AGENDA

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 Official and (e)-Real Property Transactions

7:30 PM  Call to Order
  †  Introductions
  †  Approval of Minutes – June 26, 2008 and July 17, 2008
  †  Approval of Agenda

7:35 PM  Information Session
  †  Goal 2: Student Success – Dr. Christine Chairsell and Laura Massey (15 minutes)
  †  New College TV Commercial – Kristin Watkins (5 minutes)
  †  First Reading Board Policy B206, Non-discrimination – Sylvia Welch and Board Policy B207 Non-harassment (10 minutes)
  †  Bond Campaign Update – Kristin Watkins (10 minutes)
  †  District President Goals FY 2009 – Dr. Preston Pulliams (10 minutes)
  †  Update on Newberg and Sherwood – Barbara Van Amerongen (10 minutes)

8:35 PM  Public Comment on Agenda Items  (A sign-up sheet is on a table
at the entrance of the meeting room.)

8:40 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item is withdrawn by request of a member of the Board.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
09-010 Approval of Personnel Actions – September 25, 2008......018
Academic Professional Appointments:
Traci Boyle-Galestiantz, Community Resource Specialist, Margaret Carter Skill Center, Cascade Campus (Non-General Fund)
Christine (Stedman) Burroughs, First Year Experience Coordinator, Enrollment Services, Academic and Student Affairs
Jill Cain, Resource Center Coordinator (Job Share), Counseling and Advising, Student Support Services, Sylvania Campus (Temporary)
Robert Finkelman, Mental Health/Drug and Alcohol Specialist, Workforce Training and Economic Development Division, Extended Learning Campus (Non-General Fund)
Mario Garza, Sylvania ROOTS Advisor, Student Development, Sylvania Campus
Ligia Ivan, Accountant I, Accounting Services, Administrative Services Division
Marcia Jannsen, Employment Specialist, Margaret Carter Skill Center, Cascade Campus (Non-General Fund)
Yen Lee, Accountant III, Accounting Services, Administrative Services Division
Sara Neill, Sylvania ROOTS Advisor, Student Development, Sylvania Campus
Jose Otanez, Club and Programs Specialist, Student Development, Rock Creek Campus (Temporary)
Heidi Wilcox, Major Gifts Officer, PCC Foundation, Office of the District President

Administrative Appointments:
Jennifer Alkezweeny, Assistant Director, International Education, Academic and Student Affairs, (Temporary)
James (Mike) Arnold, Systems Analyst, Technology Services Solutions, Administrative Services
Jean D’arc Campbell, Director International Education, Academic and Student Affairs, (Temporary)

Faculty Appointments:
Rachel Aponte, Instructor, Spanish (Job share), Business and Humanities Division, Rock Creek Campus (Temporary)
David Armontrout, Instructor, History, Credit/Career Program, Extended Learning Campus
Adon Arnett, Instructor, Developmental Education/Reading and Writing, Student Development, Sylvania Campus
Cynthia Backer, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus (Temporary)
Joe Bailey, Instructor, Machine Technology, English, Math and Industrial Technology Division, Sylvania Campus
Terri Barnes, Instructor, History, Social Science and Pre-College Programs, Rock Creek Campus
Sarah Barrett, Instructor, ESOL, Social Science and Pre-College Programs, Rock Creek Campus
Hillary Barsky, Instructor, Visual Arts, Visual and Performing Arts and Design Division, Sylvania Campus (Temporary)
Amy Boehnke, Instructor, ABE/GED, Adult Basic Skills, Extended Learning Campus
Charlotte Boeschen, Instructor, Spanish, English and World Languages Division, Sylvania Campus (Temporary)
Carina Brent, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus (Temporary)
Elizabeth Brewster, Instructor, Landscape Technology, Science and Technology Division, Rock Creek Campus
Mary N. Brown, Instructor, Computer Application Systems/Office Systems, Arts and Professions Division, Cascade Campus (Temporary)
Ryan Butler, Instructor, Welding Technology, Math, Manufacturing and Transportation Division, Rock Creek Campus (Temporary)
Cole Chatterton, Instructor, Business Administration, Arts and Professions Division, Cascade Campus
Heather Cole, Instructor, Developmental Education/English (Job Share), Liberal Arts and Mathematics Division, Cascade Campus (Temporary)
Lisa Countryman-Jones, Instructor, Medical Laboratory Technology (Job Share), Allied Health and Science Division, Cascade Campus (Temporary)
Lutgarda Cowan, Instructor, Composition/Literature (Job Share), Liberal Arts and Mathematics Division, Cascade Campus (Temporary)
Michael Creger, Instructor, Art (Job Share), Visual
and Performing Arts and Design Division, Sylvania Campus (Temporary)
Heidi Diaz, Instructor, Dance, Visual and Performing Arts and Design, Sylvania Campus (Temporary)
Irina Didenko, Instructor, Math, PCC Prep Alternative Programs, Extended Learning Campus (Temporary)
Sammuel Erickson, Instructor, Composition/Literature (Job Share), Business and Humanities Division, Rock Creek Campus (Temporary)
Karen Esler, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus (Temporary)
Michael Farrell, Instructor, Engineering and Electronic Engineering Technology, Math and Industrial Technology Division, Sylvania Campus
Ross Folberg, Instructor, Mathematics (Job Share), Liberal Arts and Mathematics, Cascade Campus (Temporary)
Wendy Fresh, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus
Derek Gladwin, Instructor, Composition/Literature, Business and Humanities, Rock Creek Campus (Temporary)
Frank Granshaw, Instructor, Geology, Science and Engineering, Sylvania Campus (Temporary)
Heather Guevara, Instructor, Sociology, Social Sciences Division, Sylvania Campus
Patricia Hudson, Counselor/Rehabilitation Guidance (Job share), Office for Students with Disabilities, Academic and Student Affairs, (Temporary)
Susan Iversen, Instructor, Developmental Education/Reading and Writing, PCC Prep Alternative Programs, Extended Learning Campus (Temporary)
Mona Johnson, Instructor, Psychology, Social Sciences Division, Sylvania Campus (Temporary)
Ivan Kidoguchi, Instructor, Composition and Literature, English and World Languages Division, Sylvania Campus
Jin Kim, Instructor, Medical Assisting, Allied Health and Science Division, Cascade Campus
Kevin Longueuil, Instructor, Welding Technology,
Math, Manufacturing and Transportation Division, Rock Creek Campus
Amber Martin, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus (Temporary)
Diane Moore, Instructor, Computer Applications Systems/Office Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus (Temporary)
Emily Nelson, Instructor, Mathematics, Math, Manufacturing and Transportation Division, Rock Creek Campus
Tony Obradovich, Instructor, Psychology, Social Sciences, Sylvania Campus (Temporary)
Anne O’Reilly, Counselor, Student Support Services and Student Development Division, Sylvania Campus
Karen Paez, Counselor, Student Development, Sylvania Campus
Dorothy Payton, Instructor, Interior Design and Architecture, Visual and Performing Arts and Design, Sylvania Campus (Temporary)
Josephine Pino, Instructor, Biology, Science and Technology Division, Rock Creek Campus
Janice Rank, Instructor, Psychology (Job share), Social Sciences, Sylvania Campus (Temporary)
Michael Rasmussen, Instructor, Welding Technology, Math, Manufacturing and Transportation Division, Rock Creek Campus
Petra Redinger, Instructor, Biology, Science and Engineering Division, Sylvania Campus
Prudence Roberts, Instructor, Art History, Business and Humanities Division, Rock Creek Campus
Lisa Beth Rosenthal, Instructor, Developmental Education/English, Liberal Arts and Mathematics Division, Cascade Campus (Temporary)
Ana Sacramento, Instructor, Medical Laboratory Technology, Allied Health and Science Division, Cascade Campus
Lorna Tran, Instructor, Developmental Education/English, Student Development, Sylvania Campus (Temporary)
Patrick Tangredi, Instructor, Theatre Arts, Visual and Performing Arts and Design Division, Sylvania Campus
Danijela Vukic, Instructor, Chemistry, Science and
Engineering Division, Sylvania Campus
(Temporary)
George Warneke, Instructor, Auto Collision and
Repair, Math, Manufacturing and Transportation
Division, Rock Creek Campus
Susan Watson, Instructor, Computer Application
Systems/Office Systems, Business, Computer
Technology and Real Estate Division, Sylvania
Campus (Temporary)
Van Wheeler, Instructor, Composition and
Literature, English and World Languages
Division, Sylvania Campus
Candace Winstead, Instructor, Biology, Science and
Technology Division, Rock Creek Campus
Stephanie Zink, Instructor, Spanish, Business and
Humanities Division, Rock Creek Campus

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BOARD
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09-025 Resolution to Adopt Revised Board Policy B 207 Non-Harassment (First Reading) 075

8:45 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:50 PM Reports
Faculty
Classified
Students
Board Members
President

9:00 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.