BUSINESS SESSION  
May 15, 2008  
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

6:45 PM  Executive Session - in accordance with ORS 192.660 (1), (d)  
Labor Negotiations, (e) Real Property Transactions, and (i) Review  
and Evaluate Employment-Related Performance of Chief Executive

7:45 PM  Call to Order
  › Introductions
  › Approval of Minutes – April 17, 2008
  › Approval of Agenda

7:50 PM  Information Session
  ♦ Sylvania Campus Update – Dr. Linda Gerber (5 minutes) (last  
done Feb 2008)
  ♦ Goal 2, Student Success – Dr. Christine Chairsell and Bonnie  
  Starkey (15 minutes)
  ♦ Willow Creek Land Lease – Wing-Kit Chung (10 minutes)
  ♦ Emergency Planning and Preparedness Policy – Wing-Kit  
  Chung and Ken Goodwin (10 minutes)

8:30 PM  Public Comment on Agenda Items (A sign-up sheet is on a table  
at the entrance of the meeting room.)

8:35 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item is withdrawn by request of a member of the Board.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  
08-082  Approval of Personnel Actions – May 15, 2008 ..............253  

Academic Professional Appointment:  
Ana Carolina Blanco Colmenares, Career Specialist,  
Steps to Success Teen Parent Program,
Workforce, Economic & Community Development, Extended Learning Campus (Non-General Fund) -

**Administrative Appointment:**
Maria Mendez, Americans with Disabilities Act Coordinator, Human Resources
Nancy Wessel, Division Dean, Liberal Arts and Mathematics, Cascade Campus

**Faculty Appointment:**
James R. Hart, Instructor, Chemistry, Allied Health and Science, Cascade Campus, (one-year temporary)

**Retirees:**
08-083 Commendation of Retiring Employee –
Landa Duzynski ...........................................................................256
08-084 Commendation of Retiring Employee –
Linda Monahan ...........................................................................257
08-085 Commendation of Retiring Employee –
Jamie Rhine ................................................................................258
08-086 Commendation of Retiring Employee –
Catherine Sills ...........................................................................259
08-087 Commendation of Retiring Employee –
John Somers ................................................................................260
08-088 Commendation of Retiring Employee –
Mary Stupp-Greer .......................................................................261

**BIDS/CONTRACTS**
08-089 Grant Authority to Continue to Enter into Equipment Lease Agreements and Purchases Directly from Apple Computer ...........................................................................262
08-090 Grant Authority to Contract with Groupware Technology/Sun Microsystems for the Acquisition of New Host Computer Equipment and Services to Support Current and Future System Applications ...............264
08-091 Grant Authority to Contract with DegreeWorks to Scribe the PCC Catalog ...........................................................................266

**BOARD**
08-092 Adopt Board Emergency Planning and Preparedness Policy (First Reading) .................................................................268
08-093 Delegate Authority to the District President or President’s Designee to Execute a Development Agreement and Ground Lease with the Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for Property Located at the Willow Creek Transit Center in Hillsboro, Oregon for the
Purpose of Constructing a new Washington County Workforce Training Center ..................................270

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

8:45 PM  Reports
          Faculty
          Classified
          Students
          Board Members
          President

9:00 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.