He thanked all the board members who participated in Salem and those who attended the MLK, Jr. Breakfast on Monday.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:12 pm.



Kali Thorne-Ladd, Chair



Mark Mitsui, College President

Prepared by:

Angie Rodriguez, Executive Coordinator

Minutes approved on March 15, 2018.