AGENDA

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

6:45 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 – February 18, 2010 and March 18, 2010
  - Approval of Agenda

7:35 PM  **Information Session**
  ✦ Public Hearing Request -- Jeff Condit (10 minutes)
  ✦ Cascade Campus Update – Algie Gatewood (10 minutes)
  ✦ Newberg Site Planning Update – Linda Gerber and Gary Sutton (10 minutes)
  ✦ OCCA Update – Andrea Henderson (30 minutes)
  ✦ Audit Committee and Internal Auditor Update – Randy McEwen (10 minutes)
  ✦ Budget Update – Cherie Chevalier and Wing-Kit Chung (10 Minutes)
  ✦ Tualatin Urban Renewal Initiative Update – Wing-Kit Chung (5 minutes)
  ✦ Renegotiation of PCC EBS Lease – Randy McEwen (5 minutes)

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

9:15 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  **Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

10-078 Approval of Personnel Actions – April 15, 2010

**Academic Professional Appointments:**

Alice Bernstein, Accountant III, Administrative Services (Temporary)

Allison Butler, Student Resource Specialist; Workforce, Economic and Community Development Division, Extended Learning Campus (Non-General Fund, Temporary)

Erica Davila, Vocational Trainer; English as a Second Language, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)

Braulio Garcia, Vocational Trainer; Workplace Computer Workshops, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)

Cortney Nylen, Vocational Trainer; English as a Second Language, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)

**Administrative Appointments:**

Richard Englis, Technology Solutions Services Manager; Administrative Services, (Temporary)

Claire Oliveros, Interim Director, Affirmative Action and Equity, Office of the District President, (Temporary)

**Retirees:**

10-079 Commendation of Retiring Employee – Linda Morris

10-080 Commendation of Retiring Employee – Gladys Perez

BIDS/CONTRACTS

10-081 Grant Expenditure Authority to Purchase Network Equipment Maintenance from Brocade, Inc.

10-082 Accept Proposal and Award Contract for the Food Service Design Consulting Services to Envision Strategies/RICCA Newmark Design

10-083 Authorization to Utilize an Intergovernmental Cooperative Contract for the Lease of Xerox Copiers and Printers
BOARD

10-084 Delegate Authority to District President to Negotiate Terms of and Agree to Grant Easement to Clean Water Services for the Purpose of Constructing a Sewer Line on PCC Property at the Rock Creek Campus

10-085 Select Portland Community College 2010 Distinguished Patron Award Recipients

10-086 Apply to the State Board of Education for Approval of the Career Pathway Certificate in Interior Design: Aging in Place for Portland Community College

10-087 Appoint Board of Directors Members for Board Audit Committee

10-088 Delegate Authority to District President to Submit Purchase Offer for Surplus State Property at Swan Island

10-089 Authorize the District President or the President’s Designee to Negotiate a Personal Services Contract with Hillsboro Aviation, Inc., to Provide Flight Instruction Services Pursuant to the College’s Aviation Science Program

TUITION AND FEES

10-090 Authority to Change the Tuition Option for Seniors to Comply With HB 2011 Starting Fall Term 2010

9:20 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:30 PM Reports

Faculty
Classified
Students
Board Members
President

9:50 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.