BUSINESS SESSION
December 8, 2011
Sylvania Campus, Board Rooms A/B
BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

6:00 PM  **Board Dinner** – Oak Room

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 – November 17, 2011
▷ Approval of Agenda

7:35 PM  **Information Session**

♦ Fiscal Year 2010-11 Audit Report – Cherie Chevalier and Kenneth Kuhns and Company (15 minutes)
♦ Internal Audit Committee Update – David Terry (5 minutes)
♦ Supplemental Budget Update -- Cherie Chevalier and Christina Day (5 minutes)
♦ Foundation Update – Kristin Watkins and Jeff VanRadan (10 minutes)
♦ Diversity Goal – Christine Chairsell and Laura Massey (10 minutes)

8:20 PM  **Adjourn Business Session and Convene as Local Contract Review Board**

8:20 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

8:50 PM **Public Comment on Exemption from Competitive Bidding**
(A sign-up sheet is on a table at the entrance of the meeting room.)
12-060  Adopt Findings – Grant an Exemption from Competitive Bidding – Authorize use of the Construction Manager/General Contractor (CM/GC) Alternative Contracting Method for the Renovation and Capital Upgrades at the Cascade Campus ................................................................. 138

9:00 PM  **Adjourn Local Contract Review Board and Reconvene Business Meeting**

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

9:10 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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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:**
Nicole Barone, Student Conduct and Retention Coordinator, Office of the Dean of Student Development, Cascade Campus, (Temporary)

Da Marcus Redeau, Multicultural Center Assistant Coordinator, Office of the Dean of Student Development, Sylvania Campus

**Administrative Appointment:**
Erika Heider, Interim Division Dean, Science and Technology, Science and Technology Division, Rock Creek Campus, (Temporary)

**Retirees:**

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12-063  Commendation of Retiring Employee – Diane Kamali ................................................................. 149

12-064  Commendation of Retiring Employee – Patricia Delplanché ................................................................. 150
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12-065 Accept Proposal and Award Contract for Construction Manager/General Contractor (CM/GC) Services for Rock Creek Campus Bond Construction Renovation Project ........................................ 151

12-066 Approve Proposal and Award Contract for E-Commerce to TouchNet Information Systems ....... 154

BUDGET

12-067 Resolution Adopting the Portland Community College Supplemental Budget for the 2011-2013 Biennium, Authorizing Transfer of Funds from Contingency Accounts; Transfers Between Appropriation Units and Categories; Transfers Between Funds; and Increases in Total Budget Authority ......................... 156

9:15 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

9:25 PM Reports

Faculty

Classified

Students

Board Members

President

9:35 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 (971) 722-4341 (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.