

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

BUSINESS SESSION

September 19, 2019
Sylvania Campus
12000 SW 49th Avenue, Portland, OR 97219

BOARD MEETING MINUTES

ATTENDANCE

Mohamed Alyajouri, Hannah Alzgal, Alex Diaz Rios, Denise Frisbee, Jim Harper, Mark Mitsui, Dan Saltzman, Michael Sonnleitner

WORK SESSION

The board met for a work session to receive various updates and to discuss their goals and structure. The board was updated about strategic planning, organizational structure, Oregon Community College Association activities, Oregon President's Council activities and a student update. The board discussed committee structure and finalized their board goals.

EXECUTIVE SESSION

The board met in accordance with ORS 192.660 (2), (a) employment of a public official (d) labor negotiations, (e) real property, and (k) school safety.

CALL TO ORDER

Chair Jim Harper called the business meeting to order at 7:04 pm.

APPROVAL OF THE AGENDA

A motion was made to remove Resolution 20-046 from consent agenda for a roll call vote. Frisbee/Sonnleitner

The amended consent agenda was approved. Frisbee/Alyajouri

The August 15, 2019 meeting minutes were approved as published. Alyajouri/Frisbee

INFORMATION SESSION

Fourth and Montgomery Update — Linda Degman

The board was updated on the building project at Fourth and Montgomery, known as 4M. This building is in partnership with Portland State University (PSU) and the funding is coming from the 2008 Bond program. The total project cost is \$20.9 million dollars, with \$8 million of the funding coming from the State. The downtown location provides increased transit options as streetcar and light rail will run close to the building. PCC will be occupying the third and part of the second floors. There is a historic apartment building that we had to build around. There will be a green roof as that is a requirement for any new buildings in downtown Portland.

The dental assisting and dental hygiene programs will be relocated from Sylvania to this 30,000 square foot location. There will also be a simulation lab, which PCC does not currently have, which will allow us to teach at a much higher level.

This building is on track to be LEED Gold. We are currently on track to meet the goal of 20% Minority-owned, Woman-owned, or Emerging Small Business (MWESB). The building currently has 19.6% MWESB of total contracted design phase services and we are projected to reach 20.5% MWESB participation. PSU negotiates all the contracts for the consortium.

The dental program shifted their fall timeline so that there would be time for the dental program equipment to be moved over for the winter term. The anticipated completion date for construction is October 31, 2020. The dental program will move in December 2020 for the winter term start of January 2021.

Internal Audit Update — Jessica Johnson

The Office of the Internal Auditor's (OIA) mission is to provide an independent, objective, assurance and consulting activity designed to add value and improve college operations.

Values of the OIA include: upholding the Standards and Ethics of the internal audit profession; listening; aligning with the strategies, objectives, and risks of PCC; and promoting organizational improvement by being insightful, proactive, and future-focused.

Ms. Johnson provided insight into the functions of the Audit Committee, which includes: assists the Board of Directors in fulfilling its oversight responsibilities relating to governance, risk management and compliance; helps ensure the independence and effectiveness of the external and internal audit functions; reviews external and internal audit plans and results; receives notice of investigatory activities; reviews management's progress on resolving findings; provides feedback and opinions to the Internal Auditor, College President, and Board of Directors..

Director Sonnleitner thanked her for her work on the audit committee and asked that she provide one or two examples where she has saved PCC money by virtue of the work she has done. Ms. Johnson explained that much of the value that internal audit provides is intangible – just her presence acts as a deterrent to fraud.

Director Saltzman suggested a wording change to Resolution 20-044.

Chair Harper asked for a motion to amend resolution 20-044 by replacing the word citizen with resident. Saltzman/Frisbee

PUBLIC COMMENT ON AGENDA ITEMS

Scott Berge and Michael Sykes.....20-046

BUSINESS SESSION

Chair Harper called for the roll call vote on Resolution 20-046: Resolution of Necessity to Acquire Property in Scappoose for the Oregon Manufacturing Innovation Training Center.

Diaz Rios – Yes
Sonnleitner – Yes
Frisbee – Yes

Harper – Yes,
Alyajouri – Yes
Satzman – Yes

Chair Harper proposed approval for the consent agenda items 20-030 through 20-045.
Frisbee/Alyajouri

The Board of Directors worked on the board goals and priorities. Chair Harper presented these for approval. He called for a motion to approve the finalized 2019-2020 board goals. Alyajouri/Frisbee

PUBLIC COMMENT ON NON-AGENDA ITEMS

Nellie Long.....	Living wage
Vincent Blanco.....	Importance of employees
Sylvia Gray.....	Support for employees
Jordan Durbin.....	Teaching and learning
Wendy Connelly.....	Equal pay for part-time faculty
Trina Hing.....	Living wage
Julie Hastings.....	Majority faculty love PCC
Leslie Bugg.....	Cost of “living wage”
Sara Packer.....	Student Success

REPORTS

Faculty and Academic Professionals: Frank Goulard

I think the last 9 speakers are an excellent sampling of the individuals behind those speakers and the signatures on that banner. 2600 behind the Classified and AP Federations. We think about the majority of our residents are uncomfortable and stressed. President Mitsui came to Oaks Park for the annual Labor Day picnic. What I want the board to know about President Mitsui, he was trying to leave the stage and go to the other speakers, when one of our part time faculty started talking to him. President Mitsui stayed for half an hour to talk to this individual. It is that kind of listening that I hope is going on and happened to those you just heard. We look forward to the start of fall term and look forward to a good working relationship with President Mitsui and the Board.

Classified: Jeff Grider

Thank you everyone to those who spoke up tonight. I love PCC and I've spoken about my history here before. I do receive some release time to do my union related work. I am one of two delegates to submit our work at the Union Convention – I was told this

would not be accepted for release time. The other delegate was denied as well and had to use over 20 hours of their vacation time to attend. I understand the decisions you make are difficult I just ask that you think about the people here when you do.

Student: Hannah Alzgal

One of the pressing issues the District Student Council is dealing with is a decline in budget due to a decline in enrollment. Welcome back week is next week. At the Silver Falls ASPCC retreat with administration we engaged in giving feedback. She wanted to thank everyone for speaking tonight. Those people were the reason she stayed at PCC during her first year as a student.

Board Members:

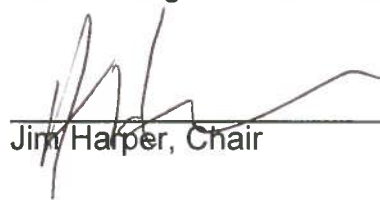
Director Sonnleitner said, as an advocate of freedom of expression it should be noted that I appreciate everyone who came to speak today. I am glad you all mustered the courage to speak. I invite you all to come and speak with me at numerous events this week. This is climate action week and you will find me marching across the Hawthorne Bridge to OMSI. There is, in my opinion, no issue bigger than the climate emergency that threatens us. Some of us are concerned about putting food on the table tomorrow, if things go as they are it would not be beyond belief if 1/3 of the species would be extinct

President:

Thank you for everybody being here tonight. Thank you to everyone who made in-service possible and those who participated. Neal Naigus is retiring after 42 years at PCC. He will not be completely leaving as he will continue to work at PCC on a casual basis.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:24 pm.



Jim Harper, Chair

Mark Mitsui, College President

Prepared by:



Jeannie Moton, Executive Coordinator

Minutes approved on October 24, 2019.