

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

**BUSINESS SESSION**

July 19, 2018  
Newberg Center  
135 Werth Blvd., Newberg, OR 97132

**BOARD MEETING MINUTES**

**ATTENDANCE**

Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Vice Chair Jim Harper, Mohamad Karim, Deanna Palm and Michael Sonnleitner

**WORK SESSION**

Vice Chair Harper called the work session to order at 4:10 pm.

Director Frisbee provided an update on OCCA. She noted that she will be serving as president of OCCA for a second year. The discussion of the group revolved around the state budget and possible recommendations from HECC to the Governor.

Vice Chair Harper posed the question to the board about the use of time for Work Sessions. Director Sonnleitner noted these would be useful to provide information on topics of interest for the board a month or so in advance of a meeting. Director Bravo said that it would be useful to have standard issues such as tuition, enrollment etc. Director Alyajouri also suggested that this time be used covering items on the consent agenda. Director Palm commended President Mitsui on the current work sessions, they have been very informative and topical, which is helpful. Director Frisbee also agreed that she too has enjoyed the topics at the work sessions but also agreed that it would be great to have topics that can be looked at a little deeper. Knowing more about the skills gap would be a benefit.

President Mitsui noted that he sees that the board wants time to discuss topics a little deeper.

**CALL TO ORDER**

Vice Chair Jim Harper called the business meeting to order at 6:00 pm

**APPROVAL OF THE AGENDA**

The agenda was approved as amended, removing resolution 19-008 from the consent agenda. Sonnleitner/Palm

The June 21, 2018 meeting minutes were approved as published. Palm/Frisbee

**SWEARING IN OF OFFICERS**

President Mitsui swore in Mohamed Karim as the student representative to the board.

### **ELECTION OF CHAIR AND VICE CHAIR**

Vice Chair Harper asked for a motion to re-elect Kali Thorne Ladd as PCC Board Chair.  
Harper/Frisbee

All approved.

Vice Chair Harper called for a motion to a Vice Chair. Director Sonnleitner made the motion to re-elect Jim Harper as Vice Chair. Sonnleitner/Bravo

All approved.

### **INFORMATION SESSIONS**

Presentations were provided on the following:

Newberg Center Update – Lynn Quinn

President's Excellence Fund—Sylvia Kelley, Cheryl Scott and Vanessa Wood

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

None

### **BUSINESS MEETING**

Vice Chair Harper proposed approval of Resolutions 19-001 through 19-007.  
Sonnleitner/Alyajouri

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

None

### **REPORTS**

Students

Mohamed Karim noted he is honored and looking forward to the upcoming year. The first items of business for students is registering students to vote.

Classified

Since the last board meeting is the U.S. Supreme Court's decision on the Janus v. AFSCME case. The decision overturned a 40+ year precedent and ruled that mandatory fair share dues (all but the political portion) are unconstitutional. We've been expecting this decision for some time, unsure of what the details would be, but much like the end of a Scooby Doo episode, once the light is turned on, the monster is much less scary than it seemed. Continuing the analogy though, there are sinister humans behind this decision as well. We have had only a handful of inquiries from members about dropping their membership, and nearly 3 dozen non-members have signed up in the 3 weeks since the decision. We're continuing efforts at the State Federation to move closer to a progressive per caps structure, and we'll soon begin discussing how we can make our own dues structure less regressive.

Our local sent two delegates to the AFT National Convention in Pittsburgh, where we were

inspired by a show of solidarity from the Presidents of the four largest Public Employee Unions - AFT - American Federation of Teachers, SEIU - Service Employees International Union, AFSCME - American Federation of State, County and Municipal Employees, and the NEA - National Education Association - with the common message of "We're In This Together"

**Board Members**

Director Sonnleitner offered fresh blueberries to the group.

**President**

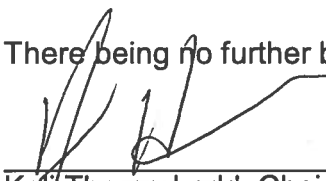
President Mitsui thanked Danil Ponomarev, the AV tech for the board meetings, for his work at the college.

He also recognized Dr. Baker-Flowers for her hard work to shift the center of gravity around social justice at PCC. She has moved the institution forward.

He thanked Marc Goldberg and Kate Kinder for the kickoff of Pathways to Opportunity.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:54 pm.

  
\_\_\_\_\_  
Kali Thorne-Ladd, Chair  
Jim Harper, Vice Chair

  
\_\_\_\_\_  
Mark Mitsui, College President

Prepared by:

  
\_\_\_\_\_  
Jeannie Moton, Executive Coordinator

Minutes approved on September 20,  
2018.