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 – January 9, 2009 and January 15, 2009
    - Approval of Agenda

7:35 PM  **Information Session**
    - The State of Community Colleges – Commissioner Preus (30 minutes)
    - President’s Budget Update – President Pulliams, Wing-Kit Chung and Cherie Chevalier (10 minutes)
    - Legislative Update – Dana Haynes (5 Minutes)
    - Workforce Analysis Report – Sylvia Welch (15 Minutes)
    - Bond Update – Randy McEwen (5 minutes)

8:40 PM  **Adjourn Business Session and Convene as Local Contract Review Board**

8:40 PM  **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.335
    - Staff Report – Wing-Kit Chung and Randy McEwen

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

8:55 PM  **Adjourn Local Contract Review Board and Reconvene as Business Meeting**
8:55 PM **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

9:00 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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**

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**Academic Professional Appointments:**
- Marta Laakso, Student Resource Specialist, Business, Computer Technology and Real Estate Division, Sylvania Campus (Temporary)
- Michelle Luff, Academic Advising Specialist, Office of the Dean of Student Development, Rock Creek Campus

**Faculty Appointments:**
- Lutgarda Cowan, Instructor, Composition Literature, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)
- Nancy Scott, Instructor, Economics, Liberal Arts and Mathematics Division, Cascade Campus, (Temporary)

**Retirees:**

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**Miscellaneous Personnel Resolutions:**

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**BIDS/CONTRACTS**

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**BOARD**

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09-055 Adopt Calendar of Instruction 2009-2010
09-056 A Resolution of the Portland Community College Board of Directors, Acting as the Local Public Contract Review Board, adopting an emergency declaration for state and federal stimulus package projects subject to the State of Oregon model contract rules, ORS .279, and the Portland Community College rules of procurement.

9:05 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.