AGENDA

6:00 PM Board Dinner – Legin Restaurant

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

7:30 PM Call to Order
  › Introductions
  › Approval of Minutes – May 20, 2010
  › Approval of Agenda

7:35 PM Adjourn Business Session and Convene as College Budget Committee

7:40 PM Public Hearing on Adoption of the Approved Budget for FY 2010-2011 and Supplemental Budget for FY 2008-2009 in accordance with ORS 294.406 (1)
  † 2010 – 2011 Budget Overview -- President Pulliams
  † F10 – F11 Supplemental Budget Amendments -- Cherie Chevalier and Wing-Kit Chung
  † Board Discussion
  † Public Comment

8:10 PM Adjourn College Budget Committee Meeting and Reconvene Business Session

8:10 PM Information Session
  † Southeast Center Update – Craig Kolins (5 minutes)
  † Goal 4 – Continuous Improvement -- Christine Chairsell and Veronica Garcia (20 minutes)
Mission Statement Recommendations – Christine Chairsell Chairsell (20 minutes)
First Reading – Revised Board Policy B214 – Wing-Kit Chung (5 minutes)

9:00 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:05 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Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

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9:10 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:20 PM Reports
   Faculty
   Classified
   Students
   Board Members
   President

9:40 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.