AGENDA

5:45 PM  **Board Dinner** -- Rock Creek, Building 9, Room 122a

6:30 PM  **Executive Session** - in accordance with ORS 192.660 (2), (d) Labor Negotiation, (e) Real Property Transactions, and (f) Information Exempt From Public Disclosure (Attorney-Client Privilege)

7:30 PM  **Call to Order**

   - Introductions
   - Approval of Minutes
   - Approval of Agenda

7:40 PM  **Adjourn Business Session and Convene as Local Contract Review Board**

7:40 PM  **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.335 (2) and (5)

   - Staff Report – Randy McEwen and Linda Degman

7:50 PM  **Public Comment on Exemption from Competitive Bidding** (A sign-up sheet is on a table at the entrance of the meeting room.)

7:55 PM  **Adjourn Local Contract Review Board and Reconvene as Business Meeting**

7:55 PM  **Information Session**

   - Rock Creek Campus Update – David Rule (5 minutes)
   - Goal 6 -- Community – Laura Massey and Christine Chairsell (20 minutes)
   - Budget Development Update – Cherie Chevalier and Wing-Kit Chung (15 minutes)
   - Tualatin Urban Renewal Extension – Wing-Kit Chung
(10 minutes)
♦ “Whistle Blower” Law – Wing-Kit Chung (5 minutes)

8:50 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:00 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

10-069 Approval of Personnel Actions – March 18, 2010 169

Academic Professional Appointments:
Michael McNamara, Video Producer, Academic and Student Affairs

Administrative Appointments:
Deborah Crawford, Auxiliary Services Support Manager, Administrative Services
Michele Cruse, Accounts Receivable Manager, Administrative Services
Jean Garcia-Chitwood, Director of Instructional Programs, Office of the Dean of Instruction, Rock Creek Campus, (Temporary)
Amy Potter, Director, Upward Bound, Office of Student Development, Sylvania Campus, (Temporary)

Retirees:
10-070 Commendation of Retiring Employee – Lois Kanagy 172
10-071 Commendation of Retiring Employee – Irene Morgan 173
10-072 Commendation of Retiring Employee – Nan Poppe 174

Miscellaneous Personnel Resolutions:
10-073 Appointment of Dr. Craig Kolins as Interim Campus President - Extended Learning Campus 175

BOARD

10-074 In Honor of Dr. Amo DeBernardis (1913-2010) 176
10-075 Delegate Authority to the District President to Negotiate and Obtain a Letter of Credit from Bank of America, N.A. for the Purposes of Securing Portland Community Colleges Obligations as a Self-insured Employer Under the State of Oregon Workers Compensation Laws 177
10-076 Authorize District President to Execute Revised Lease With Tualatin Hills Park and Recreation District 179
10-077 Adopt Findings – Grant an Exemption from Competitive Bidding – Authorize use of the Construction Manager/General Contractor (CM/GC) Alternative Contracting Method for the Renovation and Capital Upgrades at the Sylvania Campus

9:05 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:10 PM Reports
Faculty
Classified
Students
Board Members
President

9:30 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.