AGENDA

6:00 PM  **Board Dinner** – Rock Creek, Building 9, Room 122a

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 – September 20, 2007
- Approval of Agenda

7:35 PM  **Information Session**
- Rock Creek “Students Tell Their Stories” Video, Dr. Katherine Persson (20 minutes)
- Update on Center for Business and Industry (CBI), Cher Hinerman (10 minutes)
- Board Goal 1 Update – Access, Laura Massey (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.)

8:20 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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)

08-024 Personnel Report – October 18, 2007..............................................083

**Academic Professional Appointments:**
Ifrah A. Abdi, Employment Specialist, Washington County Workforce Development Program, Workforce, Economic and Community Development, Extended Learning Campus, (Non-General Fund Temporary)
Roxanne Chuluflas, International Student Advisor, International Education Program
Mary T. Davis, Business Training and Educational Development Coordinator, Customized and Workforce Training,
Workforce, Economic and Community Development, Extended Learning Campus, (Non-General Fund)
Lucinda Eshleman, Academic Advising Coordinator, Student Support Services and Adult Basic Skills, Sylvania Campus
Marta Laakso, Academic Advising Specialist, Student Support Services & Adult Basic Skills, Sylvania Campus, (Temporary)
Wende Morgaine, Online Development Facilitator, Curriculum Support Services, Office of Academic and Student Affairs, (Temporary)
Nery I. Reyes, Community Resource Specialist, College Assistance Migrant Program, Student Development, Rock Creek Campus, (Non-General Fund)
Luis Rodriguez-Garcia, Academic Advising Coordinator, Student Services Southeast Center, Instruction and Student Development, Extended Learning Campus
Teresa Salinas, Student Outreach and Orientation Coordinator, Student Services Southeast Center, Instruction and Student Development, Extended Learning Campus

Faculty Appointments:
Carol Bruneau, Instructor, Emergency Management, Emergency Services Department, Cascade Campus, (Temporary)
Lutgarda Cowan, Instructor, Composition and Literature, English, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary Job Share)
Allinee Flanary, Reference Librarian, Libraries, Office of Academic and Student Affairs, (Temporary)
Ross Folberg, Instructor, Mathematics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary Job Share)
Frank Granshaw, Instructor, Geology, General Science, Science and Computer Technology and Real Estate Division, Sylvania Campus, (Temporary Job Share)
Melinda Hutson, Instructor, Geology, General Science, Science and Computer Technology and Real Estate Division, Sylvania Campus, (Temporary Job Share)
Ann Sitomer, Instructor, Mathematics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary Job Share)

BOARD (Pink)
08-025 A Resolution of the Portland Community College Board of Directors to Establish the Gateway to College National Network as a Separate Oregon Nonprofit Corporation............092
08-026 Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Annual Convention at Sunriver, Oregon, October 25-27, 2007.................................106
To Direct the District President to Undertake Reasonable and Necessary Steps to Submit a Capital Bond Levy Proposal to District Citizens in the November 2008 General Election

8:25 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:30 PM  **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

8:40 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.