

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

**BUSINESS SESSION**

April 19, 2018  
Cascade Campus  
705 N. Killingsworth St., Portland, OR 97217

**MEETING MINUTES**

**ATTENDANCE**

Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Jim Harper, Michael Sonnleitner, Kali Thorne Ladd, Kien Truong

**WORK SESSION**

The Board of Directors met in Work Session at 4:05 pm.

Student videos – Sylvia Kelley

The Board viewed a series of promotional videos featuring PCC's 2017-2018 Presidential Interns.

Foundation Overview – Ann Prater and Susie Lahsene

A presentation detailed the PCC Foundation's purpose, structure, process and support of district directors and President Mitsui's work plan goals.

School District Board Convening – Mark Mitsui

On May 2, PCC and Education Northwest are convening a meeting of K-12 school district trustees and other education leaders to discuss aligning K-12 Systems and PCC Policies and Programs to ensure students successfully transition from high school to college and/or careers.

Audit Committee Update – Mark Mitsui

PCC is moving forward with posting the position of Internal Auditor recently vacated by Darren Hotrum. The position will be responsible to the College Board and President.

OCCA Update – Denise Frisbee

The organization is searching for a new executive director. There is an intention to broaden community involvement and build support for community colleges in Oregon.

**EXECUTIVE SESSION**

Chair Thorne Ladd called for The Board of Directors to meet in Executive Session in accordance with ORS 192.660 (2) (e) Real Property Transactions and (f) Information Exempt from Public Disclosure (Attorney-Client Privilege)

**CALL TO ORDER**

Chair Thorne Ladd called the business meeting to order at 6:00 pm.

### **APPROVAL OF THE AGENDA**

Chair Thorne Ladd asked for a motion to approve the April 19, 2018, agenda as published. Sonleitner/Alyajouri

### **APPROVAL OF THE MINUTES**

Chair Thorne Ladd asked for a motion to approve the March 15, 2018, meeting minutes. The meeting minutes were approved as published. Sonleitner/Bravo

### **INFORMATION SESSIONS**

#### **Cascade Campus Update**

President Karin Edwards presented an overview of Cascade Campus including enrollment trends, academic offerings and signature programs, student support services and campus strategic plan and goals.

#### **Facilities Plan Final Update**

Sylvia Kelley, Linda Degman and Rebecca Ocken recognized work group chairs, each of whom presented final summaries of their work. Groups include Capital Projects, Space Utilization, Facilities Condition Assessment, Information Technology, Safety & Security, Americans with Disabilities Act (ADA), Transportation & Parking and Sustainability. Participants were commended for their efforts over the past 18 months.

#### **Foundation Update**

Ann Prater and Susie Lahsene presented an update on the PCC Foundation's purpose, structure, process and support of district directors and President Mitsui's work plan goals.

#### **Future Connect/Oregon Promise**

Rob Steinmetz and Pam Blumenthal presented information on Oregon Promise, a state initiative that provides qualifying students with financial assistance to help cover most community college tuition costs; and Future Connect, a program that provides scholarship money, personalized coaching, career guidance and access to jobs/internships and transfer scholarships. Oregon Promise has a GPA requirement of 2.5 or higher; Future Connect has no GPA requirement. Both programs are showing improved GPA and retention rates compared to similar students not enrolled in the programs. Director Frisbee expressed her disappointment that the college had not utilized data to examine the equitable distribution of Future Connect and college aspiration programs in the college district, particularly with reference to schools in the southwest school districts of Tualatin, Tigard and Sherwood. To learn that fewer than 1 percent of Future Connect students come from those school districts—an area that comprises one third of our district—undermines our stated commitment to equitable student success, she said.

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

None



## **BUSINESS MEETING**

Chair Thorne Ladd proposed approval of Consent Agenda Items 18-100 through 18-109. Sonnleitner/Alyajouri

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

None

## **REPORTS**

### **Classified**

Jeff Grider reported the Classified Federation elected delegates to AFT Oregon and AFT National. The Federation is focusing on member outreach.

### **Faculty and Academic Professionals**

Frank Goulard noted the AFT state convention is coming in May 2018

### **Students**

Kien Truong said interviews are underway to identify a student trustee to serve on the Board in 2018-2019. A number of important events are taking place this spring including the Dreamer Gala at Rock Creek and the Multicultural Night at Southeast.

### **Board Members**

Director Harper praised the efforts of the PCC Foundation, and said that he and Director Sonnleitner helped read scholarship applications last week. Director Frisbee reminded Board Members that on April 23 the All-Oregon Academic Team would be recognized by the Governor. A number of PCC students will be honored and one will be a featured speaker.

### **President**

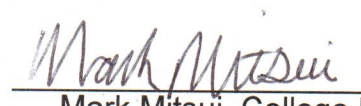
President Mitsui noted that May 6 is the deadline for submitting presentation proposals to the Association of Community College Trustees annual conference in October. He reported that PCC was featured in a Think Out Loud segment on Oregon Public Broadcasting, for assisting students from ITT to complete their nursing degrees after the for-profit entity closed. PCC's mid-cycle accreditation visit is underway and going well. Thanks to Katy Ho and Jan Volinski for their work on that, and to Jessica Howard and Chabre Vickers for their work bringing the City Club's State of the City meeting to Southeast Campus. President Mitsui also commended Kien Truong for his service as student trustee this year.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:47 pm.



Kali Thorne Ladd, Chair



Mark Mitsui, College President

Prepared by:

Chris Moore

Chris Moore, Interim Executive Coordinator

Amended minutes approved on May 17, 2018.