AGENDA

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

6:45 PM  **Executive Session** - in accordance with ORS 192.660 (2), (e)-Real Property Transactions, and (h) Litigation

7:30 PM  **Call to Order**
- Introductions
- Approval of Minutes – October 20, 2011
- Approval of Agenda

7:35 PM  **Information Session**
- Cascade Campus Update – Algie Gatewood (10 minutes)
- Technology Update – Leslie Riester (20 minutes)
- Board Redistricting Staff Summary – Kristin Watkins (5 minutes)
- 40-40-20 – Preston Pulliams (15 minutes)

8:25 PM  **Adjourn Business Session and Convene as Local Contract Review Board**

8:25 PM  **Public Hearing on Exemption from Competitive Bidding** in accordance with ORS 279C.330 and ORS 279C.335
- Staff Report – Randy McEwen and Linda Degman

8:55 PM  **Public Comment on Exemption from Competitive Bidding**
(A sign-up sheet is on a table at the entrance of the meeting room.)

9:05 PM  **Adjourn Local Contract Review Board and Reconvene Business Meeting**

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Consent Agenda:  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

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**Academic Professional Appointments:**
Phillip Christain, Academic Advising Coordinator, Office of the Dean of Student Development, Extended Learning Campus, Temporary
Jeffrey DeMott, Veterans Financial Aid Coordinator, Academic and Student Affairs
Vanessa Hernandez, Resource Center Coordinator, PCC Prep, Extended Learning Campus
Suzanne Schmidt, Health Admissions Advising Specialist, Office of the Dean of Student Development, Sylvania Campus, Temporary Job Share

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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

Adjournment