AGENDA

6:00 PM  **Board Dinner** – Terrell Hall, Room 112

6:45 PM  **Executive Session** -- in accordance with ORS 192.660 (1), (a) Employment of a Public Officer, (e)-Real Property Transactions, and (h) Litigation

7:30 PM  **Call to Order**
   ‣ Introductions
   ‣ Approval of Minutes – January 26, 2006
   ‣ Approval of Minutes – March 16, 2006
   ‣ Approval of Agenda

7:35 PM  **Information Session**
   ◆ No information items

7:35 PM  **Adjourn Business Session and Convene as College Budget Committee**

7:35 PM  **Public Hearing on Adoption of the Proposed Budget for FY 2006-07** in accordance with ORS 294.406 (1)

8:05 PM  **Adjourn College Budget Committee Meeting**

8:05 PM  **Reconvene Business Session**

8:05PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:15 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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)
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Academic Professional Appointments:
Lisa Jane Larson, Student Resource Specialist, PCC Prep, (Non-General Fund) Extended Learning Campus
Jason Miller, Employment Specialist, Washington County Workforce Development, (Non-General Fund) Extended Learning Campus
Gratia Minor, Student Resource Specialist, Student Development, (Non-General Fund Temporary) Rock Creek Campus

Administrative Appointments:
Veronica Garcia, Dean of Enrollment Services, Academic and Student Affairs, Rock Creek Campus
Justina Williamson, Manager, Workforce Development, Workforce Training and Development, (Non-General Fund) Extended Learning Campus

Retirees:
06-059 Commendation of Retiring Employee – Gilbert Gilgan ................................................................. 159
06-060 Commendation of Retiring Employee – Gary Pirkl ................................................................. 160
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BIDS/CONTRACTS (Green)
06-062 Accept Low Bid/Award Contract for Printing, Binding and Mailing of the PCC Kaleidoscope Magazine ......................... 162

BOARD (Pink)
06-063 Authority to Apply to the State Board of Education for Approval of the Dealer Service Technology Degree .......... 164
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BUDGET (Blue)
06-066 Approval of the Portland Community College Proposed Budget for the Fiscal Year 2006-2007................................. 169

TUITION & FEES (Buff)
06-067 Authority to Increase Tuition for Credit Courses for the 2006-2007 Academic Year ................................................. 170
06-068 Authority to Increase Student Activity and Technology Fees for FY 2006-07 ......................................................... 172
8:25 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:35 PM  **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

8:50 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.