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), (h) Litigation

7:30 PM  **Call to Order**
  - Introductions
  - Approval of Minutes – June 15, 2010 and July 15, 2010
  - Approval of Agenda

7:35 PM  **Information Session**
  - Presentation of Dragon Boat Race Trophy – Christine Chairsell (5 minutes)
  - OCCA’s Lobbying Efforts with the Higher Education Work Group Discussions Regarding the WICHE and NCHEMS report -- Andrea Henderson (25 minutes)
  - Investment Standards and Procedures Update -- Cherie Chevalier and Dee Wilson, Treasury Manager (10 minutes)
  - Goal 2 – Student Success -- Christine Chairsell and Laura Massey (15 minutes)
  - Goal Revision Feedback from the Board Retreat – Christine Chairsell (10 minutes)

8:40 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:45 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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.)

PERSONNEL CONTRACTS

PERSONNEL

11-013 Approval of Personnel Actions –
   September 16, 2010 026

Academic Professional Appointments:
Jill Cain, Cooperative Education Student Employment Specialist, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)
Danica Fierman, Student Resource Center Coordinator, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)
Kirk Hallstrand, Learning Skills Specialist Coordinator, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
Kristen Martin, Women’s Resource Center Coordinator, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)
Cortney Nylen, Education Coordinator, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund)
Amara Perez, Multicultural Center Coordinator, Office of the Dean of Student Development, Sylvania Campus
Olawumi Ogunbinu Peters, Employment Specialist, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund (Temporary))
Sarah Tillery, Service-Learning Program Coordinator, Academic and Student Affairs
Robert Victorino, Emergency Management Program Specialist, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary)

Administrative Appointments:
Lori Conover, Workforce Development Manager – Steps to Success, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund (Temporary))

Katy Ho, Interim Division Dean-Student Support, Office of the Dean of Student Development, Sylvania Campus, (Temporary)

Heather Lang, Dean of Student Development, Office of the Dean of Student Development, Sylvania Campus

Kurt Simonds, Division Dean for Liberal Arts and Sciences, Southeast Center Credit/Career Program, Extended Learning Campus

Paul Wild, Manager, Health Information Technology, Workforce, Economic and Community Development Division, Extended Learning Campus, (Non-General Fund (Temporary))

Kelly Williamson, HOPE Program Manager, Workforce, Economic and Community Development Division, Extended Learning Campus, (Temporary)

**Faculty Appointments:**

Ryan Allison, Instructor, Mathematics, Math and Science Division, Cascade Campus, (Temporary)

Jessica Barkin, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)

Charlotte Boeschen, Instructor, Spanish, Liberal and Pre-College Programs Division, Cascade Campus, (Temporary-Job Share)

Michael Boggs, Instructor, Physical Education, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)

David Brackett, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus

Judith Cabanban, Instructor, Health Information Management, Allied Health and Science Division, Cascade Campus

Ann Cary, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)
Amy Clubb, Instructor, Computer Applications and Office Systems, Business and Humanities Division, Rock Creek Campus, (Temporary)
Dawn Coakes, Instructor, Medical Imaging (Clinical Coordinator), Health Professions, Early Childhood Education and Physical Education, Division, Sylvania Campus
Rose Mary Colorafi, Counselor, Disability Services, Office of the Dean of Student Development, Cascade Campus
Wendy Connelly, Instructor, Biology, Science and Engineering Division, Sylvania Campus, (Temporary)
Lisa Countryman-Jones, Instructor, Medical Laboratory Technology, Allied Health, Emergency and Legal Services Division, Cascade Campus, (Temporary-Job Share)
Michael Creger, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary-Job Share)
Harry Davis, Instructor, Chemistry, Science and Technology Division, Rock Creek Campus, (Temporary)
Patricia DeAngelis, Instructor, Computer Applications and Office Systems, Science and Technology Division, Rock Creek Campus, (Temporary)
Stephanie Debner, Reference Librarian, Academic and Student Affairs, Cascade Campus, (Temporary)
Irina Didenko, Instructor, Mathematics – Gateway to College Program, Office of the Dean of Instruction and Student Development, Extended Learning Campus
James Earley, Counselor, Office of the Dean of Student Development, Rock Creek Campus, (Temporary)
Mark Easby, Instructor, Composition Literature, Business and Humanities Division, Rock Creek Campus, (Temporary)
Diane Edwards, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)
Justin Elardo, Instructor, Economics, Liberal Arts and Pre-College Programs Division, Cascade Campus
Jeremy Estrella, Instructor, Speech, Visual and Performing Arts and Design Division, Sylvania Campus
Debra Galba-Machuca, Instructor, Anatomy and Physiology, Allied Health and Science Division, Cascade Campus
Peter Gramlich, Instructor, Architectural Design and Drafting, Visual and Performing Arts and Design Division, Sylvania Campus
Teri Grimmer, Instructor, Business Administration, Business and Humanities Division, Rock Creek Campus, (Temporary)
Jennifer Hall, Instructor, English for Speakers of Other Languages, Southeast Center Credit/Career Program, Extended Learning Campus, (Temporary)
Troy Jesse, Instructor, Microbiology, Allied Health and Science Division, Cascade Campus
Beth Kaufka, Instructor, Developmental Education – Reading and Writing, Liberal Arts and Pre-College Programs Division, Cascade Campus
Robert Kingston, Reference Librarian, Academic and Student Affairs, Sylvania Campus, (Temporary)
Daniel Kruger, Instructor, Electrical Engineering Technology (2 term daily rate), Science and Engineering Division, Sylvania Campus, (Temporary)
Michelle LaPointe, Instructor, Art History, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
Katie Leonard-Floyd, Instructor, Aviation Science, Southeast Center Credit/Career Program Division, Extended Learning Campus
Morgan Lindberg, Instructor, Japanese, Business and Humanities Division, Rock Creek Campus, (Temporary)
Tammy Louie, Instructor, Mathematics, Math and Science Division, Cascade Campus
Amy Mann, Instructor, Nursing, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)
Joseph Mann, Instructor, Art, Business and Humanities Division, Rock Creek Campus, (Temporary)
Beverly Michelle Marden, Instructor, Mathematics, Math and Industrial Technology Division, Sylvania Campus
Alexandra Maros, Instructor, Business Administration, Arts and Professions Division, Cascade Campus, (Temporary)
Kelly McMichael, Instructor, Developmental Education Reading and Writing, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)
Michael Meagher, Instructor, Health, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)
Lara Messersmith-Glavin, Instructor, Developmental Education – Reading and Writing, Student Support Services and Adult Basic Skills Division, Sylvania Campus
Claudia Meyer, Instructor, Graphic Design, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
Gregg Meyer, Instructor, Engineering /Civil and Mechanical Engineering Technology, Science and Engineering Division, Sylvania Campus, (Temporary)
Dwight Page, Instructor, Facilities Maintenance Technology, Arts and Professions Division, Cascade Campus
Jeffrey Pettit, Instructor, Mathematics, Mathematics, Manufacturing and Transportation Division, Rock Creek Campus, (Temporary)
Tyler Phillis, Instructor, Diesel Service Technology, Math, Manufacturing and Transportation Division, Rock Creek Campus
Roberta Richards, Reference Librarian, Academic and Student Affairs, Rock Creek Campus, (Temporary)
Christopher Rose, Instructor, Composition Literature, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary)
Rebecca Ross, Instructor, Mathematics, Southeast Center Credit/Career Program, Extended Learning Campus
Elissa Rust, Instructor, English – Composition/Literature, Business and Humanities Division, Rock Creek Campus
David Sandrock, Instructor, Landscape Technology, Science and Technology Division, Rock Creek Campus
Hsiao-Yun (Sara) Shotwell, Instructor, Chinese, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary)
Elizabeth Smith, Instructor, Composition Literature, Business and Humanities Division, Rock Creek, (Temporary Job Share)
Wally Standley, Instructor, Auto Body Repair, Mathematics, Manufacturing and Transportation Division, Rock Creek, (Temporary)
Marilyn Thomas, Instructor, Human Anatomy and Physiology, Science and Engineering Division, Sylvania Campus, (Temporary)
JoNelle Toriseva, Instructor, Developmental Education Reading and Writing, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)
Nicole Toussaint, Instructor, Sociology, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)
Emiliano Vega, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus, (Temporary)
Carly Vollet, Instructor, Mathematics, Liberal Arts and Pre-College Programs Division, Cascade Campus
Christine Weber, Instructor, Art History, Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)
Teresa Weir, Instructor, Food and Nutrition, Social Science and College Preparation Division, Rock Creek Campus, (Temporary)
Patricia Willy, Instructor, Bioscience Technology, Science and Technology Division, Rock Creek Campus
Kim Wright, Instructor, English for Speakers of Other Languages, Liberal Arts and Pre-College Programs Division, Cascade Campus, (Temporary-Job Share)
Xenia Woods, Instructor, Sign Language Interpretation, English and World Languages Division, Sylvania Campus
Peter Zisa, Instructor, Music, Business and Humanities Division, Rock Creek Campus, (Temporary)

**Retirees:**

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<tr>
<td>11-014</td>
<td>Commendation of Retiring Employee – Christine Paull</td>
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**PERSONNEL CONTRACTS**

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<tr>
<td>11-015</td>
<td>District President Contract Renewal for FY 2010-11 Through 2012-13</td>
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**CONTINUOUS APPOINTMENT**

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<td>11-016</td>
<td>Continuous Appointment: Administration</td>
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**BIDS/CONTRACTS**

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<tr>
<td>11-017</td>
<td>Authorization to Utilize a Cooperative Agreement for the Purchase of Video Conferencing Bridge Replacement</td>
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<td>11-018</td>
<td>Ratification of Contract with Inline Commercial Construction for Renovation of SSB 300 for Faculty/Staff Work Space at the Cascade Campus</td>
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<tr>
<td>11-019</td>
<td>Accept Proposal/Award Contract for the Construction of the Newberg Center Building</td>
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**BOARD**

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<tr>
<td>11-020</td>
<td>Adopt Updated Investment Standards and Procedures for Portland Community College</td>
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8:45 PM  **Public Comment on Non-Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:50 PM  **Reports**
- Faculty
- Classified
- Students
- Board Members
- President

9:00 PM  **Adjournment**

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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.