PLANNING SESSION AND BUSINESS MEETING
AUGUST 24, 2012
CHART HOUSE, 5700 SW TERWILLIGER BLVD.

BOARD OF DIRECTORS
PORTLAND COMMUNITY COLLEGE
12000 S.W. 49th Avenue
Portland, Oregon

AGENDA

8:00 AM Call to Order
- Introductions
- Approval of Agenda

8:15 AM Working Breakfast (60 minutes)

8:30 AM Adjourn Planning Session and Convene Executive Session

8:30 AM Executive Session - in accordance with ORS 192.660 (2), (e)-Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation (45 minutes)

9:15 AM Adjourn Executive Session and Reconvene Planning Session

9:15 AM District President’s 2012-2013 Goals and Objectives - Preston Pulliams (90 Minutes)

10:45 AM Board 2012-2013 Leadership Goals – Vicki Willis (45 Minutes)
  • Summary of Discussions with Board Members

11:30 AM Break (10 minutes)

11:40 AM Budget Update – Wing-Kit Chung and Jim Langstraat (30 minutes)
  • Urban Renewal Funding

12:10 PM Working Lunch (60 minutes)

12:25 PM Succession Planning – Lisa Bledsoe (20 minutes)

12:45 PM Oregon Education Investment Board (OEIB) – (75 minutes)
  • Completion Agenda – Birgette Ryslinge
  • OEIB Update – Kristin Watkins and Rob Wagner
OCCA Student Achievement Workshop Update – Director Squire

2:00 PM Break (10 minutes)

2:10 PM Filling Board Vacancy – Kristin Watkins (15 Minutes)

2:25 PM Public Comment on Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)

2:30 PM Adjourn Planning Session and Convene Business Session

2:30 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Consent Agenda: (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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

13-013 Approval of Personnel Actions – August 24, 2012 ...... 025

Academic Professional Appointments:
Rebecca Lewis, Financial Aid Advisor, Academic and Student Affairs

Ariana Ritchie, Academic Advising Specialist, Office of the Dean of Student Development, Extended Learning Campus, (Temporary)

Rachael Smith, Financial Aid Advisor, Academic and Student Affairs

Administrative Appointments:
Andrea Belcher, Compensation and Benefits Manager (Interim), Administrative Services, (Temporary)

Lisa Bledsoe, Human Resources Director, Administrative Services

Gene Flores, Division Dean of Visual and Performing Arts and Design (Interim), Visual and Performing Arts and Design Division, Sylvania Campus, (Temporary)

Robert Hanks, CLIMB Center for Advancement Executive Director, Office of the Campus President, Extended Learning Campus
William Luke, Technology Solution Services Media Services Supervisor, Administrative Services, (Temporary)

Marilyn McGuire-Sessions, Nursing Director (Interim), Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, (Temporary)

Retirees:
13-014 Commendation of Retiring Employee --
Gary Austin ............................................................ 031

13-015 Commendation of Retiring Employee --
Andrew Epps ......................................................... 032

13-016 Commendation of Retiring Employee --
Linda Gettmann ..................................................... 033

13-017 Commendation of Retiring Employee --
Prem Raghu .......................................................... 034

BIDS/CONTRACTS
13-018 Approve Five Year Contract for Legal Counsel Services ................................................................. 035

13-019 Authorization for SRG Partnership, Inc to Provide a Continuation of Architectural Services for the German American Society Site for the Southeast Center 2008 Bond Program ................................... 037

BOARD
13-020 Amend Resolution 08-105 to Increase Spending Authority for the Contract Awarded to Integra Telecom for Metropolitan Area Network Connectivity Local Exchange Carrier Services and Internet Connectivity and Services .................................. 039

2:35 PM Adjourn Business Session and Reconvene Planning Session

2:35 PM District President Profile - Michael Vierra (90 minutes)
  • Incorporates Discussion of Board Priorities

4:05 PM Adjourn

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 Office for Students with Disabilities at least 48 hours in advance at (971) 722-4341 (voice) or (503) 246-4072 (TTY).