AGENDA

6:00 PM  **Board Dinner** -- Rock Creek, Building 9, Room 122a

6:45 PM  **Executive Session** - in accordance with ORS 192.660 (2), (d) Labor Negotiations and (e)-Real Property Transactions

7:30 PM  **Call to Order**
   » Introductions
   » Approval of Minutes – November 20, 2008, December 4, 2008
   » Approval of Agenda

7:35 PM  **Information Session**
   ✦ Rock Creek Campus Update – David Rule (5 minutes)
   ✦ Overview for Current Legislative Session – Andrea Henderson (20 Minutes)
   ✦ Fiscal 2008 Audit Report – Cherie Chevalier and TKW (30 Minutes)
   ✦ Goal 3: Diversity – Christine Chairsell and Laura Massey (15 Minutes)
   ✦ Budget Development Update – Wing-Kit Chung and Cherie Chevalier (5 Minutes)

8:50 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:55 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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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**Academic Professional Appointments:**
William Benjamin, Fire Protection Technology
Program Specialist, Office of Dean of Instruction,
Cascade Campus (Temporary)
Sally Earl, Curriculum Coordinator, Academic and
Student Affairs
Carolyn Larson, Online Student Services Facilitator,
Academic and Student Affairs

**Administrative Appointments:**
Janet Christiansen, Contract and Grant Accounting
Manager, Administrative Services
Kathryn Cooney, Director, Workforce
Development/Corrections, Southeast Center
Credit/Career Program, Extended Learning
Campus
Darilis Garcia-McMillian, Admission and Registration
Manager, Academic and Student Affairs
Lynn Montoya, Sylvania ROOTS Program Manager,
Office of the Dean of Student Development,
Sylvania Campus

**Faculty Appointments:**
Susan Mann, Instructor, Speech Communication,
Visual and Performing Arts and Design Division,
Sylvania Campus, (Temporary)
Claudia Meyer, Instructor, Graphic Design, Visual and
Performing Arts and Design Division, Sylvania
Campus (Temporary)

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

9:05 PM Reports
Faculty
Classified
Students
Board Members
President

9:15 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.