BUSINESS SESSION
July 19, 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

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

7:30 PM  Call to Order
  ‣ Introductions
  ‣ Approval of Minutes – June 21, 2007
  ‣ Approval of Agenda

7:35 PM  Election of New Chair & Vice Chair
  ‣ Swear in Chair & Vice Chair

7:45 PM  Swear In New Board Member – Marilyn McGlasson (Zone 7)

7:50 PM  Information Session
  ♦ Presidents' Climate Challenge Overview – Dr. Linda Gerber, Sylvania
Campus President and Dr. Katherine Persson, Rock Creek Campus
President (5 Minutes)
  ♦ Sustainability Activities Update – Noelle Studer (10 minutes)
  ♦ Rock Creek Campus Student Sustainability Work-- Dr. Katherine
Persson, Rock Creek Campus President & Yvonne Norman (5 minutes)
  ♦ Goal 4: Continuous Improvement – Christine Chairsell (15 Minutes)

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

8:30 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withdrawn by request of a member of the Board.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.)
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<th>PERSONNEL (Yellow)</th>
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Retirees:

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<td>08-003 Accept Proposal and Award Contract for Elevator Maintenance Service ....................................................... 005</td>
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<td>08-004 Modify Lease Boundaries for the Washington County Historical Museum Society by Addendum 2 to an Existing Lease Agreement for the Purposes of Expanding the Museum Facilities ....................................................... 007</td>
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<td>08-005 Board Resolution for Management and Confidential Salary Adjustments for FY 2007-08 ........................................ 011</td>
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8:35 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:40 PM Reports

- Faculty
- Classified
- Students
- Board Members
- President

8:50 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.