AGENDA

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

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

7:15 PM  Call to Order
  ‣ Introductions
  ‣ Approval of Minutes – February 21, 2008
  ‣ Approval of Agenda

7:20 PM  Information Session
  ♦ Rock Creek Campus Update – Dr. Katherine Persson (5 minutes)
  ♦ Goal 3 – Diversity and Affirmative Action Workforce Analysis Report – Dr. Christine Chairsell, Laura Massey, and Sylvia Welch (20 minutes)
  ♦ Oregon Educators Benefit Board Insurance – Michael Cannarella (10 minutes)
  ♦ Delegation of Authority – Contract Execution – Wing-Kit Chung (5 minutes)

7:55 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:00 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Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)
Jude Apodaca, Student Resource Specialist, Upward Bound Program, Student Development and Student Support Services, Sylvania Campus, (Non-General Fund)
Regina C. Broich, Financial Aid Coordinator, Enrollment Services, Financial Aid, Sylvania Campus, (Temporary-Job Share)
Dawn Davis, Community Education Program Coordinator, Workforce Economic and Community Development, Extended Learning Campus
Kim A. Davis, Employment Specialist, Workforce and Economic and Community Development, Extended Learning Campus, (Non-General Fund)
Danielle Kelly, Employment Specialist, Workforce Training and Economic Development Division, Extended Learning Campus, (Non-General Fund Temporary)
Tammy Marquez, Business Training and Educational Development Coordinator, Small Business Development Center, Workforce Training and Economic Development Division, Extended Learning Campus
Gretchen Quay, Learning Skills Specialist, Student Development, Perkins Title I, Cascade Campus, (Non-General Fund Temporary)
Samuel Schroetke, Student Resource Specialist, Business, PCC Prep, Student Retention and Support, Extended Learning Campus, (Temporary)
Diane Thornton, Women’s Resource Center Assistant Coordinator, Student Development, Cascade Campus
Barbara Zeal, Business Training and Educational Development Coordinator, Institute for Health Care Professionals, Workforce Training and Economic Development Division, Extended Learning Campus
Administrative Appointments:
Brian Olson, Center for Business and Industry Manager, Workforce Training and Economic Development Division; Extended Learning Campus

Retirees:
08-060 Commendation of Retiring Employee --
Lucia Barnett ...............................................................204
08-061 Commendation of Retiring Employee --
Deborah Covert ...........................................................205
08-062 Commendation of Retiring Employee --
Michael Flaman ...........................................................206

Miscellaneous Personnel Resolutions:
08-063 Continuous Appointment: Administration .......................207

BIDS/CONTRACTS
08-064 Grant Expenditure Authority to Purchase Network Maintenance and Equipment from Juniper Networks ...............................................................208

08-065 Authorize an Exemption to Increase the Contract Amount for Advertising for Media Services to Renegade Radio and Maverick Media and Ratify Expenditures for Fiscal Year 2006-07........................................209

BOARD
08-066 Delegate Authority to District President to Negotiate Terms and Conditions of a Specified Real Property Transaction ...............................................................211

08-067 Authorize the District President to Evaluate Real Property Acquisition ...............................................................213

08-068 Resolution to Adopt Revised Board Policy B214 (Second Reading) ...............................................................214

08-069 Appointment of Delegate to Attend the ACCT Governance Leadership Institute in San Antonio, Texas, April 13-15, 2008 ...............................................................217

08-070 Authority to Amend a Prior Board Resolution to Grant the District President Authority to Designate Staff Authorized to Enter into Contractual Agreements for the District ...............................................................218

08-071 Authority to Apply to the State Board of Education for Approval of the Certificate of Completion: Bioscience Technology: Biotechnician ...............................................................219

08-072 Authority to Apply to the State Board of Education for Approval of the Associate of Applied Science: Microelectronics Technology: Solar Voltaiic Manufacturing ...............................................................220

08-073 Authority to Apply to the State Board of Education for Approval of the Certificate of Completion: Gerontology: Advanced Behavioral and Cognitive Care ...............................................................221

08-074 Authority to Apply to the State Board of Education for Approval of the Associate of Applied Science: Electrical Engineering Technology: Wireless and Data Communication Engineering ...............................................................222
8:05 PM  **Portland Community College Bond Proposal**

- Overview and Perspectives – Dr. Preston Pulliams (10 minutes)
- Academic Program Needs – Dr. Christine Chairsell (15 minutes)
- Political Landscape and Public Input – Kristin Watkins (10 minutes)
- Facilities/Financial Overview – Randy McEwen (10 minutes)
- Consultants Cost Assessment (Due Diligence) – OPSIS/NIS (10 minutes)
- Public Comment on Potential PCC Bond Program – (30 minutes)
- Board Discussion (10 minutes)
- Summary and Recommendation to Board – Dr. Preston Pulliams (5 minutes)

9:50 PM  **Board Vote on Resolution 08-075 (5 minutes)**

**BOARD**

08-075 Resolution to Submit a Measure Election to the Electors of the Portland Community College District (the District) the Question of Contracting General Obligation Bonded Indebtedness in an Amount not to exceed $374 Million to Finance the Costs of Capital Construction and Capital Improvements, Declaring Intent to Reimburse Expenditures and other Related Matters ........................223

9:55 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

10:00 PM  **Reports**

- Faculty
- Classified
- Students
- Board Members
- President

10:10 PM  **Adjournment**

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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.