BUSINESS SESSION  
January 18, 2007  
Sylvania Campus, CC Building, Conference Rooms A/B  
BOARD OF DIRECTORS  
PORTLAND COMMUNITY COLLEGE  
12000 S.W. 49th Avenue  
Portland, Oregon  

AGENDA

6:00 PM  **Board Dinner** -- Sylvania Cafeteria, Oak Room

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

7:30 PM  **Call to Order**
  ‣ Introductions
  ‣ Approval of Minutes – December 7, 2006
  ‣ Approval of Agenda

7:35 PM  **Information Session**
  ♦ F08/F09 Budget Development Outlook and Calendar – Randy McEwen and Wing-Kit Chung (10 minutes)
  ♦ Small Business Development Center – Dr. Nan Poppe and Tom Lowles (15 minutes)
  ♦ Sabbaticals– Michael Dembrow (15 minutes)
  ♦ Goals and Institutional Effectiveness Indicators Diversity, Workforce Analysis Report and Workforce Analysis Report– Christine Chairsell, Laura Massey, Sylvia Welch (15 minutes)

8:30 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:35 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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:**
Carolina Blanco Colmenares, Employment Specialist, Multnomah County Workforce Development Program, (Non-General Fund Temporary), Extended Learning Campus
Katrina Cloud, Apprenticeship and Training Specialist, Technology and Public Services Division, (Temporary) Cascade Campus
Laura Dean, Employment Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus
Allen Hall, Learning Skills Specialist, Student Leadership, Student Development, (Non-General Fund Temporary Job Share), Cascade Campus
Jannine Kearney, Employment Specialist, Multnomah County Workforce Development Program, (Non-General Fund Temporary), Extended Learning Campus
Kathleen Kuba, Cooperative Education/Student Employment Specialist, Cooperative Education and Job Placement, Student Development, (Non-General Fund), Sylvania Campus
Ulf Spears, Employment Specialist, Multnomah County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund Temporary), Extended Learning Campus
Patrick Tangredi, Club and Programs Specialist, Student Services, Student Development, Rock Creek Campus

Administrative Appointments:
Tonya Booker, Community Education Director, Community Education, Workforce Training and Economic Development, Extended Learning Campus
Heather Lang, Associate Dean, Student Development, Student Services, Rock Creek Campus
Claire Rivers, Library Technical Services Manager, Libraries, Academic and Student Affairs, (Temporary), Sylvania Campus

Faculty Appointments:
Brad Krohn, Instructor, Veterinary Technology, Science and Technology Division, Rock Creek Campus

Retirees:
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Commencing July 1, 2007 (Second Reading)..................... 128

07-045 Appointment of Delegates to Attend the ACCT 2007
Community College National Legislative Summit in
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07-046 Adoption of the College Calendar of Instruction for 2007-
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8:45 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at
the entrance of the meeting room.)

8:50 PM Reports
   Faculty
   Classified
   Students
   Board Members
   President

9:00 PM Adjournment
January Reports For mail out –
  Diversity Indicators – Chris Chairsell
MWESB Report – mail out to Board only
Affirmative Action Workforce Analysis Report – Sylvia Welch

Information Session, Sabbatical Information, Michael Dembrow. President Pulliams will discuss with Chair Lim whether or not this session will be presented to the Board. He will let me know the answer.

Dinner guest for January or February, David Bradgon, Metro Director