WORK/BUSINESS SESSION/LOCAL CONTRACT REVIEW BOARD
September 20, 2007
Sylvania Campus, CC Building, Conference Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

4:00 PM Work Session – Sylvania CC Building Conference Rooms A/B

6:00 PM Working Board Dinner -- Sylvania Cafeteria, Oak Room

6:40 PM Adjourn Work Session

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

7:30 PM Call to Order
   ‣ Introductions
   ‣ Approval of Minutes – July 19, 2007
   ‣ Approval of Minutes – August 24, 2007
   ‣ Approval of Agenda

7:35 PM Information Session I
   ✦ Tentative Labor Agreement Review – Lisa Bledsoe (5 minutes)

7:40 PM Public Comment on Agenda I Items (A sign-up sheet is on a table at the entrance of the meeting room.

7:45 PM Business Meeting

Consent Agenda I: (Items 08-008 and 08-009 will be approved by consent agenda unless either item is withdrawn by request of a member of the Board.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. Remaining consent agenda items will be approved by consent agenda II unless an item is withdrawn by request of a member of the Board.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 (Yellow) Page

Miscellaneous Personnel Resolutions:

| 08-008 | Ratification of Collective Bargaining Re-Opener Agreement for July 1, 2007 Through June 30, 2009 Between Portland Community College and the Portland Community College Federation of Classified Employees.......015 |
08-009 Ratification of Collective Bargaining Re-opener Agreement for September 1, 2007 Through August 31, 2009 Between Portland Community College and the Portland Community College Faculty Federation ........................................ 021

7:50 PM Information Session II
♦ Goal 2 – Student Success – Dr. Christine Chairsell, and Laura Massey (30 minutes)
♦ Gateway to College – Dr. Nan Poppe, Wing-Kit Chung, and Robin Smith-Lonergan (Miller Nash) (30 minutes)
♦ Skills2Compete – Dr. Nan Poppe (5 minutes)

8:55 PM Adjourn Business Session and Convene as Local Contract Review Board

8:55 PM Public Hearing on Exemption from Competitive Bidding in accordance with ORS 279C.335
♦ Staff Report – Wing-Kit Chung, Randy McEwen, and Steve Sivage

9:05 PM Public Comment on Exemption from Competitive Bidding (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10 PM Adjourn Local Contract Review Board and Reconvene as Business Meeting

9:10 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM Business Meeting

Consent Agenda II: (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 (Yellow) Page
08-010 Approval of Personnel Actions – September 20, 2007 .................026

Academic Professional Appointments:
Candia Elliott, Allied Health Advisor/Program Support Specialist, Allied Health & Science Department, Allied Health & Science Division, Cascade Campus
Nell Gladson, Marketing Specialist, Public Affairs Department
Mariana McNamara, Accountant II, PCC Foundation, (Non-General Fund)
Administrative Appointment:
Ken Dodge, Workforce Development Manager, Washington C. Workforce Development, Workforce Training and Economic Development Division, Extended Learning Campus
Eric Jernigan, Technology Solutions Services Manager, Technology Solutions Services Department, Administrative Services Division
Mary Larson, Food Services Supervisor, Administrative Services, (Temporary), Cascade Campus
Jeffery Ring, Manager of Library Technical Services, Library & Media Services Department, Academic and Student Affairs Division
Karen Sanders, Division Dean, Social Science and College Prep, (Temporary), Rock Creek Campus
Steven Ward, Dean of Instruction, (Temporary), Rock Creek Campus
Doris Werkman, Division Dean, Visual & Performing Arts & Design, (Temporary), Sylvania Campus

Faculty Appointment:
Zdenek Antoch, Instructor, Engineering/Electrical Engineering Technology, Electrical Engineering Department, Engineering, Math, and Industrial Technology Division, (Temporary), Sylvania Campus
Alison Apotheker, Instructor, Composition & Literature (Job Share), English Composition Department, Business and Humanities Division, (Temporary), Rock Creek Campus
David Armontrout, Instructor, History, History Department, Social Sciences and College Prep Division, (Temporary), Rock Creek Campus
Adon Arnett, Instructor, Developmental Education; College Success Skills, Student Support Services & Adult Basic Skills Division, (Temporary), Sylvania Campus
Shannon Baird, Instructor, Building Construction/Construction Management, Building Construction Technology Department, Science & Technology Division, Rock Creek Campus
Terri Barnes, Instructor, History, History Department, Social Science and College Prep Division, (Temporary), Rock Creek Campus
William Bogart, Instructor, Developmental Education – Reading and Writing, Developmental Writing/Reading Department, College Prep Division, Rock Creek Campus
Leslie Boyd, Instructor, Developmental Education – Reading and Writing, Social Science Division, Rock Creek Campus
Benjamin Buswell, Instructor, Visual Arts - Sculpture, Art Department, Business & Humanities Division, Rock Creek Campus
Cole Chatterton, Instructor, Business Administration, Business Administration Department, Business Technology & Public Service Division, (Temporary), Cascade Campus
Christina Cleary, Instructor, Spanish, World Languages Department, Business and Humanities Division, (Temporary), Rock Creek Campus
Wendy Connelly, Instructor, Biology, Biological Sciences Department, Science and Technology Division, Rock Creek Campus
Sandra Curren, Instructor, Dental Hygiene; Dental Sciences Department, Health Professions, Early Childhood Education and Physical Education Division, (Temporary), Sylvania Campus
Luciana Diniz, Instructor, English for Speakers of Other Languages, ESOL Department, English and World Languages Division, Sylvania Campus
Samm Erickson, Instructor, Composition & Literature (Temporary Job Share), English Composition Department, Business and Humanities Division, (Temporary), Rock Creek Campus
Andrew Forshee, Instructor, Early Childhood Education, Early Childhood Education Department, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
Gregory Gerstner, Instructor, Mechanical Engineering, Civil Mechanical Engineering Technology & Engineering Transfer Department, Math & Industrial Technology Division, Sylvania Campus
James Hart, Instructor, Chemistry, Chemistry Department, Allied Health & Science Division, (Temporary), Cascade Campus
Joseph Huddleston, Instructor, Machine Technology, Machine Technology Department, Math & Industrial Technology Division, Sylvania Campus
Patricia Hudson, Counselor, Office for Students with Disabilities (Job Share), Curriculum & Support Division, Cascade Campus
Christopher Hughes, Instructor, Mathematics; Mathematics Department, Math, Manufacturing & Transportation Division, Rock Creek Campus
Gretchen Icenogle, Instructor, Theater, Visual and Performing Arts Department, Visual and Performing Arts and Design Division, (Temporary), Sylvania Campus
Susan Iversen, Instructor, Developmental Education – Reading and Writing; Developmental Education Department, PCC Prep, (Temporary), Extended Learning Campus
Gayathridevi Iyer, Instructor, Computer Science; Computer Science Department, Math, Manufacturing & Transportation Division, Rock Creek Campus
Lynda Kelsay, Instructor, Emergency Medical Technology; Emergency Services Division, Cascade Campus
Shannon Kelsey, Instructor, Biology, Biological Sciences Department, Science and Technology Division, Rock Creek Campus
Elizabeth Kimberly, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services Division, Sylvania Campus
Ross Kouzes, Instructor, Mathematics; Mathematics Department, English, Mathematics & Industrial Division, Sylvania Campus
Brad Krohn, Instructor, Veterinary Technology, Veterinary Technology Department, Science and Technology Division, Rock Creek Campus
Michael Larkin, Instructor, Mathematics, Mathematics Department, Math, Manufacturing, & Transportation Division, (Temporary), Rock Creek Campus
Harold Lee, Counselor, Counseling Department, Student Development Division, Cascade Campus
Andrea Lowgren, Instructor, History; History Department, Business and Humanities Division, Rock Creek Campus
Kate Leonard, Instructor, Aviation Science/Math, Aviation Science Department, Engineering, Math & Industrial Technology Division, (Temporary), Extended Learning Campus
Kimm Mahoney-Watson, Instructor, Dance, Dance Department, Visual & Performing Arts & Design Division, (Temporary), Sylvania Campus
Ruth McKenna, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services Division, Rock Creek Campus
Diane Moore, Instructor, Computer Applications Systems, CAS/OS Department, Science & Computer Technology & Real Estate Division, (Temporary), Sylvania Campus
Anthony Obradovich, Instructor, Psychology; Psychology Department, Social Science, Business and Real Estate Division, (Temporary) Sylvania Campus
Kenneth Ottwell, Instructor, Diesel Technology; Diesel Technology Department, Math, Manufacturing & Transportation Division, Rock Creek Campus
Marshall Pryor, Instructor, Aviation Maintenance Technology; Math, Manufacturing & Transportation Division, Rock Creek Campus
Davina Ramirez, Instructor, English for Speakers of Other Languages; ESOL Department, English and World Languages Division, Sylvania Campus
Prudence Roberts, Instructor, Art History; Art Department, Business and Humanities Division, (Temporary), Rock Creek Campus
Ana Sacramento, Instructor, Medical Lab Technology; Medical Lab Technology Department, Allied Health and Science Division, (Temporary), Cascade Campus
Mary Shea-Ruddell, Instructor, ABE/GED; Developmental Education Department, Social Sciences and College Prep Division, (Temporary), Rock Creek Campus
Christopher Shelley, Instructor, History; History Department, Social Science and Business Division, Sylvania Campus
Nancy Stoutenburg, Counselor; Counseling Department, Student Development Division, Rock Creek Campus
Joanna Sullivan, Instructor, English for Speakers of Other Languages, ESOL Department, English & World Languages Division, (Temporary) Sylvania Campus
Lori Thrun, Instructor, Biology; Biology Department, Science & Computer Technology & Real Estate Division; (Temporary), Sylvania Campus
Sander Torgeson, CAT Dealer Service Technical Training Instructor, CAT Dealer Service Technician Department, Math, Manufacturing & Transportation Division, Rock Creek Campus
Nicole Toussaint, Instructor, Sociology/Gerontology; Sociology Department, Social Science, Business and Real Estate Division, (Temporary), Sylvania Campus
Ann Wenning, Instructor, Health Information Management; Health Information Management Department, Allied Health and Science Division, (Temporary), Cascade Campus
William Wheeler, Instructor, Composition & Literature; English Composition Department, English & World Languages Division, (Temporary), Sylvania Campus
Steven White, Instructor, Auto Collision Repair, Auto Collision Department, Engineering, Math & Industrial Technology Division, (Temporary), Rock Creek Campus
Lora Wilson, Instructor, Nursing, Nursing Department, Health Professions, Early Childhood Education and Physical Education Division, (Temporary), Sylvania Campus
Vito Zdanys, Instructor, Composition & Literature, English Composition Department, English & World Languages Division, (Temporary), Sylvania Campus
Harry Zweben, Rehabilitation Guidance Counselor, Office for Students with Disabilities, Student Support Services Division, Sylvania Campus

Retirees:

08-011 Commendation of Retiring Employee
Virginia Poissant ................................................................. 060
08-012 Commendation of Retiring Employee
Janet Smith ................................................................. 061
08-013 Commendation of Retiring Employee
Linda Warwick ................................................................. 062

Miscellaneous Personnel Resolutions:

08-014 Adoption of New Pay Rates for Non-Bargaining Unit Continuing Education and Community Education Instructors ................................................................. 063
08-015 Adjustment of Maximum Monthly College Contribution for Health Insurance for Management and Confidential Employees ................................................................. 064

BIDS/CONTRACTS  (Green)

08-016 A Resolution of the Portland Community College Board of Directors, Acting as the Local Public Contract Review Board, Granting an Exemption to the Local Public Contracting Rules of Procedure and Authorizing the President to Negotiate and Execute a Design/Build Form of Agreement with Gerding Edlen Development Company LLC for the Construction of a New Washington County Workforce Development Center and Classrooms at the Willow Creek Transit Station ................................................................. 065

08-017 Ratification of Contract with In Line Commercial Construction for Construction of a Dog Kennel and Cattery to Support the Veterinarian Technology Program at the Rock Creek Campus for a Fixed Amount of $235,093.00 ................................................................. 073
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<td>08-018</td>
<td>Appointment of Delegates to Attend the ACCT Leadership Congress in San Diego, California, September 26-29, 2007</td>
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<td>08-019</td>
<td>Endorse Skills2Compete Campaign</td>
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<td>08-020</td>
<td>Approve the Competitive Selection of Five Additional Colleges to Receive Funds from the Gates Grant to Replicate the Portland Community College Gateway to College Program</td>
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<td>08-021</td>
<td>Ratify Exemption From a Formal Competitive Process for the Acquisition of a Used Passenger Bus</td>
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<td>08-022</td>
<td>Ratify Exemption From a Formal Competitive Process for the Installation of the New Parking Area at Rock Creek Campus, Services Provided by MTM General Contractors</td>
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<td>08-023</td>
<td>Rename the Cascade Campus Skill Center Program to the Senator Margaret G. Carter Skill Center Program</td>
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9:10 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10 PM **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

9:20 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.