AGENDA

6:00 PM  Board Dinner – Terrell Hall, Room 112

6:45 PM  Executive Session - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e) Real Property Transactions, (f) Records or Communications Otherwise Exempt from Public Disclosure (Attorney-client Privilege) and (h) Litigation

7:30 PM  Call to Order
   ‣ Introductions
   ‣ Approval of Minutes – October 14, 2010
   ‣ Approval of Agenda

7:35 PM  Information Session
   ♦ Cascade Campus Update – Dr. Algie Gatewood and David Wood, Portland Public Schools (20 minutes)
   ♦ Dual Credit Update Dr. Christine Chairsell (15 minutes)
   ♦ Legislative Update Dana Haynes (15 minutes)

8:25 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:30 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Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

11-033 Approval of Personnel Actions – November 18, 2010

Academic Professional Appointments:  
Austin Lea, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)
Kara Leonard, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)
Eddie Lincoln, Employment Specialist- Evening Trades Apprenticeship Preparation, Arts and Professions Division, Cascade Campus, (Temporary)
Monica Maynard, New Student Orientation Advising Specialist, Office of the Dean of Student Development, Extended Learning Campus, (Temporary)
Lida Rafia, Retention and Multicultural Center Coordinator, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)
Marvin Sadler, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)

Administrative Appointments:
Gabriel Hunter-Bernstein, Arts and Professions Manager, Arts and Professions Division, Cascade Campus, (Temporary)
Kim Kono, PCC Foundation Development Director, Office of the District President
Brenda Maldonado, Associate Dean of Student Development, Office of the Dean of Instruction and Student Development, Rock Creek Campus, (Temporary)
Jonathan Marchetta, Facilities Support Services Manager, Administrative Services
Laura Ward, Energy Resource Conservation Manager, Administrative Services

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

8:40 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 Disability Access Services 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.