

Portland Community College Board of Directors  
PO BOX 19000, Portland, Oregon 97280

June 18, 2020  
Via remote access

**BOARD MEETING MINUTES**

**ATTENDANCE**

Hannah Alzgal, Mohamed Alyajouri, Denise Frisbee, Jim Harper, Tiffani Penson, Dan Saltzman, Michael Sonnleitner, Alex Díaz Rios

**EXECUTIVE SESSION**

The board met in accordance with ORS 192.660 (2), (a) employment of a public official (f) information exempt from public disclosure (attorney-client privilege).

**WORK SESSION**

The board met in work session and received updates about policy and budget.

**CALL TO ORDER**

Chair Harper called the Business Meeting to order at 5:52 pm.

**APPROVAL OF THE AGENDA**

The agenda was approved as published. Penson/Sonnleitner

Alyajouri – Yes	Frisbee - Yes	Penson – Yes	Sonnleitner – Yes
Díaz Rios - Yes	Harper - Yes	Saltzman – Yes	

The May 21, 2020 meeting minutes were approved as published. Sonnleitner/Alyajouri

Alyajouri – Yes	Frisbee - Yes	Penson – Yes	Sonnleitner – Yes
Díaz Rios - Yes	Harper - Yes	Saltzman – Yes	

**RECOGNITIONS**

Student Board Member: Hannah Alzgal  
Campus Presidents

**INFORMATION SESSIONS**

COVID-19 Update – Mark Mitsui

We have formed a COVID Organizing Group to coordinate efforts across the college in regards to reopening. The Oregon Health Authority has issued standards for reopening. These are the standards we need to follow to reopen and have some measure of health and safety. There is a new measure from the Governor, which is basically a policy framework for how to open safely and begin face to face instruction. This means we need to recalibrate our new health and safety plans to be evaluated and determined if they meet the standards. In terms of funding from the federal government, the HEROES Act had significant amounts of funding allocated for reopening education, the Senate Republicans are pushing back and this is where the House Bill currently sits. It seems that won't be discussing the stimulus bill until mid-July and the session ends at the end of July. The Governor is waiting for the House and Senate to agree on a bill before the

legislature is called in to a special legislative session. We will be asking for help, particularly in August, when we believe the special session will be called.

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

None

### **BUSINESS SESSION**

Chair Harper proposed approval of Resolutions 20-154 to 20-173. Alyajouri/Frisbee  
Alyajouri – Yes Frisbee - Yes Penson – Yes Sonnleitner – Yes  
Díaz Rios - Yes Harper - Yes Saltzman – Yes

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

None

### **REPORTS**

Faculty and Academic Professionals:

Frank Goulard, PCC Federation of Faculty and Academic Professionals

At the last HECC meeting, the Governor's office said to expect anywhere from 0-3% reduction in the Community College Support Fund (CCSF), instead of a 6.5% decrease, which is what we were anticipating. However, a lot can happen between now and August, but that is hopeful news. Summer enrollment is up 6% for reimbursable FTE and almost 4% for total FTE. FY '21-23 biennium budget, the HECC agreed to consider the 701 million CCSF ask, which includes 26 million in student affordability money, and on top of that a 35 million CTE policy option package to be forwarded to the Governor's office for consideration.

Classified:

Jeff Grider President - PCC Federation of Classified Employees (AFT Local 3922)

Thanked those outgoing leaders of Portland Community College that were recognized earlier in the meeting. Labor rights are civil rights and these are human rights. The demands of our community members out in the streets are not new. None of us are free until all of us are free. Black lives matter. Agreed with Director Saltzman that last minute changes to the agenda are problematic. Our bargaining unit has the highest ratio of individuals from historically marginalized communities. Despite all the doom and gloom about the budget, there are a lot of possibilities beyond the six million dollars of the CARES Act, the reserves of PCC, and the state. I would like to reiterate that the Governor and Ways and Means co-chairs have committed to not touching the CCSF for the '19-'21 biennium. I rather hear the college say that our Classified employees are a valued part of the community and that they will do everything they can to make sure it stays that way.

Student:

Hannah Alzgal, District Student Council

Thanked Jeff and Frank for their words, as a powerful reminder of the continuous conversation we need to have regarding how we are genuinely incorporating racial justice into action. Acknowledged the important conversation about equity earlier in the meeting. Introduced the incoming Student Trustee Riley Turner. This past year Riley

served as the Director of Eco-Social Justice on the District Student Council. Antonia McSwain is the incoming District Student Council Chair and will be attending the board meetings to give the student report.

Board Members:

Chair Harper

I've worked with every President at PCC since it started and this is my favorite president we have ever had. He has done so many things, he is so well known across the country and we are so fortunate to have Mark. I want to keep him around as long as we can.

Vice Chair Alyajouri

Jessica Johnson, our current Internal Audit Director, called to inform him that PCC executive leadership has reassigned Jessica to help with the college re-opening plan. All the audit work will still happen and this will not make any significant changes to the audit process.

Director Díaz Rios

Wanted to let the greater PCC community to know that I will no longer run for office in 2021. Thanked Hannah and Campus Presidents for their work for the college.

President Mitsui

Thanked the board for their support and expressed joy at the recent SCOTUS decision regarding DACA. PCC recently received a \$2.4 million grant from the US Department of Education for a high school equivalency program for migrant and seasonal farm workers. Thank you to the Planning and Capital Construction team for moving forward with the housing development in partnership with Home Forward. It will be a more traditional subsidized housing format, as opposed to a college dorm. Again, hunger, food, and housing insecurity continues to be the major barrier for students. Thank you also to those who continued the years of service awards even during this difficult time. Finally, I want to give a big shout out to the graduating class of 2020.

### **ADJOURN BUSINESS MEETING AND CONVENE AS BUDGET REVIEW BOARD**

Roll call vote on 20-174 to Adopt Portland Community College Supplemental Budget for the 2019-2021 Biennium. Alyajouri/Frisbee

Alyajouri – Yes

Frisbee - Yes

Penson – Absent

Sonnleitner – Yes

Díaz Rios - Yes

Harper - Yes

Saltzman – Yes

### **ADJOURNMENT**

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

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Jim Harper, Chair

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Mark Mitsui, President

Prepared by:

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Jeannie Moton, Executive Coordinator

Minutes approved on July 16, 2020.