BUSINESS SESSION
March 3, 2011
Sylvania, CC Building, Conference Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

6:00 PM  Board Dinner – Sylvania Cafeteria, Oak Room

6:45 PM  Executive Session - in accordance with ORS 192.660 (2), (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 – January 20, 2011
  ›  Approval of Agenda

7:35 PM  Information Session
  ♦  Diversity Goal – Laura Massey and Christine Chairsell (15 Minutes)
  ♦  Workforce Analysis Report – Claire Oliveros (15 Minutes)
  ♦  2011-2013 Budget Development Update – Cherie Chevalier and Wing-Kit Chung (15 minutes)
  ♦  Legislative Update – Dana Haynes (10 Minutes)

8:30 PM  Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

8:40 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)
Approval of Personnel Actions – February 24, 2011

**Academic Professional Appointments:**
Christopher Hamreus, Student Resource Specialist – YES Program, Office of the Dean of Instruction, Extended Learning Campus
Jennifer McBratney, Financial Aid Advisor, Academic and Student Affairs, (Temporary)

**Administrative Appointments:**
Norberto Espindola, High School Equivalency Program Manager, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)
Alyson Lighthart, Division Dean for Math and Science, Math and Science Division, Cascade Campus

**Faculty Appointment:**
Scott Lowery, Instructor, Adult Basic Education /GED, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)

**Retirees:**
11-072 Commendation of Retiring Employee – Albert DaSilva
11-073 Commendation of Retiring Employee – Jim Gibson
11-074 Commendation of Retiring Employee – Irena Koshevoy

**BIDS/CONTRACTS**
11-075 Reject all Bids – Boiler Maintenance Services
11-076 Revise Contract Amount for GBD Architects to Provide Architectural Services for the Sylvania Campus Framework Plans, College Center Remodel and E6NetZero Work for the 2008 Bond Program

**BOARD**
11-077 2011-2012 Calendar of Instruction
11-078 Appointment of Delegates to Attend the ACCT Governance Leadership Institute in Las Vegas, Nevada, March 16-18, 2011
8:45 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a
table at the entrance of the meeting room.)

8:55 PM Reports
   Faculty
   Classified
   Students
   Board Members
   President

9:15 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.