AGENDA

6:00 PM  **Board Dinner** – Terrell Hall, Room 112

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

7:30 PM  **Call to Order**
   ▪ Introductions
   ▪ Approval of Minutes – March 20, 2008
   ▪ Approval of Agenda

7:35 PM  **Information Session**
   ♦ Cascade Campus Update – Dr. Algie Gatewood (5 minutes)
   ♦ Goal 6, Community – Dr. Christine Chairsell and Laura Massey (15 minutes)
   ♦ GED Update – Dr. Christine Chairsell (20 minutes)
   ♦ Issuance of General Obligation Refunding Bonds – Wing-Kit Chung and Cherie Chevalier (5 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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**
08-076  Approval of Personnel Actions – April 17, 2008  230

**Academic Professional Appointments:**
Doree Dennis, Learning Skills Specialist, Early Education and Family Studies, Sylvania Campus, (Non-General Fund Temporary)
Brooke Michelson, Academic Advising Specialist, Student Development, Extended Learning Campus, (Temporary)
Melinda Nunez, ETS/TRiO Advisor, Student Development, Rock Creek Campus, (Non-General Fund)
Suellen Rinker, Academic Advising Specialist, Student Support Services, Sylvania Campus

**Administrative Appointments:**
James Crofts, Finance Division Manager, Accounting Services, Administrative Services
Jody Potter, Student System Support/Development Manager, Enrollment Services, Rock Creek Campus
Karen Sanders, Division Dean of Social Science and College Preparation, Rock Creek Campus
Karen Shimada, Program Manager I, President’s Office, Life by Design Program, (Temporary)

**Faculty Appointments:**
Allinee Flanary, Reference Librarian, Library & Media Services, Cascade Campus

**Retirees:**
08-077 Commendation of Retiring Employee – Stephan Soihl ...................................................236

**Miscellaneous Personnel Resolutions:**
08-078 Approval of Professional Leave for F09 – Faculty Larry Galizio ..........................................................237

**BOARD**
08-079 Selection of Portland Community College 2008 Distinguished Patron Award Recipients ..........238
08-080 Portland Community College District; Multnomah, Washington, Yamhill, Clackamas and Columbia Counties, Oregon Authorizing the Issuance, Sale, and Delivery of General Obligation Refunding Bonds; Designating an Authorized Representative, Delegating the Approval and Distribution of the Preliminary and Final Official Statements and Related Matters ..........240
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.