BUSINESS SESSION
March 15, 2007
Rock Creek Campus, Building 9, Room 122 A & B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

6:00 PM  **Board Dinner** – Rock Creek Building 9, Room 122 A
6:45 PM  **Executive Session** - in accordance with ORS 192.660 (1), (a)
          Employment of a Public Officer, (d) Labor Negotiations, and (e) Real
          Property Transactions

7:30 PM  **Call to Order**
   ‣  Introductions
   ‣  Approval of Minutes – January 18, 2007
   ‣  Approval of Agenda

7:35 PM  **Information Session**
   ‣  Energy Procurement – Randy McEwen (10 minutes)
   ‣  Goal 6, Community Partnerships – Dr. Christine Chairsell (10 minutes)

7:55 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the
          entrance of the meeting room.)

8:00 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withdrawn by request of a member of the Board.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:**
Danielle Kelly, Employment Specialist, Multnomah County
Workforce Development Program, Workforce Training
and Economic Development Division, (Non-General Fund
Temporary), Extended Learning Campus
Katherine Kendall, Instructional Computer Specialist,
Multnomah County Workforce Development Program,
Workforce Training and Economic Development Division,
(Non-General Fund), Extended Learning Campus
Edith Molina, College Assistance Migrant Program Advisor, Community Resource Specialist, Student Development, (Non-General Fund), Rock Creek Campus
Michelle Parr, Employment Specialist, Multnomah County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus
Prudence Roberts, Gallery Director/Curator, Art Department, Business and Humanities Division, (Temporary), Rock Creek Campus

Faculty Appointments:
Amanda Ferroggiaro, Instructor, Interior Design, Visual and Performing Arts and Design Division, Sylvania Campus

Administrative Appointments:
Teresa Alonso, College Assistance Migrant Program Director (Student Support Services Program Director), Student Development, (Non-General Fund), Rock Creek Campus
Stefanie Siebold, Workforce Development Manager, Multnomah County Workforce Development, (Non-General Fund), Extended Learning Campus

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07-058 Authority to Apply to the State Board of Education for Approval of Certificates of Completion in Gerontology: Activity Assistant; Activity Director; and Activity Consultant.............................................................................. 163
07-059 Authority to Apply to the State Board of Education for Approval of the AAS Degree and One-year Certificate of
8:10 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:15 PM **Adjourn Business Session and Convene as College Budget Committee in Accordance with ORS 294.406**
- President’s Budget Direction
- Budget Development Assumptions
- Board Budget Discussion
- Public Comment

Reconvene Business Session

9:00 PM **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

9:10 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.
Photographer to do group photo at 5:30pm.

Revised Workforce Analysis Report – Sylvia Welch

MWESB Report is done

Dinner Guest Martha Richards, Collins Group, to talk about fund raising