

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

BUSINESS SESSION

November 15, 2018
Rock Creek Campus

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Valdez Bravo, Denise Frisbee, Jim Harper, Deanna Palm, Chair Kali Thorne Ladd, Michael Sonleitner and Mohamad Karim

WORK SESSION

The work session was call to order at 4:00 pm by Chair Thorne Ladd. Director Frisbee and President Mitsui gave a brief update on the OCCA Annual Conference that was held last week at Sunriver. OCCA brought in a few speakers to address the group. Joe Watts emphasized data for equity based inquiries. Steve Brown discussed the impact of artificial intelligence. Director Frisbee also noted that the Board very engaged about budget request. Also discussed were the integration of federal benefits and campus safety and emergency planning. Legislative Day is December 13th.

Mohamad Karim invited Cheyenne Cleeton, Director, Student Programs and Events at Rock Creek to provide updates from the Rock Creek Campus. She noted that over a 1000 students attended the Harvest Festival held at Rock Creek last month. Their group is working with Washington County Sustainability Water and Recycling on several activities. Rock Creek ASPCC registered over a 1000 voters. A co-op is helping 700 students with social services ie, clothing, snacks, lunch vouchers, and emergency grants. Some departments are also contributing. The DSC approved the proposal for a student activity fee increase. The proposal will increase the fee by .25. DSC plans to present to the board next month

Acting Vice President for Finance and Administration, Eric Blumenthal, provided updates on the budget development process for the next Biennium FY19-21

Linda Degman, Mike Mathews and John Maclean provided information on how the College engages with MWESB contractor. They do outreach to the National Association of Minority Contractors (NAMC), Professional Business Development Group (PBDG), Oregon Tradeswomen, Inc., Oregon Assoc. of Minority Entrepreneurs (OAME). Finance is hiring a Diversity and Equity Outreach manager specifically for purchasing. They are working on ways to increase MWESB participation.

An update on the South West Corridor was given by Linda Degman. The City of Portland City Council approved resolution brought forth from SW corridor steering

committee. There was an approved route selection with some amendments such as shuttle system being an autonomous and possible on demand service.

EXECUTIVE SESSION

In accordance with ORS 192.660 (2), in accordance with ORS 192.660 (2), (d) labor negotiation (e) real property transactions and (h) litigation.

CALL TO ORDER

Chair Thorne-Ladd called the business meeting to order at 7:00 pm

APPROVAL OF THE AGENDA

The agenda was approved as published. Harper/Bravo

INFORMATION SESSIONS

Rock Creek Update—Dr. Chris Villa, Campus President, Rock Creek
Dr. Villa provided an overview of highlights from the Rock Creek community. They have expanded the YESS Committee at Rock Creek. The emphasis is on faculty professional development and student recruitment and onboarding. The goal is to align with the district YESS initiatives. They are in the process of forming three teams. They are also integrating Guided Pathways, Diversity, Equity and Inclusion and Data Technology into the RC plan.

Ignite a Culture of Innovation is leading a lot of work happening at Rock Creek. A new facility will be complete by 2020 and will house the Electric Power Generation (EPG) program. This is a program that is connected to Think Big with Caterpillar. This is in line with President's Mitsui's work plan to create jobs with higher living wages for our students. A PCC Alum Ryan Walker was the #1 ThinkBIG grad, he won a national award. We are proud of him. We have also been contacted by Pape Machinery to expand the number of students in our diesel technology program. As a result of the EPG program moving into the new building, we will have an opportunity to do this.

We are very happy that the Veterans Affairs audit is complete, and has cleared the way for Veterans to apply benefits in Aviation Science program. This was indeed a team effort.

The campus hosted the 2018 Hermanas Conference. This event exposes students to STEAM careers. There were over 200 students on campus. The Dream Resource Center is a very important part of the campus and they are working hard to continue funding for the center.

PCC is number 1 in the nation for community colleges for the sustainability campus index. This great work is done by everyone around the district.

He noted that the college community will work hard to align with President Mitsui's work plan.

A PowerPoint of his presentation can be found online.

4th & Montgomery—Linda Degman, Director; Debra Jarcho, Manager-Bond Technology Project; and Zahava Jones, Manager; Planning and Capital Construction Health Professions planning conversations have been happening for a few years now due to the fact that programs at Sylvania were running out of space. After visiting several options to expand into PSU came to PCC with the idea of a shared space. They considered multiple site before landing on 4th and Montgomery. The funding is from the 2008 Bond Program. The total project cost: \$20.9M with \$8M from state/CCWD. Other partners include OHSU and the City of Portland. The location downtown provides better transit options for clients that are served by our dental programs. The four party agreement is signed and we have made the first payment on the project.

Next steps are to work on a condominium agreement, as we each will own our own floors when complete. Guiding principles were developed with all the partners. We will have an L-shaped site. We are building around a historic building. The transit is a big plus to this location. The presenters went over the floorplan.

SRG is the design team and Anderson Construction the general contractor. They both have a 20% MWESB goal. SRG is currently at 19.6% and Andersen is at 23%. This is an IPD Project.

There will be a Groundbreaking Ceremony in January with all the partners.

Online Schedule Update—Dr. Katy Ho, Vice President, Academic Affairs and Loraine Schmitt, Dean, Distance Education

This update will show how the work being done relates to the colleges strategic planning goals. The approach that they have been working on for the past few years really connects to Driving Student Success and Igniting a Culture of Innovation. It is really exciting to also see how this connects to the work being done with YESS, Achieving the Dream and strategic enrollment management. The student centered point of view really highlights the collaboration.

The annual planning guide for online courses is a tool available for online students online. The schedule includes 100's courses that the campuses are committed to offer for the year. This helps students plan a year at a time. The guide helps 1,000's of students each term. About 40% of the credit students take an online course, which works out to be about 24% of the FTE at PCC. Last year the online FTE was up 6%, this year it is flat. We knew that students would want this from the responses of a survey last fall.

PUBLIC COMMENT ON AGENDA ITEMS

None

BUSINESS MEETING

Chair Thorne Ladd proposed approval of Resolutions 19-043 through 19-047.

Palm/Frisbee

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

Reports (5 minutes each)

Faculty and Academic Professionals: Jaime Rodriguez

Classified: Jeff Grider

Students: Mohamad Karim

Board Members

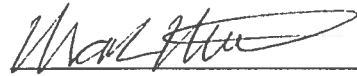
President

ADJOURNMENT

There being no further business, the meeting adjourned at 8:17 pm.



Kali Thorne Ladd, Chair



Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on December 13, 2018.