

Portland Community College
BOARD OF DIRECTORS
PO BOX 19000, Portland, Oregon 97280

October 21, 2021

AGENDA

The Board of Directors meetings are held in accordance with open meeting laws and accessibility requirements. If a person with a disability needs assistance in order to attend or participate in a meeting, please notify the Board of Director's Office at least 48 hours in advance by calling (971) 722-4365 or by email at boardmember@pcc.edu, please use **ACCESSIBILITY** in the subject line.

5:00 PM **WORK SESSION**

- [Strategic Planning Portfolio Kick-Off](#) (20 minutes)
- P&CC Sylvania Projects Update ([Pre-recorded](#)) (10 minutes)
- [Presidential Search Market Salary](#) (30 minutes)
- 2021-2022 Board Goals (20 minutes)
- [BP 2715 Code of Ethics](#) (10 minutes)

6:30 PM **BUSINESS SESSION**

Call to Order

- Land Acknowledgment: Dan Saltzman, Zone 5
- Approval of Agenda—October 21, 2021
- Approval of Minutes—September 23, 2021

6:35 PM **RECOGNITION**

- Certificate of Achievement for Excellence in Financial Reporting
- Retirement Acknowledgements

6:45 PM **PRESIDENT'S UPDATES**

- COVID-19 Update
- Kudos
- Announcements
- Other

7:15 PM **INFORMATION SESSIONS**

DELIVERY: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem

- Limelight on Learning: ESOL - [W121 Districtwide Pilot](#) (15 minutes)

BELONGING: Transform our learning culture toward creating a sense of belonging and well-being for every student

- [P&CC - Social Equity Goals Update](#) (15 minutes)

7:45 PM **PUBLIC COMMENT ON AGENDA ITEMS**

Persons wishing to make public comment on agenda items
can request a time slot by using this [link](#). Details and directions
can be found at the link.

8:00 PM

CONSENT AGENDA: (All items will be approved by consent agenda unless an
item is withdrawn by request of a member of the Board. A separate motion will then be
required to take action on the item in question.)

PERSONNEL

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22-041

Approval of Personnel Actions–

October 21, 2021

080

Academic Professional Appointments:

Paula Casner, Mental Health, Drug and Alcohol Specialist
Academic Affairs, Academic and Career Pathways-
Business, Community & Workforce Development
(NonGeneral Fund)

Amanda Haner, Employment Specialist, Academic Affairs,
Academic and Career Pathways – Advanced & Applied
Technologies

Susan Hardwick, COVID-19 Health & Safety Compliance
Auditor, Finance and Administration (Temporary)

Lizbeth Mota, Academic Advising Specialist, Student
Affairs (Temporary)

Melinda Nunez, Student Resources Specialist, Student
Affairs (Temporary)

Angie Rodriguez, Accountant II, Finance and
Administration

Administrative Appointments:

Heather Guevara, Dean of Online Learning, Academic
Affairs

Charisse Loughery, Student Conduct and Community,
Support Manager, Student Affairs

Heather Johnston, Associate Technology Project Manager,
Bond Program (Temporary)

Nikki Patterson, Director of Registration &
Records/Registrar, Student Affairs

Jason Pinkal, Director of Advising and Career Services,
Student Affairs

Faculty Appointments:

Daniel Brotherton, Instructor, Dealer Service Technology
(DST), Academic Affairs, Academic and Career
Pathways – Advanced & Applied Technologies
(Temporary)

Johnathan Brown, Instructor, Apprenticeship and Trades,
Academic Affairs, Academic and Career Pathways –
Advanced & Applied Technologies

Salvador Castaneda, Instructor, Apprenticeship and
Trades, Academic Affairs, Academic and Career

Pathways – Advanced & Applied Technologies
 Brita Clothier, Instructor, Biology (0.5 FTE Job Share)
 Academic Affairs, Academic and Career Pathways –
 Science, Computing & Engineering (Temporary)
 Donald Ganschow, Instructor, Aviation Maintenance
 Technology, Academic Affairs, Academic and Career
 Pathways – Advanced & Applied Technologies
 Elizabeth Gordon, Instructor, Dental Hygiene, Academic
 Affairs, Academic and Career Pathways – Advanced &
 Applied Technologies
 Skyler Stearns, Instructor, Facilities Maintenance
 Technology, Academic Affairs, Academic and Career
 Pathways – Advanced & Applied Technologies

RETIREEES

22-042	Commendation of Retiring Employee – Janice Cromie (24 years)	087
22-043	Commendation of Retiring Employee – Sylvia Kelley (7 years)	088
22-044	Commendation of Retiring Employee - James Templeton (37 years)	089

BIDS AND CONTRACTS

22-045	Contract Approval for Bond Advertising Agency to Winning Mark	090
22-046	Delegate Authority to the President to Negotiate a Permanent Easement Agreement with Portland Bureau of Transportation at the Southeast Campus	092
22-047	BP 2715 Code of Ethics	094

8:05 PM

PUBLIC COMMENT ON NON-AGENDA ITEMS

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8:20 PM

REPORTS

- Student Update— Mohasin Biswas Manab, Student Board Member
- PCC Federation of Classified Employees (AFT Local 3922)—Jeff Grider, President
- PCC Federation of Faculty and Academic Professionals (AFT Local 2277)—Frank Goulard, President
- Board Members

8:40 PM

ADJOURNMENT

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