AGENDA

6:00 PM  Board Dinner – Terrell Hall, room 112

6:45 PM  Executive Session - in accordance with ORS 192.660 (1), (e)-Real Property Transactions, (a) Labor Negotiations, and (h) Litigation

7:30 PM  Call to Order
  ‣ Introductions
  ‣ Approval of Minutes – October 20, 2005
  ‣ Approval of Agenda

7:35 PM  Information Session
  ♦ State Board of Education’s New Policy Paper – Cam Preus-Braly (30 minutes)
  ♦ Development of Southeast Center - President Pulliams (30 minutes)
  ♦ Marketing Plan Update – David Goldberg (15 minutes)
  ♦ Cascade Campus Update – Algie Gatewood (10 minutes)

9:00 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:05 PM  Business Meeting

Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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 (Yellow) Page
06-024 Personnel Report – November 17, 2005......................... 084

Academic Professional Appointments:
Timothy Holt, Employment Specialist, Washington County Workforce Development, Extended Learning Campus
Georgia Kennedy, Employment Specialist, FSET (Food Stamp and Employment Training), (Temporary, Non-
General Fund) Workforce Development, Extended Learning Campus
Nancy Pitzer, Cooperative Education/Student Employment Specialist, Campus Student Services, Rock Creek Campus

06-025 Approval Dr. Christine Chairsell as Vice President Academic and Student Affairs.................................................. 087

BIDS/CONTRACTS (Green)
06-026 Ratify Guaranteed Maximum Price (GMP #12) For The Cascade Campus Expansion Program Contract With Walsh Construction – West (Argo) Parking – Phase 2................. 088

MISCELLANEOUS (Buff)
06-027 Resolution Granting President Authority to Establish a Pre-tax Parking and Transit Benefit Program ......................... 090

9:05 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM Reports
   Faculty
   Classified
   Students
   Board Members
   President

9:25 PM Adjournment

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 PCC Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.