

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

**BUSINESS SESSION**

March 1, 2018  
CLIMB Center  
1626 SE Water Street, Portland, OR 97214

**BOARD MEETING MINUTES**

**ATTENDANCE**

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

**WORK SESSION**

ACCT Debrief—Mark Mitsui, Jim Harper, Mohamed Alyajouri, Peter Goss, Emma Kallaway, Vanesa Wood

Mark Mitsui cover the issues sheet that ACCT provided for the Legislative Summit in Washington DC. The various and meetings were discussed in detail.

Legislative Update/PCC Day at the Capitol—Emma Kallaway

Emma Kallaway gave a brief update on the short session happening in Salem. The Pathway to Opportunity bill is moving forward. The bill is moving to the Governors' desk for signature. This is a partnership with community colleges, state agencies, and elected officials. The budget ask this session is truly what community colleges needed. The \$32 million ask was what was needed in order to not increase tuition. The last few days have proven that these dollars are not coming in.

OCCA Update—Denise Frisbee

Director Frisbee made mention that OCCA will be having a debrief on the short session in the next few weeks. OCCA is putting together their budget for next session with a dues increase. They would like to hire a lobbyist. The group is developing goals for the next year. It may be worth a conversation to revive the PAC that OCCA created.

Diversity Committee Charter—Mohamed Alyajouri, Michael Sonnleitner, Kim Baker-Flowers and Traci Fordham

Board members were presented with a draft charter that discussed. The final version will be submitted for approval at next months' board meeting.

Board Engagement—Kate Chester

Kate Chester explained the process for sponsorships and media that we participate in. There will be further discussion on this topic at upcoming meetings.

**CALL TO ORDER**

Chair Thorne-Ladd called the business meeting to order at 6:30 pm

## **APPROVAL OF THE AGENDA**

The agenda was approved as published. Bravo/Harper

## **INFORMATION SESSIONS**

**CLIMB Center Update—Marc Goldberg**

Marc Goldberg introduced Bonny Vosu and Tonya Booker who presented on Continuing Education. Each discussed their area and the restructuring that is happening at CLIMB to better serve clients and students.

**SBDC Update—Marc Goldberg**

Marc Goldberg introduced Tammy Marquez-Odham and Angela Church to present on the SBDC and its services. Angela Church, a small business owner, who provided a history of her experience with SBDC. Ms. Marquez-Odham gave an overview of what the SBDC does for the community and small businesses in the region.

**Integrated Planning—Mark Mitsui**

President Mitsui introduced Sylvia Kelley discussed the integrated planning efforts as a way of setting context for future presentations.

## **PUBLIC COMMENT ON AGENDA ITEMS**

Charles Bridgecrane Johnson

Resolutions 18-087 through 18-091

## **BUSINESS MEETING**

Chair Thorne-Ladd proposed approval of Resolutions 18-082 through 18-092.  
Alyajouri/Frisbee

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

None

## **REPORTS**

**Student**

Kien Truong provided the following report on behalf of DSC:

- DSC was able to reach and inform 6,785 students about the special election in January.
- DSC held DACA panels at SE and CA campuses. They consisted a local immigration attorney, PCC students, faculty and a state congressional office staff.
- DSC had the Battle of the Campus on 2/9. The three parts of the competition are Spelling Bees, Stories Slam and Poetry Slam. Congratulations to the RC Campus for being the winner.
- DSC Textbooks Affordability District-wide Campaign was successful. We had more than 200 students participated. The event helped spread the awareness of Open Educational Resources as the solution to the high cost of textbooks.
- DSC Hiring Applications will be open on Tuesday, 3/6, for three positions, DSC Chair, Vice Chair, and Executive Assistant

Classified

Jeff Grider updated that both federations have been busy. The Classified Federation has been engaging with the Administration in new and meaningful ways. They have been focusing on members and meeting with different groups across the District.

#### Faculty and Academic Professionals

Frank Goulard provided an update. Annual Winter School happened in Seaside last month. A lot was learned, as well as networking with all groups from around Oregon.

#### Board Members

Director Sonnleitner provided an update on work he has been doing on behalf of PCC.

Director Bravo mentioned that he attended the Sylvania Campus POWWOW and was quite pleased with the event.

Chair Thorne Ladd noted that she attended the opening night of the Cascade Film Festival. She encouraged folks to attend this annual event.

#### President

President Mitsui thanked all who participated in Lobby Day. There were 35 visits on that day. The ATD National Conference was last week in Nashville, PCC sent a team to the conference. Kien was a highlight of the conference.

### ADJOURNMENT

There being no further business, the meeting adjourned at 7:49 pm.

  
Kali Thorne-Ladd, Chair  
Mark Mitsui, College President

Prepared by:

  
Angie Rodriguez, Executive Coordinator

Minutes approved on March 15, 2018.