AGENDA

6:00 PM Board Dinner – Terrell Hall, Room 112

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

7:30 PM Call to Order
    ‣ Introductions
    ‣ Approval of Minutes – October 16, 2008
    ‣ Approval of Agenda

7:35 PM Information Session
    ♦ Cascade Campus Update – Scott Huff (5 minutes)
    ♦ Regional Marketing Awards -- Kristin Watkins (5 minutes)
    ♦ Annual state of the Foundation – Rick Zurow and Betty Duvall (10 minutes)
    ♦ Campus Planning and Development Processes in City of Portland -- Randy McEwen and Jeff Condit (30 minutes)
    ♦ Goal 1 – Access – Chris Chairsell and Laura Massey (20 Minutes)
    ♦ State Budget Outlook – President Pulliams and Wing-Kit Chung (10 minutes)

8:55 PM Adjourn Business Session and Convene Public Hearing on Portland Community College Becoming Tobacco Free

8:55 PM Public Comment on Portland Community College Becoming Tobacco Free

9:15 PM Adjourn Public Hearing and Convene Business Session

9:15 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

PERSONNEL

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Academic Professional Appointments:
Kirk Bennett, Computer Technology Career Trainer, Southeast Center Credit/Career Program, Extended Learning Campus, (Non-General Fund)
John Buesseler, Instructional Computing Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
Tracey Garman, International Student Advisor, Office of the Campus President, Rock Creek Campus, (Temporary)
Sarah Hannon, Sylvania ROOTS Advisor, Office of the Dean of Student Development, Sylvania Campus
Carol Martin, Community Education Program Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus
Mario Mesquita, Community Resource Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Non-General Fund)
Makerusa Porotesano, Club and Program Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
Tamara Spycher, Student Leadership Coordinator, Office of the Dean of Instruction and Student Development, Extended Learning Campus

Administrative Appointments:
Andrew Roessler, Career Pathways Program Manager, Workforce, Economic and Community Development Division, Extended Learning Campus

Faculty Appointments:
Joanna Sullivan, Instructor, English for Speakers of Other Languages, Office of Dean of Instruction, Rock Creek Campus, (Temporary-2 Term Daily Rate)
Carly Vollet, Instructor, Mathematics, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

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9:25 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:30 PM Reports
Faculty
Classified
Students
Board Members
President

9:40 PM Adjournment