BUSINESS SESSION
September 21, 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 – July 20, 2006
   - Approval of Agenda

7:35 PM  **Information Session**
   - Portland Public Schools Update – Superintendent Vicki Phillips (15 minutes)
   - Center for Business and Industry Update – Cheryl Hinerman (15 minutes)
   - Biennial Budget – Wing-Kit Chung (15 minutes)

8:20 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:25 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**Consent Agenda:**  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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)  Page
07-004 Personnel Report – September 21, 2006 ...........................................011

**Academic Professional Appointments:**
Merry Boyd-Bunch, Student Resource Specialist, Adult Basic Skills, (Temporary Non-General Fund), Extended Learning Campus
Kelly Caceres, Career Specialist, Washington County Workforce Development Program, Workforce Training
Jill Cain, Coordinator, Career Resource Center, Counseling and Advising, (Temporary Job Share), Sylvania Campus

David Conklin, Career Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus

Prentice Davis, Replication Training Coordinator, PCC Prep, Pre-College Skills, (Non-General Fund), Extended Learning Campus

Frances Marsh, Performing Arts Center Rental and Technical Coordinator, Performing Arts, Visual and Performing Arts and Design Division, Sylvania Campus

Patricia Sanchez Cottrill, Academic Advising Coordinator, Advising Department, Student Support Services, Rock Creek Campus

Debbie Stone, Women’s Resource Center Coordinator, Student Development, (Temporary), Cascade Campus

Ruth Taylor, Employment Specialist, Washington County Workforce Development Program, Workforce Training and Economic Development Division, (Non-General Fund), Extended Learning Campus

Diane Thornton, Women’s Resource Center Assistant Coordinator, Student Development, (Temporary), Cascade Campus

**Administrative Appointments:**

Jean Atkinson, Food Services Supervisor, Food Services, Administrative Services, Rock Creek Campus

Grant Bennett, College Architect, Physical Plant, Administrative Services, Sylvania Campus

Katy Ho, Associate Dean, Student Development, Sylvania Campus

Craig Kolins, Dean of Instruction and Student Development, Extended Learning Campus

Narce Rodriguez, Dean of Student Development, Office of Student Development, Rock Creek Campus

**Faculty Appointments:**

Debra Anderson, Instructor, Building Inspection, Division of Visual and Performing Arts and Design, Sylvania Campus

David Armontrout, Instructor, History, Social Science and Business Division, (Temporary), Sylvania Campus

Sara Bentley-Quintero, Instructor, Spanish, English and World Languages Division, Sylvania Campus
Andrew Cohen, Instructor, Creative Writing/Composition & Literature, Business and Humanities Division, Rock Creek Campus
Lisa Countryman-Jones, Instructor, Medical Laboratory Technology, Allied Health Division, (Temporary Job Share), Cascade Campus
Angelina Davis, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services, Sylvania Campus
Chris Edwards, Instructor, Speech, Business and Humanities Division, Rock Creek Campus
Jacqueline Ehlis, Instructor, Art, Liberal Arts and Mathematics Division, Cascade Campus
Sammuel Erickson, Instructor, Composition & Literature, Business, Rock Creek Campus
Linda Fergusson-Kolmes, Instructor, Biology, Science and Computer Technology Division, Sylvania Campus
Elizabeth Fitzgerald, Instructor, Multimedia, Business, Technology and Public Services Division, Cascade Campus
William Freeman, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus
Kenneth Friedrich, Instructor, Chemistry, Allied Health and Science Division, Cascade Campus
Maureen Gohde, Instructor, Nursing, Health Professions, Early Childhood Education & Physical Education Division, Sylvania Campus
Frank Granshaw, Instructor, Geology, Science and Computer Technology Division, (Temporary Job Share), Sylvania Campus
Sylvia Gray, Instructor, History, Social Science and Business Division, Sylvania Campus
Wayne Hooke, Instructor, Psychology, Social Science and Business Division, Sylvania Campus
John (Chris) Jensen, Instructor, Composition/Literature, Business and Humanities Division, Rock Creek Campus
Julianne Johnson, Instructor, Music, Division of Visual and Performing Arts and Design, Sylvania Campus
Barbara Kaufman, Instructor, Computer Application Systems/Office Systems, Science and Computer Technology Division, Sylvania Campus
Harold (Chris) Kernion, Instructor, Speech, Business and Humanities Division, (Temporary), Rock Creek Campus
Gregory Kerr, Instructor, Computer Application Systems/Office Systems, Business, Technology & Public Service Division, Cascade Campus
Cynthia Killingsworth, Instructor, Business Administration/Accounting, Social Science and Business Division, Sylvania Campus
David Kurasepediani, Instructor, Diesel Service Technology, Math, Manufacturing & Transportation Division, Rock Creek Campus
Barbara Lave, Instructor, Computer Application Systems/Office Systems, Business and Humanities Division, Rock Creek Campus
Dana Leighton, Instructor, Psychology, Social Science and Business Division, Sylvania Campus
Maria Esther Loanzon, Instructor, ABE/GED, Adult Basic Skills, Credit/Career Programs, Extended Learning Campus
Patricia Maazouz, Instructor, Chemistry, Science and Computer Technology Division, Sylvania Campus
Leslie Macaulay, Instructor, Automotive Service Technology, Math & Industrial Technology Division, Sylvania Campus
Kimberly Manchester, Instructor, Art/Photography, Division of Visual and Performing Arts and Design, Sylvania Campus
Melissa Manolas, Instructor, Composition/Literature, Business and Humanities Division, Rock Creek Campus
Alexie McNerthney, Instructor, Biology, Science and Computer Technology Division, Sylvania Campus
Linda Munro, Instructor, Dental Hygiene, Health Professions, Early Childhood Education; and Physical Education: Division, (Temporary), Sylvania Campus
Sanda Nedelcu, Instructor, Engineering and Electrical Engineering, Math and Industrial Technology Division, Sylvania Campus
David Pontious, Instructor, Developmental Education, Adult Basic Skills & Pre-College Programs, Rock Creek Campus
James Parks, Instructor, Criminal Justice, Business, Technology and Public Services Division, Cascade Campus
Marshall Pryor, Instructor, Aviation Maintenance Technology, Math, Manufacturing & Transportation Division, (Temporary), Rock Creek Campus
Robert Pryor, Instructor, Speech, Division of Visual and Performing Arts and Design, Sylvania Campus
Juliet Pursell, Instructor, ABE/GED, Adult Basic Skills, Credit/Career Programs, Extended Learning Campus
Karen Radakovich, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus
Dennis Reynolds, Instructor, Mathematics, Math, Manufacturing & Transportation Division, Rock Creek Campus
Ishmael Rivas, Instructor, CAT (Caterpillar) Dealer Service Technical Training, Math, Manufacturing and Transportation Division, Rock Creek Campus
Wendy Shelden, Instructor, Nursing, Health Professions, Early Childhood Education & Physical Education Division, Sylvania Campus
Diane Shingledecker, Instructor, Computer Application Systems/Office Systems, Science and Computer Technology Division, Sylvania Campus
Christina Sparks, Instructor, English for Speakers of Other Languages, English & Modern Languages Division, (Temporary), Sylvania Campus
Marc Spaziani, Instructor, Physical Education, Science and Technology Division, Rock Creek Campus
Heike Spoddeck, Instructor, Developmental Education, Adult Basic Skills, Student Support Services, Sylvania Campus
Bradford Vincent, Instructor, Real Estate, Science and Computer Technology Division, Sylvania Campus
Melody Wilson, Instructor, Composition & Literature, Liberal Arts and Mathematics Division, (Permanent Job Share, Cascade Campus)
Gary York, Instructor, Diesel Service Technology, Math, Manufacturing & Transportation Division, Rock Creek Campus

PERSONNELCONTRACTS
07-005 Continuous Appointments: Faculty and Academic Professionals ..................................................................................047
07-006 Continuous Appointments: Management Employees ..................048

BIDS/CONTRACTS (Green)
07-007 Authorize an Exemption that Extends the Contract with Hewlett Packard, Inc for Providing Hardware Support and Maintenance for the College’s Host Computers ..................................049
07-008 Accept Proposal and Authorize the College to Negotiate with Segel group, Inc. to conduct Management and Confidential Total Compensation Study ...........................................051
07-009 Accept Proposal and Award Contract for Parking Lot maintenance Services to MTM General Contractors, Inc........053
07-010 Approve the Competitive Selection of an Additional Three Colleges for Receipt of Funds From the Gates Grant to Replicate the PCC Gateway to College Program ......................055
<table>
<thead>
<tr>
<th>BOARD (Pink)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>07-011</strong> Appointment of Delegates to Attend the OCCA 2006 Annual Convention in Redmond, OR on October 23 - 25, 2006...........057</td>
</tr>
<tr>
<td><strong>07-012</strong> Appointment of Delegates to Attend the ACCT 2006 Community College Leadership Congress in Orlando, FL. on October 11 - 14, 2006 .......................................................058</td>
</tr>
<tr>
<td><strong>07-013</strong> Authorization to Pursue Procurement of the SGT. Jerome Sears U.S. Army Reserve Center ..........................................059</td>
</tr>
<tr>
<td><strong>07-014</strong> Approval of Purchase Order Contracts Issued Exceeding the $100,000 Formal Process Limitation ............................................062</td>
</tr>
<tr>
<td><strong>07-015</strong> Adopt Vision, Mission, &amp; Goals for Portland Community College ...................................................................................064</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUDGET (Blue)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>07-016</strong> Resolution Amending the Adopted Budget of the Portland Community College District for Fiscal Year 2006-2007 Commencing July 1, 2006......................................................067</td>
</tr>
</tbody>
</table>

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

8:45 PM **Reports**

- Faculty
- Classified
- Students
- Board Members
- President

8:55 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.