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

7:30 PM  Call to Order
  ♦  Introductions
  ♦  Approval of Minutes – November 15, 2007
  ♦  Approval of Agenda

7:35 PM  Information Session
  ♦  New Oregon Ethics Rules - Jeff Condit, Miller Nash (15 minutes)
  ♦  Audit Report – Wing-Kit Chung and Representatives from Talbot, Kolvola & Warwick, LLP (15 minutes)
  ♦  Supplemental Budget Overview – Wing-Kit Chung (5 minutes)
  ♦  Adverse Impact – Dr. Christine Chairsell (15 minutes)
  ♦  Budget Outlook – Wing-Kit Chung (10 minutes)
  ♦  Update on the Upcoming Legislative Session and OCCA in the Coming Year – Andrea Henderson (15 minutes)

8:50 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.) The consent agenda includes Resolution 08-045, the supplemental budget resolution amending the 2007-09 biennium budget.

8:55 PM  Business Meeting
  ♦  Board Policy Revision B506 Minority, Women and Emerging Small Business (MWESB) (Second Reading)
    -  Staff Report – Wing-Kit Chung and Steve Hopf (10 minutes)
    -  Board Discussion
- Public Comment
- Board decision by motion on Resolution 08-044: Resolution to Approve Revision of Board Policy B506 (Second Reading and Adoption) ................................................................. 142

9:00 PM **Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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**

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**Academic Professional Appointments:**
Mark Hornshuh, EMS Program Specialist, Cascade Campus
Damon Hickok, Middle College Coordinator, Student Services, Cascade Campus
Cheri McLaughlin, High School Completion Advisor, Advising, Student Services, Cascade Campus

**Administrative Appointments:**
Cherie Alderson, Associate Vice President for Finance, Financial Services Department, Administrative Services Division
Linda Degman, Plant and Facility Planning Manager, Physical Plant, (Temporary)
Gary Palmer, Program Manager II, Community Education, Workforce Economic and Community Development, Extended Learning Campus

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Linda Browning, Education Coordinator, Workforce Training and Economic Development Division, Extended Learning Campus
Stedman Burroughs, Title III Retention Coordinator, Academic & Student Affairs, Rock Creek Campus, (Non-General Fund, Temporary)
Lori Conover, Performance and Tracking Coordinator, Workforce Training and Economic Development Division, Extended Learning Campus, (Non-General Fund)
Phillip Christain, Academic Advising Specialist, Student Development, Cascade Campus
May Donohue, Academic Advising Specialist, Student Development, Rock Creek Campus
Michelle Garcia, Career Specialist, Workforce Training and Economic Development, Division Extended Learning Campus
David Johnson, Coordinator of Communications and Fund Development, Academic & Student Affairs, Rock Creek Campus, (Non-General Fund Temporary)
Michele Maxwell, Student Resource Specialist, Business, Computer Technologies, Real Estate, Sylvania Campus, (Non-General Fund Temporary)
Patricia McCoy, Sylvania ROOTS Advisor, Sylvania ROOTS Program, Student Development, Sylvania Campus, (Non-General Fund Temporary)
Cheryl Nhun, Placement Specialist, Steps to Success Program, Workforce Training and Economic
Development Division, Extended Learning
Campus, (Non-General Fund)
April Nording, High School Completion Program
Specialist, Student Development, Rock Creek
Campus
Jason Pinkal, Academic Advising Specialist, RC-
Advising, Student Development, Rock Creek
Campus
Kay Randall, Placement Specialist, Steps to Success
Program, Workforce Training and Economic
Development Division, Extended Learning
Campus, (Non-General Fund)
Luis E. Rodriguez, Career Specialist, Workforce
Training and Economic Development, Extended
Learning Campus
Debbie Stone, Women’s Resource Center
Coordinator, Student Development, Cascade
Campus
Diane Thornton, Women’s Resource Center Assistant
Coordinator, Student Development, Cascade
Campus, (Temporary)
Choul Wou, Student Resource Specialist, Architecture
Drafting/ Drafting Design/ Building Inspection,
Visual & Performing Arts & Design, Sylvania
Campus

Administrative Appointments:
Heidi Edwards, Program Manager III, Community
Education, Workforce Economic and Community
Development, Extended Learning Campus
Jeffrey Laff, Multicultural Academic Program
Manager, PCC Prep Department; Pre-College
Skills Division; Extended Learning Campus
Mario Mintz, Network Services Manager, TSS,
Administrative Services, Sylvania Campus
Arthur Schneider, Interim Division Dean, Business,
Computer Technologies, Real Estate, Sylvania
Campus, (Temporary)

Faculty Appointments:
Douglas Smith, Instructor/Part time, Fire Protection
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9:05 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10PM **Reports**

Faculty
Classified
Students
Board Members
President

9:15 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.