BUSINESS SESSION
June 18, 2009
Southeast Center, Mt, Tabor Hall, Rooms 143/144
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

6:00 PM   **Board Dinner** – Legin Restaurant

6:45 PM   **Executive Session** - in accordance with ORS 192.660 (2), (d) Labor Negotiation, (e)-Real Property Transactions, and (f) Information or Records Exempt from Public Inspection

7:30 PM   **Call to Order**
   ‣ Introductions
   ‣ Approval of Minutes – May 21, 2009
   ‣ Approval of Agenda

7:35 PM   **Information Session I Regarding Collective Bargaining Agreements**
   ♦ Staff Report on Proposed Labor Agreements – Jerry Donnelly and Lisa Bledsoe (5 minutes)

7:40 PM   **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.

7:45 PM   **Business Meeting**

Consent Agenda I:

**PERSONNEL**

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7:50 PM  **Information Session II**
- 2009 PCC Prep Student Celebration Video – Nan Poppe (5 minutes)
- Jobs to Careers Program Update – Nan Poppe (15 minutes)
- Ethics Point Update – Cherie Chevalier (5 minutes)
- Goal 6 – Community – Christine Chairsell and Laura Massey (15 minutes)
- E6/NetZero Update – Linda Gerber and Randy McEwen (15 Minutes)

8:45 PM  **Adjourn Business Session and Convene as College Budget Committee**

8:45 PM  **Public Hearing on Adoption of the Approved Budget for FY 2010-2011 and Supplemental Budget for FY 2008-2009** in accordance with ORS 294.406 (1)
- 2010 – 2011 Approved Budget Overview -- President Pulliams
- 2007-2009 Supplemental Budget Amendments -- Cherie Chevalier and Wing-Kit Chung
- Public Comment

9:15 PM  **Adjourn College Budget Committee Meeting and Reconvene 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.)

9:20 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

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**Academic Professional Appointments:**
- David Martinez, Student Outreach and Orientation Coordinator, Office of the Dean of Student Development, Rock Creek Campus
- Daniel Brewer, Financial Aid Advisor, Academic and Student Affairs, (Temporary)
- Aaron Waldron, Financial Aid Advisor, Academic and Student Affairs, (Temporary)
Administrative Appointments:
Cau Chung, Financial Services Manager I/Bond
   Accounting Manager, Office of the District Vice
   President, (Temporary)
John Persen, Financial Services Manager I/Bond
   Procurement Manager, Office of the District Vice
   President, (Temporary)
Gary Sutton, Bond Project Manager I/Bond Facilities
   Project Manager, Office of the District Vice
   President, (Temporary)
Jeff Triplett, Dean of Instruction, Sylvania Campus,
   Office of the Dean of Instruction, Sylvania Campus

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09-109   Resolution Adopting the Portland Community College
   Supplemental Budget for the 2007-2009 Biennium,
   Increasing Revenues, Authorizing Transfer of
   Funds from the Contingency Account, and
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**

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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.