BUSINESS SESSION
September 17, 2009
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 (2), (e)-Real Property Transactions

7:30 PM  Call to Order
  ▶  Introductions
  ▶  Approval of Minutes
  ▶  Approval of Agenda

7:35 PM  Information Session
  ◆  Sylvania Campus Update – Linda Gerber (5 minutes)
  ◆  Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting – President Pulliams (5 minutes)
  ◆  Goal 4 – Continuous Improvement – Christine Chairsell and Laura Massey (10 minutes)
  ◆  Goal 2 – Student Success -- Christine Chairsell and Laura Massey (10 minutes)
  ◆  PCC’s Climate Action Plan – Linda Gerber (30 minutes)
  ◆  Bond Update – Linda Degman and Randy McEwen (10 minutes)
  ◆  Pouring Rights – Linda Eden and Wing-Kit Chung (5 minutes)
  ◆  Reinventing and Rebranding the CBI – Nan Poppe and Kristin Watkins (10 minutes)

9:00 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:05 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Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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:
Traci Boyle-Galeshtantz, Women’s Resource Center Coordinator, Office of the Dean of Student Development, Sylvania Campus, (Temporary)
Steven Chapman, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
Michael Cruse, Employment Specialist-Evening Trades Apprenticeship Preparation Program, Office of the Dean of Instruction, Cascade Campus
Avelina Gulmatico, MWESB Procurement Coordinator, Administrative Services, (Temporary)
Kristen Martin, Club and Program Specialist, Office of the Dean of Student Development, Rock Creek Campus
Brooke Michelson, Student Resource Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
David Sahim, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
Nicole Schilling, Financial Aid Advisor, Academic and Student Services, (Temporary)
Sam Schroetke, Student Resource Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
Sarah Wegner, Financial Aid Advisor, Academic and Student Services, (Temporary)
Administrative Position Appointments:
Roger Barnes, Human Resources Representative, Administrative Services
John Scott Craig, Technology Solution Services Supervisor, Administrative Services, (Temporary)
Mary Larson, Food Service Supervisor, Administrative Services
Tammy Marquez-Oldham, Small Business Development Center Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
Mario Mintz, Bond Network Infrastructure Manager. Administrative Services, (Temporary)
Robert Schmitt, Bond Media Infrastructure Manager, Administrative Services, (Temporary)

**Faculty Appointments:**
Angela Batchelor, Instructor, Studio Arts – Design, Visual and Performing Arts and Design Division, Sylvania Campus
Frank Bellinger, Instructor, Art, Business and Humanities Division, Rock Creek Campus, (Temporary-Job Share)
Charlotte Boeschen, Instructor, Spanish (Job Share), English and World Languages Division, Sylvania Campus
Noreen Brown, Instructor, Computer Applications and Office Systems, Arts and Professions Division, Cascade Campus
Sandi Brown, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
Hal Carman, Instructor, Auto Body Repair, Math, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)
Virginia Chambers, Instructor, Medical Assisting, Allied Health and Science Division, Cascade Campus
Donna Cole, Instructor, Visual Arts, Business and Humanities Division, Rock Creek Campus, (Temporary-Job Share)
Heather Cole, Instructor, Developmental Education/English, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary-Job Share)
Lisa Countryman-Jones, Instructor, Medical Laboratory Technology, Allied Health and Science Division, Cascade Campus, (Temporary-Job Share)
Lutgarda Cowan, Instructor, Composition and Literature, English and World Languages Division, Sylvania Campus
Jackilyn Cypher, Instructor, Emergency Medical Technician, Office of the Dean of Instruction, Cascade Campus, (Temporary)
Angelina Davis, Instructor, Rehabilitation Guidance Counselor, Student Support Services and Adult
Basic Skills Division, Sylvania Campus, (Temporary-Job Share)
Heidi Diaz, Instructor, Dance, Visual and Performing Arts and Design Division, Sylvania Campus
Irina Didenko, Instructor, Mathematics, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)
Rozalia Dodean, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus, (Temporary)
Brandon Edwards, Instructor, Mathematics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)
Ross Folberg, Instructor, Mathematics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)
Susan Iversen, Instructor, Developmental Education, Workforce Economic and Community Development Division, Extended Learning Campus
Jeff Jaeckle, Instructor, Composition Literature, Business and Humanities, Rock Creek Campus
Mona Johnson, Instructor, Psychology, Social Sciences Division, Sylvania Campus, (Temporary)
Erin Krauter, Instructor, Medical Laboratory Technology, Allied Health and Science Division, Cascade Campus, (Temporary-Jobshare)
Susan Larson, Instructor, Developmental Education, Student Support Services and Adult Basic Skills Division, Sylvania Campus, (Temporary)
Sue A. Locke, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)
Susan Mann, Instructor, Speech, Visual and Performing Arts and Design Division, Sylvania Campus Campus, (Temporary)
Amber Martin, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
Lynn McBeth, Instructor, Developmental Education, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)
Claudia Meyer, Instructor, Graphic Design, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
Michelle Mueller, Instructor, Architecture, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
Tara Nelson, Instructor, Civil and Mechanical Engineering and Technology, Science and Engineering Division, Sylvania Campus
Anthony Obradovich, Instructor, Psychology, Social Sciences Division, Sylvania Campus
Kirk Perry, Instructor, Composition Literature, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)
Edward Picciotto, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus
Jaimie S. Powell, Instructor, Biology, Science and Technology Division, Rock Creek Campus
Franklin Roberts, Instructor, Computer Information Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus
Lisa Beth Rosenthal, Instructor, Developmental Education, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)
Matthew Stockton, Instructor, Philosophy, Social Sciences Division, Sylvania Campus, (Temporary)
Carly Vollet, Instructor, Mathematics, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)
Danijella Vukic, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus
John Zackel, Instructor, Composition Literature, Business and Humanities, Rock Creek Campus

Retirees:
10-016 Commendation of Retiring Employee – Mary Gallegos 056

CONTINUOUS APPOINTMENTS
10-017 Continuous Appointment: Faculty 057
10-018 Continuous Appointment: Administration 058

BIDS/CONTRACTS
10-019 Ratify the Contract with Coca Cola Enterprises to Provide the Beverage Partnership (Pouring Rights) 059
10-020 Accept Proposal and Award For Third Party Administrator Workers’ Compensation Program 061
9:10 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:15 PM  **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

9:25 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.