5:45 PM  **Work Session** -- Sylvania Cafeteria, Oak Room  
- Session Goals – President Pulliams (5 minutes)  
- Donor Mapping – Martha Richards, Collins Group (40 minutes)

5:45 PM  **Working Dinner** -- Sylvania Cafeteria, Oak Room

6:30 PM  **Executive Session** - in accordance with ORS 192.660 (1), (a) Employment of a Public Official, (d) Labor Negotiations and (e)-Real Property Transactions

7:30 PM  **Call to Order**  
- Introductions  
- Approval of Minutes – January 25, 2007 and April 19, 2007  
- Approval of Agenda

7:35 PM  **Information Session**  
- Sylvania Campus Update, Dr. Linda Gerber, Sylvania Campus President  
- Goal 5: Cultivating Partnerships – Christine Chairsell (15 minutes)  
- Management and Confidential Compensation Study Update – Jerry Donnelly and Carol Mercer, Segal Group (20 minutes)

8:15 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:20 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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:**  
Katrina Cloud, Apprenticeship and Training Specialist, Trades and Industry Program, Cascade Campus
Administrative Appointments:
Candy Solovjovs, Director, Grant Development, Academic and Student Affairs, Sylvania Campus

Miscellaneous Personnel Resolutions:
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07-081  Accept Proposal and Award Contract for Providing a District Wide Color Photo Identification Card System.........................215
07-082  Accept Proposal and Authorize Negotiation of contract with William Wilson Architects for the ADA Compliance Study Project
07-083  Lease Real Property .........................................................................................................................220

BOARD (Pink)
07-084  Exempt Construction of Additional Parking at Cascade Campus from Competitive Bidding Rules and Negotiate an Alternative Design-Build Construction Method Contract with Walsh Construction Company ................................221
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8:30 PM  Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:40 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.