BUSINESS SESSION  
December 6, 2007  
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, Oak Room

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

7:35 PM  
Information Session  
♦ Audit Report – Wing-Kit Chung and Representatives from Talbot,  
  Korvola & Warwick, LLP (15 minutes)  
♦ Supplemental Budget Overview – Wing-Kit Chung (5 minutes)  
♦ Adverse Impact – Dr. Christine Chairsell (15 minutes)

8:10 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.

8:15 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: Approve Revision of Board Policy B506 (Second Reading) ................................................................. 142

8:30 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)
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

Retirees:
08-035 Commendation of Retiring Employee Cheryl Hinerman .......................................................... 130
08-036 Commendation of Retiring Employee Pamela Muir .......... 131
08-037 Commendation of Retiring Employee Raymond Neal ...... 132
08-038 Commendation of Retiring Employee Pauline Siekas ...... 133
08-039 Commendation of Retiring Employee David Traweek ...... 134

Continuous Appointments: Faculty and Academic Professionals .......................................................... 135

Accept Bid/Award Multi-year Contract for the Purchase of Buses to Schetky NW Sales, Inc.......... 136
Accept Proposal and Ratify the Contract with OPSIS Architecture, Inc. to Provide Comprehensive Programming Services.................................................. 138
Accept Proposal and Award Contract for Maintenance of the Nortel Meridian 1 PBX Switches .............. 140
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.