AGENDA

6:00 PM  Board Dinner – Legin Restaurant

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

7:30 PM  Call to Order
   ‣ Introductions
   ‣ Approval of Minutes – May 15, 2008
   ‣ Approval of Agenda

7:35 PM  Information Session
   ♦ Southeast Center Update – Dr. Nan Poppe (5 minutes)
   ♦ Opt in to OEBB to Provide Health Care Options to PCC Employees – Jerry Donnelly (10 minutes)
   ♦ Willow Creek Update – Wing-Kit Chung, Linda Degman (20 minutes)
   ♦ Willamette Building Update – Randy McEwen, Wing-Kit Chung, and Grant Bennett (20 minutes)
   ♦ Supplemental Budget – Wing-Kit Chung and Cherie Chevalier (10 minutes)

8:40 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:45 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Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)
Academic Professional Appointments:
Kenneth W. Harwood, Business Training and Educational Development Coordinator, Institute for Health Professionals, Center for Business and Industry (Non-General Fund, Temporary)
Susan Jeannet, Accountant II, PCC Foundation
Sara R. Nelson, Education Coordinator, Career Pathways, Workforce Economic and Community Development, Extended Learning Campus (Non-General Fund, Temporary)
Gratia Minor, Learning Skills Specialist, Student Services, Student Development, Rock Creek Campus (Non-General Fund)
Vanessa Wood, Grants Officer, Grants Development and Administration

Administrative Appointments:
Miriam Friedman, Director, Grants Development, Grants Development and Administration
Samantha Hopf, Systems Administrator, Financial Services
Birgitte Ryslinge, Dean of Instruction, Rock Creek Campus

Faculty Appointments:
James R. Hart, Instructor, Chemistry, Allied Health and Science, Cascade Campus, Temporary

Retirees:
08-095 Commendation of Retiring Employee -- Glenda Nelson ......................................................... 279
08-096 Commendation of Retiring Employee -- Catherine Pake .......................................................... 280
08-097 Commendation of Retiring Employee -- Barbara VanAmerongen ............................................. 281

Personnel Contracts:
08-098 District President Compensation for Fiscal Year 2008-09 .............................................................. 282
08-099 Management and Confidential Salary Adjustments for Fiscal Year 2008-09 .................................................. 283
08-100 Salary Adjustments for Non-bargaining Unit Continuing Education and Community Education Instructors for Fiscal Year 2008-09 ........................................... 286
08-101 Executive Officer Compensation for Fiscal Year 2008-09 ................................................................. 287

**Continuous Appointments:**

08-102 Continuous Appointments-Administration ................... 289
08-103 Continuous Appointments-Faculty and Academic Professionals ........................................ 290

**BIDS/CONTRACTS**

08-104 Accept Proposal and Award Contract to Provide Banking Services to Bank of America.................... 292
08-105 Accept Proposal and Award Contract for Metropolitan Area Network Connectivity Local Exchange Carrier Services and Internet Connectivity and Service .... 294

**BOARD**

08-106 Approve Board Policy Regarding Emergency Planning and Preparedness (Second Reading).................... 296
08-107 Authorization for Portland Community College to Provide Employee Insurance Coverage Through the Oregon Educators’ Benefit Board and Approval of Amendments to Insurance Provisions of the Collective Bargaining Agreements Between Portland Community College and the Portland Community College Federation of Faculty and Academic Professionals and Between Portland Community College and the Portland Community College Federation of Classified Employees .... 298
08-108 Appointment of Delegate to Attend the Association of Community College Trustees Governance Leadership Institute in Washington, D.C. June 20-22, 2008...................................................305
08-109 Amend Board Resolution 08-074 to Include Columbia Gorge Community College in the Application to the State Board of Education for Approval of the Associate of Applied Science: Electronic Engineering Technology: Wireless and Data Communication Engineering Technology .............. 306
08-110 Apply to the State Board of Education for Approval of the Associate of Applied Science: One-year Certificate: and Less-than-one-year Certificate in Industrial Maintenance Technology for Tillamook Bay Community College .................................................. 307
08-111 Apply to the State Board of Education for Approval of the Associate of Applied Science: Electronic
08-112 Apply to the State Board of Education for Approval of the Associate of Applied Science: Retail Management for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College ........................................ 308

08-113 Apply to the State Board of Education for Approval of the Associate of Applied Science: Electrician Apprenticeship Technologies; Certificate: Electrician Apprenticeship Technologies; Certificate: Limited Apprenticeship Technologies for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College ........................................ 310

08-114 Apply to the State Board of Education for Approval of the Associate of Applied Science: Construction Trades, General Apprenticeship; Certificate: Manual Apprenticeship Trades for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College ........................................................................ 312

08-115 Apply to the State Board of Education for Approval of the Associate of Applied Science: Industrial Mechanics and Maintenance Technology; Certificate: Mechanical Maintenance; Certificate: Industrial Mechanics and Maintenance Technology for Portland Community College, Tillamook Bay Community College, and Columbia Gorge Community College ........................................ 314

08-116 Authorize Negotiation for and Purchase on a Contingent Basis -- Willamette Building ............ 316

08-117 Submit Nominations for Association of Community College Trustees 2008 Awards Program .......... 318

BUDGET

08-118 Resolution Adopting the Portland Community College Supplemental Budget for the 2007-09 Biennium, Increasing Revenues, Authorizing Transfer of Funds from the Contingency Account, and Transfers Between Appropriation Units and Expenditure Account Categories ......................... 320
8:50 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.

8:55 PM  **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

9:05 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.