

PORTLAND COMMUNITY COLLEGE BOARD OF DIRECTORS

Business Meeting

November 21, 2024



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) 722-7268 or by email at boardmember@pcc.edu, please use ACCESSIBILITY in the subject line.

Please print double-sided in support of Board Policy B707 – Sustainable Use of Resources

Board of Directors Goals 2024-2025

Belonging

Strategic goal: Ensure that the Board of Directors and the President advance diversity, equity, and inclusion in measurable and strategic ways.

- Monitor the recruitment, hiring, and retention of employees of color by receiving and reviewing trend reports on a quarterly basis.
- Monitor the awarding of contracts to D/M/W/ESB/SDV companies.
- Integrate people and culture centered strategies into its policymaking processes and all board functions.
- Support the college to work towards being a designated Hispanic Serving Institution.

Enterprise

Strategic goal: Through the development of policy, a strong relationship with the college president, and effective public advocacy, ensure that Portland Community College is well-positioned to meet the current and future needs of the communities it serves.

- Support the ongoing success of the President in leading the college to ensure Operational Excellence, Academic Excellence, and Fiscal Sustainability.
- Provide holistic support to the President including mental health and wellbeing.
- Engage in strategic advocacy with city, county, regional, state, federal and tribal governments.
- Engage in Board development by participating in evaluations, professional development, board structure and training.
- Attend all board retreats, board meetings and participate in one conference, as available, per year.

Delivery

Strategic goal: The Board of Directors and the President holds itself accountable for improving equitable student success.

- Monitor semiannual performance on access, enrollment, retention, and completion rates for all students, and work with the President and Administration to reduce and eliminate disparities in these rates for low-income students and students of color.
- Utilize personal and professional networks to establish new strategic partnerships that bring new resources to the goal of improving outcomes for students, faculty and staff.

Workforce

Strategic goal: Advocate for workforce development.

- Advocate for and support private, local, state and federal policy and investments in community colleges to promote holistic workforce development strategies.
- Communicate the benefits of bond measures to community members, partners and stakeholders as it pertains to workforce development and equitable student success.

The PCC Board of Directors Working Agreement:

- Treat each other with respect
- Plan agenda thoughtfully/Conduct effective meetings
- Listen with an empathetic mind and heart
- Be prepared
- Be honest, act with integrity

- Create a positive working environment
- Call in/Call out
- Be aware of impact as well as intent
- Stay true to board goals
- Stay engaged
- Enable/empower all voices

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

November 21, 2024

<u>Sylvania Campus</u> 12000 SW 49th Avenue, Portland, OR 97219, CC Building, Rooms 233 A/B Streaming Link: <u>https://portlandcc.zoom.us/j/97970379858</u> Or Telephone: +1 669 900 6833 US6833 *OR* +1 253 205 0468 US Webinar ID: 979 7037 9858

AGENDA

- 5:00 PM EXECUTIVE SESSION in accordance with ORS 192.660 (2), (a) employment of a public officer, (d) labor negotiations, (e) property transactions, (k) school safety.
 Media Requests to join the Executive Session can be phoned in to 971.722.4365 or emailed to boardmember@pcc.edu by noon of the meeting
- 5:40 PM **BOARD DINNER** (invite only)

6:10 PM WORK SESSION

• ACCT and OCCA Conferences Report-out

date. Please use MEDIA REQUEST in the subject line.

• Vacancy Appointment Process

6:45 PM **BUSINESS SESSION**

Call to Order

- Land Acknowledgment
- Approval of Agenda November 21, 2024
- Approval of Minutes October 17, 2024

7:00 PM PUBLIC COMMENT ON AGENDA ITEMS

Persons wishing to make public comment on agenda items can request a time slot by using this <u>link</u>. Details and directions can be found at the link. Deadline for signups: Wednesday, November 20 at 5:00 pm.

7:15 PM PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons wishing to make public comment on agenda items can request a time slot by using this <u>link</u>. Details and directions can be found at the link. Deadline for signups: Wednesday, November 20 at 5:00 pm.

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OAK/ELM ROOMS

7:30 PM **REPORTS**

- ASPCC Senate President Josh Hutchinson
- PCC Federation of Faculty and Academic Professionals (AFT Local 2277) Ben Cushing, President
- PCC Federation of Classified Employees (AFT Local 3922) Jeff Grider, President
- Board Members

7:50 PM **PRESIDENT'S UPDATES**

- President's Reports
 - 1TT1 Spotlight
- College Updates
 - PSU Partnerships

8:10 PM INFORMATION SESSIONS

ENTERPRISE: Cultivate a long-term sustainable college enterprise

- 2017 Bond Report Rebecca Ocken, Director, Planning & Capitol Construction
- **2025-2027 Biennium Budget Calendar** Dina Farrell, Vice President, Chief Financial Officer

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

• Enrollment Update – Ryan Clark, Associate Vice President, Enrollment Strategy & Management

8:55 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 act on the item in question.)

PERSONNEL

	<u>I ERGONNEE</u>
25-025	Commendation for Retiring Employees
25-026	Continuous Appointment: Academic Professional 035 CONTRACTS
25-027	Contract Approval for Sylvania Communications
	Technology Building Renovation and Site
	Improvements Design Services Schematic
	Design to BRIC Architecture Inc
25-028	Authorization to Contract with Technolutions Inc.
	for the Slate Information Management
	System038
	BOARD
25-029	Adoption of the College Calendar of Instruction
	for 2025-26 through 2026-27040
25-030	Appointment of Delegates to Attend the Association
	of Community College Trustees (ACCT) 2025
	National Legislative Summit in Washington DC
	from February 9 – 12, 2025045

9:10 PM ADJOURNMENT

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Portland Community College PO BOX 19000, Portland, Oregon 97280

October 17, 2024

BOARD MEETING MINUTES Sylvania Campus

ATTENDANCE

Laurie Cremona Wagner, Greg McKelvey, Dan Saltzman, Kien Truong, Mari Watanabe, Kristi Wilson

WORK SESSION

The Board of Directors met in Work Session for a second reading of updates to the <u>Board</u> <u>Meeting Order of Agenda</u>, discussion of the <u>Board Member Appointment Process</u>, Board Member Meeting Topic Submission Process, and <u>Code of Ethics</u> Review.

BUSINESS SESSION

Chair Wilson called the Business Meeting to order at 6:45 pm and shared the Land Acknowledgement.

The October 17, 2024 agenda was approved as published. Saltzman/Cremona Wagner

Cremona Wagner – Yes McKelvey – Yes Penson – Absent Saltzman – Yes Truong – Yes Watanabe - Yes Wilson – Yes

The September 19, 2024 minutes were approved as published. Saltzman/McKelveyCremona Wagner – YesSaltzman – YesWilson – YesMcKelvey – YesTruong – YesPenson – AbsentWatanabe - Yes

RECOGNITION

Dr. Ho, Executive Vice President, presided in President Bennings' absence. Recognition was given to Indigenous People's Day (October 14), National Disability Employment Awareness Month (NDEAM), Domestic Violence Awareness Month, and National Cyber Security Awareness Month.

#1TT1

<u>The Grants Team</u> was acknowledged for their outstanding work and support for the college.

PRESIDENT'S UPDATES

Dr. Ho provided updates regarding Big Give Day, the PSU & PCC Signing Event, the President's Workplan, K12 Alignment & Collaboration efforts, the college's focus on work toward becoming a Hispanic Serving Institution (HSI), Recent Community Partnerships and work around Deep Dialogue Sessions concerning Shared Governance and Equity Framework.

PUBLIC COMMENT ON AGENDA ITEMS

NONE.

CONSENT AGENDA

Chair Wilson proposed approval of Resolutions 25-020 through 25-023. Watanabe/Cremona Wagner

Cremona Wagner – Yes McKelvey – Yes Penson – Absent Saltzman – Yes Truong – Yes Watanabe - Yes Wilson – Yes

NON-CONSENT AGENDA

Chair Wilson proposed approval of non-consent agenda item Resolution 25-024. Penson/Watanabe

Cremona Wagner – Yes McKelvey – Yes Penson – Absent

Saltzman – Yes Truong – Yes Watanabe - Yes Wilson – Yes

PUBLIC COMMENT ON NON-AGENDA ITEMS

NONE.

REPORTS

Reports were provided by Student Board Member Josh Hutchinson on behalf of the District Student Council; Jeff Grider, PCC Federation of Classified Employees (AFT Local 3922); Ben Cushing (AFT Local 2277), and Board Member Chair Wilson.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:00 pm.

Kristi Wilson, Chair

Dr. Adrien L. Bennings, President

Prepared by:

Jennifer Hamlin, Board Coordinator

Minutes approved on November 21, 2024

<u>25-025</u>	COMMENDATION FOR RETIRING EMPLOYEES			
PREPARED BY:	Julie Kinney, Director, People Data & Systems			
APPROVED BY:	Dr. Howard Croom, Associate Vice President, People Strategy, Equity & Culture Dr. Adrien L. Bennings, President			
STRATEGIC THEME:	Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student			
REPORT:	The President RECOMMENDS that the following employees be recognized for their service:			
	•		Years of	
	<u>Retirees</u>			
			Service	
	Daniel Arnold	Technology Support Analyst		
	Daniel Arnold Jois Brownstein			
		Technology Support Analyst ABE Instructor	27	
	Jois Brownstein	Technology Support Analyst ABE Instructor	27 6	
	Jois Brownstein Catherine Claridge Monty Docken	Technology Support Analyst ABE Instructor Enrollment Services Spec	27 6 12	
	Jois Brownstein Catherine Claridge Monty Docken	Technology Support Analyst ABE Instructor Enrollment Services Spec Custodian	27 6 12 25	

<u>25-026</u>	CONTINUOUS APPOINTMENT: ACADEMIC PROFESSIONAL		
PREPARED BY:	Juliette Anderson, People Partner, People Strategy Equity & Culture		
APPROVED BY:	Dr. Howard Croom, Associate Vice President, People Strategy, Equity & Culture Dr. Adrien L. Bennings, President		
STRATEGIC THEME:	Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student		
REPORT:	The President RECOMMENDS that the following Academic Professionals, having fulfilled the required probationary period, be granted continuous appointment, effective July 1, 2024:		
RECOMMENDATION:	<u>Continuous Appointment</u> Eva Galindo Quiroz	Job Title Accountant II	

<u>25-027</u>	CONTRACT APPROVAL FOR SYLVANIA COMMUNICATIONS TECHNOLOGY BUILDING RENOVATION AND SITE IMPROVEMENTS DESIGN SERVICES SCHEMATIC DESIGN TO BRIC ARCHITECTURE INC.
PREPARED BY:	John MacLean, Finance & Procurement Manager, Planning & Capital Construction
FINANCIAL RESPONSIBILITY:	Rebecca Ocken, Director, Planning & Capital Construction
APPROVED BY:	Dina Farrell, Vice President, Business & Finance/Chief Financial Officer Dr. Adrien L. Bennings, President
STRATEGIC THEME:	Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem; Enterprise: Cultivate a long-term sustainable college enterprise
REPORT:	The 2022 Bond Program includes funding for the renovation of the Communications Technology (CT) building on the Sylvania Campus. The CT building was one of the original campus buildings opened in 1972 and, in addition to classrooms and offices, contains the Little Theater, the Writing Center, and the North View Gallery. The building requires a complete renovation to update all building systems and meet current programmatic needs. There will also be a need to identify and prepare swing space for programs housed in the CT Building to relocate during construction. The project will require upgrades to the Sylvania Campus grounds including improvements to the entryway from SW 49th Avenue.
	At the February 2024 meeting the board, through BR 24-093, approved the award of the design contract to BRIC Architecture for services through the programming phase. That work has now been completed and BRIC have provided a further proposal for services through to completion of Schematic Design for CT building and full design services for swing spaces across the Sylvania Campus. The proposed fee \$3,677,302 which has been reviewed by PCC staff who recommend acceptance. This will bring the approved design fees to \$4,738,971.

BRIC has engaged multiple COBID certified sub-consultants and the expected expenditures with them are \$2,378,233 which represents 50.2% of the total fee. The breakdown is shown below (some firms have multiple certifications).

WBE	\$1,785,488	37.7%
MBE	\$458,510	9.7%
ESB	\$454,650	9.6%
DBE	\$180,114	3.8%

RECOMMENDATION: That the Board of Directors authorize PCC to amend the contract with BRIC Architecture Inc for the Sylvania Campus CT Building Renovation to extend through the Schematic Design phase. The new approved contract amount will be \$5,212,868 which includes 10% contingency. Funding will be from the 2022 Bond. This amount is within the project budget.

<u>25-028</u>	AUTHORIZATION TO CONTRACT WITH TECHNOLUTIONS INC FOR THE SLATE INFORMATION MANAGEMENT SYSTEM		
PREPARED BY:	Michael Mathews, Interim Associate Vice President, Finance Operations and Compliance		
FINANCIAL RESPONSIBILITY:	José Dela Cruz, Ph.D	, Vice President of S	tudent Affairs
APPROVED BY:	Dr. Katy Ho, Executive Dr. Adrien L. Bennings		
STRATEGIC THEME:	Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student; Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem.		
REPORT:	Technolutions Inc provides licensing, hosting and support for their Slate Information Management System used by Admissions & Recruitment to support student outreach, applications, and data management.		
	The Community College Rules of Procurement CCR.205 allow for Cooperative procurement participation using the formal solicitation process and resultant Chemeketa Community College contract #10564000.		
	The current College contract was effective 3/1/2023 and expires on 12/31/2024 with the option to renew for four additional one (1) year terms. Exercising the renewal of the contract requires board approval because the total contract will exceed \$250,000. The contract may be amended for a total contract term of six years.		
	Cost breakdown:	Year 1-FY23 Year 2 Year 3 Year 4 Year 5 Year 6	\$41,781; \$125,000; \$125,000; \$125,000; \$125,000; \$62,500;

There are currently no firms registered with Oregon COBID that provide the Slate Information Management System.

RECOMMENDATION: The Board of Directors authorizes the College to enter into a contract amendment with Technolutions for Slate Information Management System for \$729,281.00 through 12/31/2028. This falls within the approved College General Fund budget.

<u>25-029</u>	ADOPTION OF THE COLLEGE CALENDAR OF
	INSTRUCTION FOR 2025-26 THROUGH 2026-27

- PREPARED BY: Nikki Patterson, Director of Registration and Records/Registrar
- APPROVED BY: Ryan Clark, Associate Vice President of Enrollment Management & Strategy Dr. Jose Dela Cruz, Vice President of Student Affairs
- STRATEGIC THEME: Enterprise: Cultivate a long-term sustainable college enterprise
- REPORT: The academic year, as defined in the Faculty and Academic Professional Agreement, runs Fall term through Summer term. Each year, the calendar of instruction is reviewed and any necessary changes are put forth for approval.

The college maintains a 3-year academic calendar to aid in planning purposes. This revision adds the 2026-27 academic year to the already approved 2024-25 and 2025-26 calendars of instruction.

RECOMMENDATION: That the Board of Directors adopt the attached Portland Community College Calendar of Instruction for 2026-27.



Academic Calendar 2024-25 through 2026-27

Fall Term	2024-25	2025-26	2026-27
Teaching Days	56	56	56
Admissions Application Deadline	09/11/2024 (Mon)	09/10/2025 (Wed)	09/09/2026 (Wed)
Classes Begin	09/23/2024 (Mon)	09/22/2025 (Mon)	09/21/2026 (Mon)
Late Add Deadline*	10/01/2024 (Tue)	09/30/2025 (Tue)	09/29/2026 (Tue)
Drop Deadline*	10/01/2024 (Tue)	09/30/2025 (Tue)	09/29/2026 (Tue)
No Show Deadline*	10/01/2024 (Tue)	09/30/2025 (Tue)	09/29/2026 (Tue)
Audit Deadline (5:00pm)	10/01/2024 (Tue)	09/30/2025 (Tue)	09/29/2026 (Tue)
Withdraw Deadline*	11/30/2024 (Sat)	11/29/2025 (Sat)	11/28/2026 (Sat)
Grade Mode Change Deadline*	11/30/2024 (Sat)	11/29/2025 (Sat)	11/28/2026 (Sat)
Classes End	12/15/2024 (Sun)	12/14/2025 (Sun)	12/13/2026 (Sun)
Final Grades Due (5:00pm)	12/16/2024 (Mon)	12/15/2025 (Mon)	12/14/2026 (Mon)
Classes will be held on	11/30/2024 (Sat) 12/01/2024 (Sun)	11/29/2025 (Sat) 11/30/2025 (Sun)	11/28/2024 (Sat) 11/29/2026 (Sun)
College Inservice	09/16/2024 (Mon)	09/15/2025 (Mon)	09/14/2026 (Mon)
Pathways Inservice	09/17/2024 (Tue)	09/16/2025 (Tue)	09/15/2026 (Tue)
SAC Inservice	9/19/2024 (Thu) 10/30/2024 (Wed)	9/18/2025 (Thu) 10/29/2025 (Wed)	09/16/2026 (Thu) 10/28/2026 (Wed)
Holidays	11/11/2024 (Mon) 11/28/2024 (Thu) 11/29/2024 (Fri)	11/11/2025 (Tue) 11/27/2025 (Thu) 11/28/2025 (Fri)	11/11/2026 (Wed) 11/28/2026 (Thu) 11/27/2026 (Fri)

Winter Term	2024-25	2025-26	2026-27
Teaching Days	54	54	54
Admissions Application Deadline	12/18/2024 (Wed)	12/17/2025 (Wed)	12/16/2026 (Wed)
Classes Begin	01/06/2025 (Mon)	01/05/2026 (Mon)	01/04/2027 (Mon)
Late Add Deadline*	01/14/2025 (Tue)	01/13/2026 (Tue)	01/12/2027 (Tue)
Drop Deadline*	01/14/2025 (Tue)	01/13/2026 (Tue)	01/12/2027 (Tue)
No Show Deadline*	01/14/2025 (Tue)	01/13/2026 (Tue)	01/12/2027 (Tue)
Audit Deadline (5:00pm)	01/14/2025 (Tue)	01/13/2026 (Tue)	01/12/2027 (Tue)
Withdraw Deadline*	03/15/2025 (Sat)	03/14/2026 (Sat)	03/13/2027 (Sat)
Grade Mode Change Deadline*	03/15/2025 (Sat)	03/14/2026 (Sat)	03/13/2027 (Sat)
Classes End	03/23/2025 (Sun)	03/22/2026 (Sun)	03/21/2027 (Sun)
Final Grades Due (5:00pm)	03/24/2025 (Mon)	03/23/2026 (Mon)	03/22/2027 (Mon)
Non-Contract Day	01/20/2025 (Mon)	01/19/2026 (Mon)	01/18/2027 (Mon)
Holidays	01/20/2025 (Mon)	01/19/2026 (Mon)	01/18/2027 (Mon)

Spring Term	2024-25	2025-26	2026-27
Teaching Days	53	53	53
Admissions Application Deadline	03/19/2025 (Wed)	03/18/2026 (Wed)	03/17/2027 (Wed)
Classes Begin	03/31/2025 (Mon)	03/30/2026 (Mon)	03/29/2027 (Mon)
Late Add Deadline*	04/08/2025 (Tue)	04/07/2026 (Tue)	04/06/2027 (Tue)
Drop Deadline*	04/08/2025 (Tue)	04/07/2026 (Tue)	04/06/2027 (Tue)
No Show Deadline*	04/08/2025 (Tue)	04/07/2026 (Tue)	04/06/2027 (Tue)
Audit Deadline (5:00pm)	04/08/2025 (Tue)	04/07/2026 (Tue)	04/06/2027 (Tue)
Withdraw Deadline*	06/07/2025 (Sat)	06/06/2026 (Sat)	06/05/2027 (Sat)
Grade Mode Change Deadline*	06/07/2025 (Sat)	06/06/2026 (Sat)	06/05/2027 (Sat)
Classes End	06/15/2025 (Sun)	06/14/2026 (Sun)	06/13/2027 (Sun)
Final Grades Due (5:00pm)	06/16/2025 (Mon)	06/15/2026 (Mon)	06/14/2027 (Mon)
SAC Inservice	04/29/2025 (Tue)	04/28/2026 (Tue)	04/27/2027 (Tue)
Holidays	05/26/2025 (Mon)	05/25/2026 (Mon)	05/31/2027 (Mon)
Commencement	06/13/2025 (Fri)	06/12/2026 (Fri)	06/11/2027 (Fri)

Summer Term	2024-25	2025-26	2026-27
Teaching Days	54	54	54
Admissions Application Deadline	06/11/2025 (Wed)	06/10/2026 (Wed)	06/09/2027 (Wed)
Classes Begin	06/23/2025 (Mon)	06/22/2026 (Mon)	06/21/2027 (Mon)
Late Add Deadline*	07/01/2025 (Tue)	06/30/2026 (Tue)	06/29/2027 (Tue)
Drop Deadline*	07/01/2025 (Tue)	06/30/2026 (Tue)	06/29/2027 (Tue)
No Show Deadline*	07/01/2025 (Tue)	06/30/2026 (Tue)	06/29/2027 (Tue)
Audit Deadline (5:00pm)	07/01/2025 (Tue)	06/30/2026 (Tue)	06/29/2027 (Tue)
Withdraw Deadline*	08/30/2025 (Tue)	08/29/2026 (Sat)	08/28/2027 (Sat)
Grade Mode Change Deadline*	08/30/2025 (Tue)	08/29/2026 (Sat)	08/28/2027 (Sat)
Classes End	09/07/2025 (Sun)	09/06/2026 (Sun)	09/05/2027 (Sun)
Final Grades Due (5:00pm)	09/08/2025 (Mon)	09/08/2026 (Tue)	09/07/2027 (Tue)
Holidays	6/19/2025 (Thu) 07/04/2025 (Fr 2 1 09/01/2025 (Mon)	6/19/2026 (Fri) 07/03/2026 (Fri) 09/07/2026 (Mon)	06/18/2027 (Fri) 07/05/2027 (Mon) 09/06/2027 (Mon)

Portland Community College Calendar of Instruction 2024-2025

16-Month Calendar

Cale	endar				empl	oyee	s and	for p	-			lass	es wi	th va	variable starting dates and lengths.														
	June - 2024							July - 2024							August - 2024							September - 2024							
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College-wide Inservice Day: September 16, 2024

SAC Chair and Administrative Support Meeting: September 16, 2024 from 1:00 - 4:00 Pathways Inservice Day: September 17, 2024 SAC Inservice Days: October 30, 2024 & April 29, 2025 SAC Inservice Half-Day (Optional): September 19, 2024

Portland Community College Calendar of Instruction 2025-2026

16-Month Calendar

Calendar for 16 month employees and for programs and classes with variable starting dates and lengths.

Calendar for 16 month employees and June - 2025									nd for programs and classes with vari							Ariable starting dates and lengths. August - 2025							S. September - 2025							
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College-wide Inservice Day: September 15, 2025

SAC Chair and Administrative Support Meeting: 09/15/2025 from 1:00 - 4:00 Pathways Inservice Day: September 16, 2025 SAC Inservice Days: October 29, 2025 & April 28, 2026 SAC Inservice Half-Day (Optional): September 18, 2025

Portland Community College Calendar of Instruction 2026-2027

16-Month Calendar

Calendar for 16 month employees and for programs and classes with variable starting dates and lengths.

June - 2026								nd for programs and classes with va July - 2026							August - 2026						September - 2026									
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College-wide Inservice Day: September 14, 2026

SAC Chair and Administrative Support Meeting: 09/14/2026 from 1:00 - 4:00 Pathways Inservice Day: September 15, 2026 SAC Inservice Days: October 28, 2026 & April 27, 2027 SAC Inservice Half-Day (Optional): September 17, 2026

<u>25-030</u>	APPOINTMENT OF DELEGATES TO ATTEND THE ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) 2025 NATIONAL LEGISLATIVE SUMMIT IN WASHINGTON DC FROM FEBRUARY 9-12, 2025
PREPARED BY:	Jennifer Hamlin, Board Coordinator
FINANCIAL RESPONSIBILITY:	Dr. Adrien Bennings, President
APPROVED BY:	Dr. Adrien L. Bennings, President
STRATEGIC THEME:	Belonging: Transform our learning culture toward creating a sense of belonging and well-being for every student; Enterprise: Cultivate a long-term sustainable college enterprise
REPORT:	In accordance with Board Policy B 2735, the Board of Directors recognizes the benefits derived by the College through membership in various educational organizations and from attendance of directors at state and national meetings which deal with community college issues. The Chair and Vice Chair have considered a slate of delegates to attend the ACCT National Legislative Summit in Washington, DC, from February 9-12, 2025.
RECOMMENDATION:	That the Board of Directors appoint Laurie Cremona Wagner, Mari Watanabe and Tiffani Penson to represent the College at the 2025 ACCT National Legislative Summit.

It is against the College's policy for any manager, supervisor, faculty member, staff member, or student to engage in prohibited harassment or discrimination of any member of the College community. PCC adheres to all federal, state, and local civil rights laws and regulations prohibiting discrimination in public institutions of higher education, including applicable provisions of the Civil Rights Act of 1964 (as amended); related Executive Orders 11246 and 11375; Title IX of the Education Amendments Act of 1972; Section 504 of the Rehabilitation Act of 1973; Titles I and II of the Americans with Disabilities Act of 1990 (as amended); the Age Discrimination in Employment Act, the Uniformed Service Employment and Reemployment Rights Act, and all applicable federal, state, and local civil rights laws. PCC does not discriminate against any employee, applicant for employment, student, or applicant for admission on the race, color, religion, national origin, sex, marital status, disability, veteran status, age, sexual orientation, or any other status protected by federal, state, or local law including protections for those opposing discrimination or participating in any resolution process on campus, with the Equal Employment And access to educational opportunities. Therefore, any member of the PCC community who acts to deny, deprive, or limit the educational or employment and/or social access, benefits, and/or opportunities of any member of the PCC community, guest, or visitor on the basis of their actual or perceived membership in the protected classes listed above is in violation of PCC's policy on nondiscrimination.