BUSINESS SESSION  
December 7, 2006  
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, Fir 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 – November 16, 2006  
" Approval of Agenda  

7:35 PM  
Information Session  
" Phi Theta Kappa Award – President Pulliams and Linda Gerber (5 minutes)  
" GFOA Certificate of Achievement for Excellence in Financial Reporting -- President Pulliams (5 minutes)  
" Audit Report – Randy McEwen, Wing-Kit Chung and Talbot Korvola Warrick (15 minutes)  
" Comprehensive Review of the 2000 Bond – Randy McEwen and Steve Sivage (20 minutes)  
" College Shift to Biennial Budget –Wing-Kit Chung (15 minutes)  

8:35 PM  
Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)  

8:40 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)
07-030 Personnel Report – December 7, 2006 ............................................... 100

Academic Professional Appointments:
Kashea Kilson-Anderson, Club and Programs Specialist, Student Leadership, Student Development, Cascade Campus

Administrative Appointments:
James Maclise, Workforce Development Operations Manager, Washington County Workforce Development, (Non-General Fund), Extended Learning Campus

Faculty Appointments:
Thomas Durkee, Instructor, Emergency Medical Technology, Emergency Services Department, (Temporary), Cascade Campus

Retirees:
07-031 Commendation of Retiring Employee – Randall Blakely ................................................................. 103
07-032 Commendation of Retiring Employee – Carole Okoneski ................................................................. 104
07-033 Commendation of Retiring Employee – Julia Farris ................................................................. 105

BOARD
07-034 Approval of Sustainable Use of Resources Policy (Second Reading) ................................................................. 106
07-035 Associate of Applied Science Degree: Web Development and Design ................................................................. 107

BUDGET
07-036 Resolution Amending Board Policies B213 and B214, Granting the District President the Authority to Prepare and Submit a Budget Based on a 24 Month Period Commencing July 1, 2007 (First Reading) ................................................................. 108

8:50 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:55 PM Reports
Faculty
Classified
Students
Board Members
President
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.
December Reports For mail out –
  Diversity Indicators – Chris Chairsell (should this be January?)
  President’s Monthly Report to the Board
  CAFR
  Audit Report
  MD&A