



TSCC Regular Business Meeting

Meeting Minutes

Tuesday, October 11, 2022

12:00 p.m.

Chair Harmony Quiroz, Commissioners Ofsink, Norton, Wubbold, and Donahue were present, as were Executive Director Allegra Willhite and Budget Analyst Tunie Betschart, all via Zoom Meeting.

Absent: None

REGULAR MEETING

Chair Quiroz called the meeting to order at 12:05.

PCC General Obligation Bond Review

Executive Director Willhite gave a brief overview of PCC's bond history, stating they have had voter approval three times in the last twenty-two year. Following a short discussion about the history and possible future bond measures, the conversation moved to the questions to ask at the upcoming public hearing held on October 20th at the Sylvania Campus.

When reviewing the questions to ask PCC, the commissioners discussed the 2017 measure and how the two measures would relate to each other and affect the start dates for the new bond projects; asking about lessons learned, changes in services needed in the new environment, and how the capital bond measures are meeting these needs. They reviewed each draft question. During the process, they suggested adding a question about maintenance, revising some questions, adding to some questions to address the commissioners' interests, and deleting one question. The commissioners added follow-up questions they may ask at the hearing and ended with eight questions to be sent to the district.

Executive Director Willhite said she would prepare the revised questions and send them to the district and commissioners. She also said she would prepare a welcome script to be used at the hearing.

TSCC Annual Work Plan

Executive Director Willhite reported that she added to the work plan to include researching returning to the legislature for increased revenue if that is necessary due to the current inflation factors and getting a cost analysis as part of the budget process to update the projections based on inflation numbers.

TSCC Staffing Plan

Executive Director Willhite reported that Shannon Turk will be coming on board to be TSCC's on-call person. Her tentative start date will be November 7, 2022 and she may assist some with the Annual Report. The plan is still to find a student on a temporary basis as well.

Wrap-up & Other Business

Commissioner Norton Reports to the Commissioners on Arts Tax Committee Meeting

Commissioners Norton gave a brief report on the August Arts Tax Oversight Committee's regular meeting. She said Commissioner Rubio's Chief of Staff reported that they are moving ahead with a decision to change the coordination function from the RACC (Regional Arts & Cultural Council) to the City of Portland. The RACC was not aware of this plan. The change will be presented to the Portland City Council tomorrow (October 12, 2022). The chair of the committee will attend and testify that they are not recommending the change because some questions have not been addressed. They will ask the council to delay this decision until the questions are answered.

There being no other business, the meeting was adjourned.