AGENDA

6:00 PM  **Board Dinner** – Event Center – Room 122

6:45 PM  **Executive Session** - in accordance with ORS 192.660 (2), (a) Employment of a Public Official, (e) Real Property Transactions, (f) Information Exempt from Public Disclosure (Attorney-Client Privilege), and (h) Litigation

7:30 PM  **Call to Order** Introductions
   › Approval of Minutes – July 19, 2012
   › Approval of Agenda

7:35 PM  **Information Session**
   ♦ Rock Creek Campus Update – Dr. David Rule (5 minutes)
   ♦ PCC Foundation Board Update – Chris Neilsen (10 minutes)
   ♦ Southeast Center Bond Review – Jessica Howard, Linda Degman and SRG (20 minutes)
   ♦ Board Audit Committee and the Internal Auditor Function – Denise Frisbee (10 minutes)
   ♦ OCCA Student Achievement Workshop Update -- Director Squire (10 minutes)
   ♦ Student Success Goal – Christine Chairsell and Laura Massey (15 Minutes)
   ♦ Budget Update – Wing-Kit Chung and Jim Langstraat (10 minutes)
   ♦ OEIB Update Rob Wagner -- (15 minutes)

9:10 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)
**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**Consent Agenda:** (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board.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**

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**Academic Professional Appointments:**
Manuella Juarez, Academic Advising Specialist, Office of the Dean of Student Development, Rock Creek Campus, Temporary
Johanna Nuno, Student Resource Specialist, Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus, Temporary

**Administrative Appointments:**
Brenda Ivelisse, Associate Dean of Student Development, Office of the Dean of Student Development, Rock Creek Campus
Sarah Tillery, Interim Director of Allied Health, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary

**Faculty Appointments:**
Shannon Ansley, Instructor, Biology, Science and Engineering Division, Sylvania Campus
Rachel Aponte, Instructor, Spanish, Liberal Arts and Pre-College Programs Division, Cascade Campus, Temporary Job Share
Maria Alejandra Bonifacino, Instructor, Spanish, Social Science and Health Division, Rock Creek Campus
Christopher Brooks, Instructor, History, Social Sciences Division, Sylvania Campus
Karen Carroll, Instructor, Geology, Mathematics and Science Division, Cascade Campus, Temporary
Ann Cary, Instructor, Mathematics, Math and Industrial Technology Division, Sylvania Campus
Daniel Castleton, Instructor, Mathematics, Mathematics and Science Division, Cascade Campus, Temporary
Cara Cocking, Instructor, Computer Information Systems, Business, Computer Technology and Real Estate Division, Sylvania Campus
Rhonda Collier, Instructor, Economics, Social Sciences Division, Sylvania Campus
Annie Crater, Instructor, Biology, Southeast Center Credit/Career Program, Extended Learning Campus
Magda D'Angelis-Morris, Instructor, Dental Assisting, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, Temporary
Daniel Davis, Instructor, English for Speakers of Other Languages, Business, Applied Technology and College Prep, Rock Creek Campus
Erik Dean, Instructor, Economics, Social Sciences Division, Sylvania Campus
Keith Dempsey, Counselor, Office of the Dean of Student Development, Cascade Campus, Temporary Job Share
Wesley Dubbs, Instructor, Biology, Mathematics and Science Division, Cascade Campus, Temporary
James Earley, Counselor, Office of the Dean of Student Development, Rock Creek Campus
Mark Easby, Instructor, Composition and Literature, Arts and Professions Division, Cascade Campus
Deborah Edwall, Instructor, Reading and Writing, Office of the Dean of Instruction and Student Development, Southeast/Extended Learning Campus, Temporary
Diane Edwards, Instructor, Mathematics Math, Aviation and Industrial Technology Division, Rock Creek Campus
Ross Folberg, Instructor, Mathematics Math and Industrial Technology Division, Sylvania Campus
Christina Friedle, Instructor, Geography, Social Sciences Division, Sylvania Campus
Heather Griffo, Instructor, Business Administration, Business, Applied Technology and College Preparation Division, Rock Creek Campus, Temporary
Teri Grimmer, Instructor, Business Administration, Business, Applied Technology and College Preparation Division, Rock Creek Campus, Temporary
Sam Guerrero, Instructor, Art, Visual and Performing Arts and Design Division, Sylvania Campus, Temporary
Sherie Guess, Instructor, Computer Applications Systems, Business, Computer Technology and
Real Estate Division, Sylvania Campus, Temporary
James Hart, Instructor, Chemistry, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus, Temporary
Blake Hausman, Instructor, Composition and Literature, Southeast Center Credit/Career Program, Extended Learning Campus
Andrew Hilt, Instructor, Geology/General Science, Science and Technology Division, Rock Creek Campus
Tera Hoffman, Counselor, Business and Humanities Division, Rock Creek Campus, Temporary
Michael Hunter-Bernstein, Instructor, Adult and Basic Education, Business, Applied Technology and College Preparation Division, Rock Creek Campus, Temporary
Jessica Johnson, Instructor, Composition and Literature, Southeast Center Credit/Career Program, Extended Learning Campus
Joyce Kaplan, Instructor, Biology and Management of Zoo Animals, Science and Technology Division, Rock Creek Campus, Temporary
Carly Kennedy, Counselor, Office of the Dean of Student Development, Cascade Campus, Temporary Job Share
Morgan Lindberg, Instructor, Japanese, Business, Applied Technology and College Prep, Rock Creek Campus
Homayoun Louie, Instructor, Dental Laboratory Technology, Health Professions, Early Childhood Education and Physical Education Division, Sylvania Campus, Temporary
Rita Luetkenhaus, Instructor, Mathematics, Mathematics and Industrial Technology Division, Sylvania Campus, Temporary Job Share
Susan Mann, Instructor, Speech Communications, Visual and Performing Arts and Design Division, Sylvania Campus
Delia McQueen, Instructor, Physical Education, Social Science and Health Division, Rock Creek Campus
Walter Meier, Instructor, Paralegal, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary
Gregg Meyer, Instructor, Engineering, Science and Engineering Division, Sylvania Campus, Temporary
Heidi Meyer, Instructor, Emergency Telecommunicator/911, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary
Karen Morgan, Instructor, Physical Education, Mathematics and Science Division, Cascade Campus, Temporary
Renee Murakami, Instructor, Mathematics, Mathematics, Aviation and Industrial Technology Division, Rock Creek Campus, Temporary Job Share
Liberty Olson, Instructor, Welding Technology, Math, Aviation and Industrial Technology Division, Rock Creek Campus
Felesia Otis, Instructor, Alcohol and Drug, Allied Health, Emergency and Legal Services Division, Cascade Campus, Temporary
Nicholas Paine, Instructor, Political Science, Social Science and Health Division, Rock Creek Campus, Temporary
Wm David Parish, Instructor, Aviation Maintenance Technology, Math, Aviation and Industrial Technology Division, Rock Creek Campus
Jonathan Riker, Instructor, Chemistry, Science and Engineering Division, Sylvania Campus, Temporary
Rebecca Robinson, Instructor, Management and Supervisory Development, Liberal Arts and Sciences, Southeast/Extended Learning Campus, Temporary
Julie Romey, Instructor, Computer Applications Systems, Adult Basic Skills and Career Technology Education Division, Southeast/Extended Learning Campus, Temporary
Tatiana Snyder, Instructor, Psychology, Social Sciences Division, Sylvania Campus, Temporary
Rachel Stone, Instructor, Psychology, Social Science and Health Division, Rock Creek Campus, Temporary Job Share
Joanna Sullivan, Instructor, English for Speakers of Other Languages, Business, Applied Technology and College Prep Division, Rock Creek Campus
Greta Swanson, Instructor, Mathematics, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus, Temporary
Marilyn Thomas, Instructor, Biology, Science and Engineering Division, Sylvania Campus
Carmen Thompson, Instructor, History, Social Sciences Division, Sylvania Campus, Temporary
Alexander Vins, Instructor, Machine Manufacturing Technology, Math and Industrial Technology Division, Sylvania Campus, Temporary
Lori Wamsley, Instructor, Education, Arts and Professions Division, Cascade Campus
Susan Watson, Instructor, Computer Application and Office Systems, Arts and Professions Division, Cascade Campus
Teresa Weir, Instructor, Foods and Nutrition, Social Science and Health Division, Rock Creek Campus, Temporary
Jonathan Wherry, Instructor, Mathematics, Math and Science Division, Cascade Campus, Temporary
Xiaolong Yao, Instructor, Mathematics, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus
Stephanie Yurasits, Instructor, Mathematics, Liberal Arts and Sciences Division, Southeast/Extended Learning Campus
Jan Zinck, Instructor, Biology, Science and Engineering Division, Sylvania Campus, Temporary

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9:15 PM  Public Comment on Non-Agenda Items (A sign-up sheet is on a table at the entrance of the meeting room.)
9:20 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.