BUSINESS SESSION  
October 14, 2010  
Sylvania Campus, 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, Spruce Room

6:45 PM  **Executive Session** - in accordance with ORS 192.660 (2), (e)-Real Property Transactions, (f) and Records or Communications Otherwise Exempt from Public Disclosure (Attorney-Client Privilege)

7:30 PM  **Call to Order**  
› Introductions  
› Approval of Minutes – September 16, 2010  
› Approval of Agenda

7:35 PM  **Information Session**  
◆ National Science Foundation Grant – Dr. Linda Gerber (15 minutes)  
◆ Grant Department Accomplishment Update – Christine Chairsell and Miriam Friedman (15 minutes)  
◆ Proposed Key Measures for Board Goals – Christine Chairsell and Laura Massey (10 minutes)  
◆ Educational Broadband Leasing – Wing-Kit Chung (5 minutes)

8:20 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:25 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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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**Academic Professional Appointments:**
Carrie Adams, Admissions Specialist, Arts and Professions Division, Cascade Campus, (Temporary)  
Manuela Juarez, Community Resource Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)
Aaron Link, Learning Skills Specialist, Office of the Dean of Student Development, Sylvania Campus, (Non-General Fund Temporary)
Cheri McLaughlin, Cooperative Education Student Employment Specialist, Office of the Dean of Student Development, Cascade Campus, (Temporary Job Share)
Nicole Seery, Club and Program Specialist, Office of the Dean of Student Development, Extended Learning Campus, (Non-General Fund Temporary)

**Administrative Appointments:**
Pamela Blumenthal, Interim Director of Alternative Programs, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Temporary)
Slava Mikhailov, Interim Student Retention and Support Manager, Office of the Dean of Instruction and Student Development, Extended Learning Campus, (Non-General Fund Temporary)
Mary Severson, Associate Dean of Student Development, Office of the Dean of Student Development, Sylvania Campus, (Temporary)

**Faculty Appointments:**
Dominque Brillanceau, Instructor, English Speakers of Other Languages, Sylvania Campus, English and World Language Division, Sylvania Campus, (Temporary)
Ross Folberg, Instructor, Mathematics, Mathematics and Science Division, Cascade Campus, (Temporary Job Share)
Christina Friedle, Instructor, Geography, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)
Todd Hicks, Instructor, Physical Education, Social Science and Pre-College Programs Division, Rock Creek Campus, (Temporary)
Susan Larson, Instructor, Developmental Education, Student Support Services and Adult Basic Skills Division, Sylvania Campus, (Temporary)
Salomeh Moadab, Instructor, Composition Literature, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary)
Erica Srinivasan, Instructor, Gerontology, Social Sciences Division, Sylvania Campus, (Temporary)
Matthew Stockton, Instructor, Philosophy, Social Sciences Division, Sylvania Campus, (Temporary)

**Retirees:**

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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.