BUSINESS SESSION
October 15, 2009
Rock Creek Campus, Building 9, Room 122 a/b
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

6:00 PM  Board Dinner – Rock Creek, Building 9, Room 122a

6:45 PM  Executive Session - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e) Real Property Transactions, and (h) Litigation

7:30 PM  Call to Order
  ‣ Introductions
  ‣ Approval of Minutes – July 16, 2009, August 28, 2009
  ‣ Approval of Agenda

7:35 PM  Information Session
  ♦ Rock Creek Campus Update – Dr. David Rule (5 minutes)
  ♦ Internal Audit Assessment Review – Randy McEwen and Dick Tracy (30 minutes)
  ♦ Bond Program Update – Linda Degman and Randy McEwen (20 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

| Approval of Personnel Actions – October 15, 2009 | 064 |

Academic Professional Appointments:
Kelly Anderson, Accountant I, Administrative Services
Jacob Perry, Job Developer, Workforce, Economic and Community Development Division, Extended Learning Campus
Kathy Kiaunis, Associate Bond Finance Manager, Office of the District Vice President, (Temporary)
Nicole Seery, Club and Programs Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
Jenny Weggeland, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
Emma Zwashka, Community Resource Specialist, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

Administrative Appointments:
Barbara Linn, Bond Project Manager, Office of the District Vice President, (Temporary)
Kathy Kiaunis, Associate Bond Finance Manager, Office of the District Vice President, (Temporary)
Dieterich Steinmetz, Interim Division Dean, Science and Engineering Division, Sylvania Campus
Gina Whitehill-Baziuk, Bond Public Involvement Manager, Office of the District Vice President, (Temporary)

Faculty Appointments:
Debra Galba-Machuca, Instructor, Biology, Science and Engineering Division, Sylvania Campus, (Temporary)
Amy Mann, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)
Jacob Perry, Job Developer, Workforce, Economic and Community Development Division, Extended Learning Campus
Nicole Seery, Club and Programs Specialist, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
Jenny Weggeland, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)
Emma Zwashka, Community Resource Specialist, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)

Retirees:
10-023 Commendation of Retiring Employee – Sharon Coates

BIDS/CONTRACTS
10-024 Accept Proposal/Award Contract for Architectural Services for Rock Creek Campus .......................072

BOARD
10-025 Appointment of Delegates to Attend the Oregon Community College Association (OCCA) Annual Convention at Lane Community College, October 29-30, 2009 .................................................................075

10-026 A Resolution of the Board of Directors of Portland Community College, declaring the necessity of acquiring certain real property, and authorizing the President or his designee to negotiate the purchase of the property and/or to institute eminent domain proceedings pursuant to ORS chapter 35 to acquire the property for public use ...076

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

8:50 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.