5:30 PM  **Tax Supervising and Conservation Commission (TSCC)**
Public Hearing Regarding PCC November 2008 Bond Measure – Conference Room A & B

6:00 PM  **Board Dinner** – Sylvania Cafeteria, Oak Room

6:45 PM  **Executive Session** – in accordance with ORS 192.660 (1), (a)
Employment of a Public Officer and (e) Real Property Transactions

7:30 PM  **Call to Order**
› Introductions
› Approval of Agenda

7:35 PM  **Election of New Chair & Vice Chair**
› Swear in Chair & Vice Chair

7:50 PM  **Information Session**
♦ Enrollment Management – Dr. Christine Chairsell (10 minutes)
♦ GFOA Certificate of Achievement for Excellence in Financial Reporting – Wing-Kit Chung and Cherie Chevalier (5 minutes)
♦ Willamette Building Update – Randy McEwen (10 minutes)
♦ Marketing Update – Kristin Watkins (15 minutes)

8:30 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:35 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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 Report – April 17, 2008

#### Administrative Appointments:
- Sally Gregory, Financial Services Manager II, Financial Services, Administrative Services Division
- Pattie Hollamon, Human Resources Representative, Human Resources, Administrative Services Division
- Lawrence Holmberg, Technology Solutions Services Manager, Technology Solutions Services, Administrative Services Division
- Marilyn McGuire-Sessions, Director, Nursing Programs, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus
- Henry Schottland, Application Support and Development Manager, Technology Solutions Services, Administrative Services Division

#### Retirees:
- 09-002 Commendation of Retiring Employee – Remedios Saqueton

#### Personnel Contracts:
- 09-003 Approval Dr. David Rule as Campus President – Rock Creek Campus

#### BIDS/CONTRACTS
- 09-004 Ratification and Confirmation of Contracts with Buckaroo-Thermoseal, Inc. and Weatherproofing Technologies for Rock Creek Campus, Building 2 Re-roof

#### Board
- 09-005 Appointment of Delegate to Attend the Oregon Community College Presidents’ Council Retreat in Astoria, Oregon; August 10-13, 2008

---

8:40 PM **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
8:45 PM       **Reports**
              Faculty
              Classified
              Students
              Board Members
              President

8:55 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.