BUSINESS SESSION
December 4, 2008
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), (d)
Labor Negotiation and (e)-Real Property Transactions

7:30 PM  Call to Order
   ‣ Introductions
   ‣ Approval of Minutes – November 20, 2008
   ‣ Approval of Agenda

7:35 PM  Information Session
   ♦ Willow Creek Project Update – Linda Degman (15 minutes)
   ♦ Bond Update - Randy (10 minutes)
   ♦ Budget Update – The Path Forward – President Pulliams and
     Wing-Kit Chung (15 minutes)

8:15 PM  Public Comment on Agenda Items (A sign-up sheet is on a table
at the entrance of the meeting room.)

8:20 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item is withdrawn by request of a member of the Board.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.)

PERSONNEL
09-041 Approval of Personnel Actions – December 4, 2008... 109
Administrative Appointment:
Julie Kopet, Division Dean, Adult Basic Skills,
Technical Education and Transfer Programs
BOARD
09-042 Review the Abstract of Votes for the November 4, 2008 Election of PCC Bond Measure 26-95 and Determine the Successful Passage of the Ballot Measure on that Day. Authorize the District President to Notify the Multnomah County Clerk of this Action... 111

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

8:30 PM Reports
Faculty
Classified
Students
Board Members
President

8:40 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.